

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, March 14, 2018, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Co-Chairman Lee Mitchell called the meeting to order at 6:04 p.m.

**II. ROLL CALL**

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A  
Mr. Andrew Chambers, Seat C  
Mr. Lee Mitchell, Seat D

Commissioners Dave Tuttle and Randy Robinson were excused.

Staff in attendance were:

Ms. Joan Klapperich, Director of Recreation Services  
Ms. Tammy Ostrom, Menard Center Secretary

**III. PLEDGE OF ALLEGIANCE**

Commissioner Chambers led the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

Co-Chair Mitchell asked if there were any changes to the agenda.

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

**V. APPROVAL OF MINUTES**

Co-Chair Mitchell asked if there were any changes to the February 7, 2018 minutes.

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

**VI. STAFF REPORTS**

Ms. Klapperich:

- Currently working on the boardwalk pre-fabrication, and by summer will be able to lay it down at Cottonwood Creek Park.
- Reported on the status of land at Bumpus Recreation area football fields.
- Work continues on Lake Lucile Park pavilion C.

- Security camera design has been completed for Iditapark, final review this week with designer before project bids for summer.
- Electrical design has been completed for new electrical connections at Menard Center to serve refrigeration trucks when center is used as an emergency shelter.
- Community Skate the Lake event Saturday March 17<sup>th</sup> at Wasilla Lake Newcomb Park. Successful event and loved by all who attended.
- Learn to Skate program completed for this season and wrapped up with a spring ice show Make a Splash March 4<sup>th</sup>.
- Lots of activities at the Menard Center for spring break. Hosting Bobby Bell a former hitting coach with the Miami Marlins, Joe LeFebre a pro scout with the New York Yankees, and 2 all-star ladies of national fame in softball March 15<sup>th</sup>.
- Last day of ice will be Thursday March 15<sup>th</sup>; and will put the ice back in for Planet Hockey Camp on July 16<sup>th</sup>.
- Events at the Menard Center: Mat-Su Outdoorsman Show March 23<sup>rd</sup>-25<sup>th</sup>, Boom Town Derby Dames Roller Derby and clinic March 24<sup>th</sup>, King's Chapel Easter Egg Hunt March 31<sup>st</sup>, King's Chapel Easter Services April 1<sup>st</sup>, and Tuesday Night Fights April 3<sup>rd</sup>.
- In process of planning a Community wide sports swap meet and garage sale for June 1 & 2 that will also include food trucks at the Menard Center.
- State High School Hockey Tournament at the Menard Center was a success with ASAA very pleased with staff and tournament.
- First Menard Center Advanced Hockey League wrapped up their season with an end of season tournament March 2<sup>nd</sup>-4<sup>th</sup> with trophies presented to the winning team and MVP.

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

Clint Spencer with Mat-Su Steelers-reported on the land that is designated for football fields at the Bumpus Recreation area. Funding has been an issue for the organization to complete the project. Commission suggested contacting different organizations for grants or donations and report back to the Parks and Recreation Commission at the May meeting to discuss final decision on the project.

## **VIII. UNFINISHED BUSINESS**

### **A. Committee of the Whole**

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

**GENERAL CONSENT:** No objection noted.

### **Parks Master Plan:**

- Commission asked if pavilion will be built at Nunley park this summer. Joan will confirm with Archie and report at April meeting.

Clean up Days:

- 2018 dates April 30-May 5<sup>th</sup> with picnic on May 5<sup>th</sup> from 12-2pm. Dumpster hours for 2018 Monday-Friday 4-7pm and Saturday 10am-2pm.
- Suggested making a sign that can attach to a cone that states "volunteer" so that the public knows who is manning the dumpster.
- Make cotton candy for the event.
- Joan will purchase supplies for the event.

**IX. NEW BUSINESS**

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

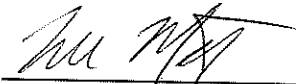
**XII. STAFF AND COMMISSION COMMENTS**

Commissioner Shampine:

- Will be glad to see snow go away.

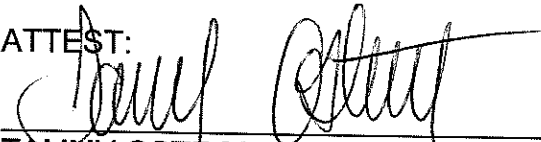
**XIII. ADJOURNMENT**

Co-Chairman Mitchell adjourned meeting at 7:10pm and noted that the next meeting is scheduled for April 11, 2018, 6:00pm at Menard Center.



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LEE MITCHELL, Co-Chair

ATTEST:



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TAMMY OSTROM, Commission Secretary

Approved: April 11, 2018