

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, May 9, 2018, 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
Mr. Lee Mitchell, Seat D

Commissioner Randy Robinson was excused.

Staff in attendance were:

Ms. Tammy Ostrom, Menard Center Secretary

III. PLEDGE OF ALLEGIANCE

Lee Mitchell 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 April 11, 2018 minutes.

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

VI. STAFF REPORTS

Ms. Ostrom:

- Lucile Creek Trail Head light pole fixture replaced with led to help with security and lighting.
- Arbor Days is May 17th 11am at Iditapark. Trees will be planted, and seedlings will be handed out.

- Kids to Parks Day is Saturday May 19th.
- Annual Menard Center Garage Sale and Sports Swap Meet June 1st & 2nd; 20 people have signed up so far.
- High School Graduations this week through Friday at the Menard Center.
- Upcoming Events at the Menard Center: MTA Gaming Tournament June 2nd 9am-6pm, Garage Sale/Swap Meet June 1st & 2nd 10am-5pm, Matsu Rotary 5k fun run "Band on the Run" Saturday, June 2nd 4pm.
- Menard Center now accepting facility requests for the 2018-2019 season.
- David Lee Murphy Concert July 6th 7pm at the Menard Center; tickets are \$27.00.

VII. PUBLIC COMMENTS (3-minutes per person)

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:

- Discussed having a ceremony for the new pavilions at Nunley and Cottonwood Creek Park when they are complete.

Clean up Days:

- Commissioner Shampine thanked everyone who helped with Clean up Days.
- Suggested not having adult prizes for future Clean up Days.
- Suggested extra help at the Clean-up Days picnic.

IX. NEW BUSINESS

XI. AUDIENCE COMMENTS (3-minutes per person)

Colony High School Civic students:

- Suggested a green belt park for new communities built in the Hatchers Pass area.

XII. STAFF AND COMMISSION COMMENTS

Commissioner Tuttle:

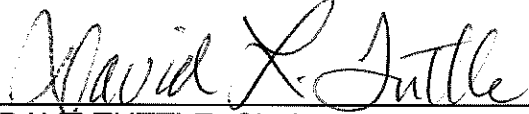
- Thanked Lee Mitchell for his service to the Parks and Recreation Commission.

Commissioner Chambers:

- Asked about the status of the Mat-Su Steelers leased land at Bumpus Recreation area.

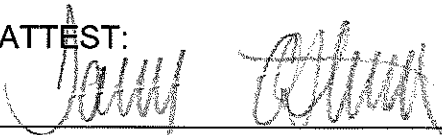
XIII. ADJOURNMENT

Chairman Tuttle adjourned meeting at 6:27pm and noted that the next meeting is scheduled for June 13, 2018, 6:00pm at Menard Center.



DAVE TUTTLE, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: June 13, 2018