

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, July 14, 2010, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:05 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 was 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.

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

V. APPOINTMENT OF OFFICERS

Commissioner Shampine nominated Commissioner Matthews as Co-Chair for the Parks and Recreation Commission. All Commissioners were in favor.

VI. APPROVAL OF MINUTES

Chair Tuttle asked if there were any changes to the June 9, 2010 minutes.

AMENDMENT: Commissioner Shampine under Commission and Staff Comments, change "asked if volunteers for the Parks were a liability issue" to "asked what the process was for volunteering".

VII. PUBLIC HEARING (Three minutes per person.)

No public hearing was held.

VIII. PERSONS TO BE HEARD

IX. STAFF REPORTS / UNFINISHED BUSINESS

Mr. Hastings:

- Thanked Joan Matthews for the 4th of July cookies and Boy Scouts for their help at the 4th of July picnic.
- 74 entries in 4th of July Parade.
- Preparing part of Administrative office for Parks and Recreation Commission work space.
- Youth league reservations for Menard Sports Center increased this year.
- Dropping Saturday and Sunday Public Skate-more available time for public to rent.
- Rock Fest 2010 at the Menard Sports Center July 9th 800 in attendance.

X. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

Mr. Hastings:

- No new information regarding the creek side land.

Parks Master Plan:

- Commissioners reviewing Trails Plan.
- Commissioner Tuttle suggested changing Trail Plan to Parks and Trails Plan.
- Suggested a map to locate City Trails.
- Mr. Hastings will contact Planning office for an updated City map and grid on ion skin.
- Need to verify what City has on trail list.
- Suggested developing a Trails Committee.
- Commissioner Tuttle suggested starting adopt a Park and develop a volunteer program.
- Suggested adding information on City invoices, web site, Wasilla Chamber Contacts and web site to the public regarding Parks information and volunteer opportunities. James will contact the City Finance Department and Wasilla Chamber regarding this.

Clean up Days/Recycling:

- Suggested Boy Scout Troop collect recyclables after events at the Sports Center to raise money for their organization. James will contact the Scouts to see if they are interested.

[CLERK's NOTE: It was decided that Commissioner Matthews would attend the next City Council Meeting on August 9, 2010.]

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- A. Caboose at Lake Lucille Park: Loi Ricker with Advant Gardens is selling a train caboose; James will pass the information along to Archie.

XIII. COMMUNICATION ITEMS

XIV. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- Discussed project in a park.

Commissioner Matthews:

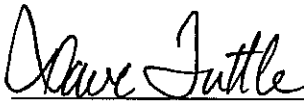
- Discussed volunteers in regards to park projects.

Commissioner Tuttle:

- Asked to find out the status of Alaska Live Steamers.

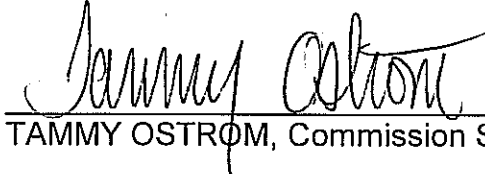
XV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:32 p.m. and noted that the next meeting is scheduled for August 11, 2010, at the Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTRUM, Commission Secretary

Approved: August 11, 2010.