

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, March 10, 2010, at City Hall Council Chambers, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:03 p. m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A
Chair Dave Tuttle, Seat B
Ms. Joan Matthews, Seat D
Ms. Randy Robinson, Seat E

Ms. Sarah Sanderlin was absent and excused.

Staff in attendance were:

Mr. James Hastings, Recreational & Cultural Services Manager
Ms. Tammy Ostrom, Sports Center Secretary

III. PLEDGE OF ALLEGIANCE

Mr. Hastings led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

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

AMENDMENT: Commissioner Matthews added Valley Arts Alliance under New Business.

V. APPROVAL OF MINUTES

Chair Tuttle asked if there were any changes to the February 10, 2010 minutes.

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

VI. PUBLIC HEARING (Three minutes per person.)

No public hearing was held.

VII. PERSONS TO BE HEARD

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Mr. Hastings:

- Presented a 30/60/90 day Event and Activities Report;
- Presented Budget Summary for Recreation Services;
- Music in the Park bid will be sent out in April;
- Mat-Su Anglers Society hosting year round still water fisheries promotion program and
- Met with Valley Garden Club to begin planning and event process to work with City Parks.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

No report was provided.

4th of July Events:

Greater Wasilla Chamber of Commerce will be hosting and executing the Parade.

Wasilla to Big Lake Trail Development:

No report was provided.

Arbor Day 2010:

Will be conducted at the Menard Sports Center in conjunction with the Curtis D. Menard Memorial Dedication.

[CLERK's NOTE: It was decided that Commissioner Tuttle would attend the next City Council Meeting on March 22, 2010.]

X. UNFINISHED BUSINESS

There was no unfinished business.

XI. NEW BUSINESS

A. Clean up Days: will be the first week in May.

- B. Resolution No. 10-03: Recommending to incorporate the previous unfinished Parks Master Plan into the City's Comprehensive Plan to add detail and focus to the Parks and Recreation facilities within the City and request a joint work session with Parks and Recreation and Planning Committee.

MOTION: Commissioner Matthews moved to adopt Resolution 10-03.

VOTE: The motion passed unanimously.

- C. Valley Arts Alliance: Meeting to begin the planning and event process to work with our City Parks.

XII. COMMUNICATION ITEMS

There were no communication items.

XIII. COMMISSION AND STAFF COMMENTS

Mr. Hastings:

- Will contact Elizabeth Ripley with Mat-Su Health Foundation to attend a Parks and Recreation Meeting.

Commissioner Shampine:

- Commented on Fairbanks Ice Sculptures.

Commissioner Robinson:

- Will do some research on grants;

Commissioner Tuttle:

- Partner with the Chamber of Commerce to provide Recreational Activities for kids in the community.

Commissioner Matthews:

- Asked Commissioner Robinson to look for sturdy play ground equipment in the Parks and Recreation magazine.

XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:25 p.m. and noted that the next meeting is scheduled for April 14, 2010, at the Menard Sports Center.

Dave Tuttle

Dave Tuttle, Chair

ATTEST:

Tammy Ostrom

TAMMY OSTROM, Commission Secretary

Approved: April 14, 2010.