

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, February 7, 2018, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:00 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
- Mr. Lee Mitchell, Seat D
- Ms. Randy Robinson, Seat E

Staff in attendance were:

- Ms. Tammy Ostrom, Menard Center Secretary

**III. PLEDGE OF ALLEGIANCE**

Commissioner Chambers 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 January 10, 2018 minutes.

GENERAL CONSENT: The minutes were approved as presented without objection.

**VI. STAFF REPORTS**

Ms. Ostrom:

- In the Budget process for the biennial year FY19 & FY20.
- Correction regarding boat launch for Carter Park-there is a yearly fee for the boat launch \$250.00 per year, or \$10 per time. Only one person has signed up for the yearly fee.

- Division 1 State High School Hockey Championships start Thursday at the Menard. Teams from around the state will be vying for the top positions. Wasilla High School is hosting the tournament for the ASAA Alaska Schools Activities Association.
- Sweetheart Skate February 11<sup>th</sup> at the Menard from 6:15-7:45pm. Special half price couples rate of only \$5. Strolling to the Romance classics.
- Rock Mats dance party free to the community February 16<sup>th</sup> with lunch, games, music, prizes from 11am-1pm at the Menard.
- ASHA State Hockey Championships for U16 and U18 February 23<sup>rd</sup>-26<sup>th</sup>.
- Menard Hockey League end of season tournament March 1-3.
- Skate the Lake March 17<sup>th</sup> 12-2pm, cookies and cocoa will be served.
- Working on replacing posts on Pavilion C at Lake Lucile Park.

**VII. PUBLIC COMMENTS (3-minutes per person)**

**VIII. UNFINISHED BUSINESS**

A. Committee of the Whole

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

GENERAL CONSENT: No objection noted.

Public Lands within City limits

- Commission would like to know the status of the land at Bumpus Recreation area that was leased to the Mat-Su Steelers Football organization.
- Commission would like to know the plans for Cottonwood Creek Park this summer.

Clean up Days:

- Decide dates for Clean-up Days at the March Parks and Recreation Meeting.

100<sup>th</sup> Anniversary of the City of Wasilla

- Commission asked to remove the 100<sup>th</sup> Anniversary of the City of Wasilla from the Agenda.

Other Special Events:

- Skate the Lake-Commission asked if the light poles will still be on the lake for the event.
- Commission asked if benches will be on the lake for the event.
- Commission suggested straw or some sort of material to walk on while walking down to the lake.

**IX. NEW BUSINESS**

**XI. AUDIENCE COMMENTS (3-minutes per person)**

## XII. STAFF AND COMMISSION COMMENTS

Commissioner Robinson:

- Loved the Sweetheart skate idea; and
- Tried the free senior walk and loved it; and
- Public Works doing a great job on clearing the walkways.

Commissioner Shampine:

- Nice job on the sidewalks at the Menard Center

Commissioner Mitchell:

- Glad to see the wind gone.

Commissioner Tuttle:

- Will be gone for the March 14<sup>th</sup> Parks and Recreation meeting; and
- Suggested some type of barrier along the roadway by Wasilla Lake when the winds blow and cause large snow drifts.

## XIII. ADJOURNMENT

Chairman Tuttle adjourned meeting at 6:20pm and noted that the next meeting is scheduled for March 14, 2018, 6:00pm at Menard Center.

*Dave Tuttle Co-Chair*

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DAVE TUTTLE, Chair

ATTEST:

*Tammy Ostrom*  
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TAMMY OSTROM, Commission Secretary

Approved: March 14, 2018