

WASILLA PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES

MAY 12, 2010

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, May 12, 2010, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:12 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. Sarah Sanderlin and Randy Robinson was absent and excused.

Staff in attendance were:

Ms. Tammy Ostrom, Sports Center Secretary

III. 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 14, 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

Ms. Ostrom:

- Supplied Commissioners with Reports from James. Commissioners will look over reports and discuss at next Parks and Recreation Meeting if needed.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

No report was provided.

4th of July Events:

Commissioners agreed to remove from on going projects.

Parks Master Plan:

No report was provided.

Wasilla to Big Lake Trail Development:

No report was provided.

Arbor Day 2010:

Commissioners agreed to remove from on going projects.

Clean up Days/Recycling:

Commissioner Tuttle suggested working with the Rotary Club to help offset fees for dumpster. Commissioner Champine commented Clean up Days should end with a community picnic.

[CLERK's NOTE: It was decided that Commissioner Robinson would attend the next City Council Meeting on May 24, 2010.]

X. UNFINISHED BUSINESS

There was no unfinished business.

XI. NEW BUSINESS

A. Review on Going Projects:

Will discuss at June Parks and Recreation Meeting.

B. Nunley Park Subcommittee:

Commissioner Shampine discussed forming a subcommittee for Nunley Park. Asked if City Clerk would attend June's Parks and Recreation meeting to discuss subcommittee rules.

C. Draft a Resolution for Nunley Park Train:

Will discuss at June Parks and Recreation Meeting.

XII. COMMUNICATION ITEMS

There were no communication items.

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- Commented that the slide at Nunley Park is leaning and hazardous; and
- Ground at Nunley Park still has holes; and
- Asked if Archie from Public Works can fix the issues and attend the June Parks and Recreation Meeting; and
- Feel that Commissioners have their hands tied.

Commissioner Matthews:

- Commented not many Community events for Parks and Recreation outside the Sports Center; and
- Commented moving away from Parks and Recreation, if it does not make money It's not on the agenda.

Commissioner Tuttle:

- Commented need more direction and if Parks and Recreation Commission is a Viable process.

XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 6:40 p.m. and noted that the next meeting is scheduled for June 9, 2010, at the Menard Sports Center.

Dave Tuttle

Dave Tuttle, Chair

ATTEST:

Tammy Ostrom

TAMMY OSTROM, Commission Secretary

Approved: June 9, 2010.

ATTENDING:

James Hastings
Archie Gidding
Aaron Dixon

, Rec & Culture Director
, DPW. Director
, Intern - Rec PSMS

Completing B.S. Science/Phy Ed.