

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, August 11, 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, Seat E

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. APPROVAL OF MINUTES**

Chair Tuttle asked if there were any changes to the July 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**

Mr. Hastings:

- Curtis D. Menard Memorial dedication- when weather permits memorial plaque will be installed.
- Valley Arts Alliance- working on proposal for painting mural.
- Boy Scouts Troop 300 cleaned up woods on turf side of Sports Center building. Interested in a recycling project at the Sports Center.
- Mat-Su Anglers held two casting clinics for the youth at the Sports Center.
- Music in the Park is completed for the summer.
- In the process of looking at Soccer for Fun program; Commissioner Matthews would like to attend the meetings.
- Researching the possibility of having a Dog Park at Lake Lucille Park.
- Nunley Park- new play ground equipment and caboose purchased, need to work on design plan for the park.

## **IX. ON GOING PROJECTS**

Discussion on Public Lands within City Limits:

- No new information.

Parks Master Plan:

- No new information.

Clean up Days/Recycling:

- Working on a plan for next years clean up days.

*[CLERK's NOTE: It was decided that Commissioner Matthews would attend the next City Council Meeting on August 23, 2010.]*

## **X. UNFINISHED BUSINESS**

### **XI. NEW BUSINESS**

- A. Re-introduce 2006 Draft Wasilla City Plan: Commissioners able to look at plan via City Intranet.

## **XII. COMMUNICATION ITEMS**

## **XII. COMMISSION AND STAFF COMMENTS**

Commissioner Shampine:

- Discussed Nunley Park needing a gazebo; and
- Volunteered to be Committee Chair for Nunley Park.

Commissioner Matthews:

- Discussed volunteers in regards to park projects; and
- Karlyn with Alaska State parks 269-8703 may be able to help with grants for parks.

Commissioner Tuttle:

- Discussed changing City Trails Plan to Parks, Trails and Open spaces; and
- Asked if Trail Priorities in the City Trails Plan have been completed; and
- Asked when City Comprehensive Plan is due; and
- Volunteered to be Committee Chair for Trails; and
- Asked about the status regarding volunteer information sent via email and on City billings; and
- Asked about the status of the proposed Southwest Wasilla Trail system.

Mr. Hastings:

- Suggested corner of Parks Highway and Knik Road as a beautification project for volunteers.

#### XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:10 p.m. and noted that the next meeting is scheduled for September 8, 2010, at the Menard Sports Center.



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Dave Tuttle, Chair

ATTEST:



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TAMMY OSTROM, Commission Secretary

Approved: September 8, 2010.