



PARKS AND RECREATION COMMISSION

Dave Tuttle, Chair
Mary Shampine
Andrew Chambers
Randy Robinson
Lee Mitchell

PARKS AND RECREATION COMMISSION | REGULAR MEETING AGENDA
DECEMBER 13, 2017 | 6 P.M.
MENARD SPORTS CENTER | 1001 S. CLAPP STREET, WASILLA, AK | 907.357.9100

- 1. Call to Order**
- 2. Roll Call | Determination of a Quorum**
- 3. Pledge of Allegiance**
- 4. Approval of Agenda**
- 5. Approval of Minutes**
 - A. November 8, 2017
- 6. Staff Reports**
 - A. Parks and Recreation Action Log
- 7. Public Comments (3-minutes per person)**
 - A. SDG update- Luanne Urfer
- 8. Unfinished Business**
 - A. Committee of the Whole
 1. Ongoing Projects – Discussion and/or Updates
 - a. Public Lands within City Limits
 - b. Parks Master Plan-Parks and Recreation Idea list
 - c. Volunteer Program
 2. Seasonal Projects and Events
 - a. Clean-up Days
 - b. 100th Anniversary of the City of Wasilla-101 Birthday Party
 - c. Other Special Events
- 9. New Business**
- 10. Audience Comments (3-minutes per person)**
- 11. Staff and Commission Comments**
 - A. Next Meeting Date: January 10, 2018 at 6 p.m., Menard Sports Center
- 12. Adjournment**

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, November 8, 2017, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:01 p.m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A
Mr. Dave Tuttle, Seat B
Mr. Andrew Chambers, Seat C
Ms. Randy Robinson, Seat E

Commissioner Lee Mitchell was excused

Staff in attendance were:

Ms. Joan Klapperich, Director of Recreation Services
Ms. Tammy Ostrom, Menard Center Secretary
Ms. Lyn Carden, Deputy Administrator

III. PLEDGE OF ALLEGIANCE

Commissioner Robinson led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Chair Tuttle asked if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

V. APPROVAL OF MINUTES

Chair Tuttle asked if there were any changes to the October 11, 2017 minutes.

GENERAL CONSENT: Commissioner Shampine made changes to staff report: "City Parks closed for the season" to "City Parks will have no winter maintenance" and under Parks Master Plan and Recreation idea list "Suggested trimming the bottom of spruce trees that are located by the pavilions at Iditapark" to add "for the purpose of visibility".

VI. STAFF REPORTS

Ms. Klapperich:

- Congratulated Commissioner Robinson & Mitchell for their continuing service as Parks and Recreation Commissioners.
- Halloween Spooktacular a huge success, families enjoyed the free public skate and treats.
- Kings Chapel Pumpkin Patch event a success with an estimated attendance of 2000 guests.
- Menard Advanced Hockey League is in full swing with 59 registered players.
- Senior walk time still going strong with over 120 registered.
- New classes starting this week for Learn to Skate program. Booklets will be given out to registered students announcing some changes with the ISI program.
- Softball Skills Clinic finished October 26th with 35 students registered. New session starts November 30th for 6 weeks.
- Mat-Su Holiday Market Place was a success with over 3000 in attendance.
- Upcoming events at the Menard Center: Professional Baseball clinic November 10th 10am-4pm, Boom Town Derby Dames Roller Derby Saturday November 11th, Lancer Smith Wrestling Tournament November 16-18th, Free Thanksgiving Dinner Thursday November 23rd, and Mat-Valley Adult Soccer Club Soccer tournament Sunday November 26th.
- Discussed Ordinance Serial No17-24 Wasilla City Council adopting Wasilla Municipal code chapter 9-44, prohibiting the distribution of single use disposable plastic shopping bags.
- Parks and Recreation will be hosting Santa and Mrs. Claus coming to town at the Menard Center December 9th.
- Learn to Skate Program will host a Christmas on Ice Show 12-2pm with free public skate afterwards as time allows on December 9th.
- Looking into purchasing Bobby the Seals skate aid.

Ms. Carden:

- Discussed Bearpaw River Brewing Co. Centennial Pint Glass.
- Discussed the time capsule burial in October.
- Wasilla Community Centennial Christmas Celebration Saturday December 2, 1-4pm.
- City of Wasilla Birthday Celebration January 20th at the Menard Center. Free skating 11-1 and turf celebration 7-9pm.

VII. PUBLIC COMMENTS (3-minutes per person)

VIII. UNFINISHED BUSINESS

A. Committee of the Whole

MOTION: Commissioner Champine moved to enter into Committee of the Whole for the discussion of Unfinished Business.

GENERAL CONSENT: No objection noted.

Parks Master Plan & Recreation Idea list:

- Commission will look over submitted recommendations for City Parks from Scott Bell and select the most important recommendations to bring to the next Parks meeting.
- Joan will discuss park recommendations with Archie in Public Works.
- Suggested the Dog Park at Iditapark be placed by Weber Street side of the Park.
- Asked about the status of the caboose at Nunley Park.

Commissioner Champine:

- Suggested contacting the Great Alaska Council regarding the Learn to Skate program.

IX. NEW BUSINESS

- A. City Event Sponsor (Randy Robinson)-Clayton Family would like to sponsor a city event.

XI. AUDIENCE COMMENTS (3-minutes per person)

XII. STAFF AND COMMISSION COMMENTS

Commissioner Champine:

- Commented on the Community Christmas Celebration.

Commissioner Chambers:

- Asked about the Community Christmas Event.

XIII. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:01pm and noted that the next meeting is scheduled for December 13, 2017, 6:00pm at Menard Center.

DAVE TUTTLE, Chair

ATTEST:

TAMMY OSTROM, Commission Secretary
Approved: December 13, 2017.



PARKS & RECREATION ACTION LOG

NOVEMBER 8, 2017

- LOOK OVER SUBMITTED RECOMMENDATIONS FOR CITY PARKS FROM SCOTT BELL AND SELECT THE MOST IMPORTANT RECOMMENDATIONS TO BRING TO THE NEXT PARKS AND RECREATION MEETING.
- JOAN WILL DISCUSS PARK RECOMMENDATIONS WITH ARCHIE IN PUBLIC WORKS.
- CHECK ON THE STATUS OF THE CABOOSE AT NUNLEY PARK.