

**WASILLA PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES**

SEPTEMBER 8, 2010

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, September 8, 2010, at Curtis D. Menard Memorial Sports Center, 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

Staff in attendance were:

Mr. James Hastings, Recreational & Cultural Services Manager

Ms. Tammy Ostrom, Sports Center Secretary

III. PLEDGE OF ALLEGIANCE

Commissioner Shampine 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 August 11, 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:

- City purchased a Train Caboose for Nunley Park.
- Toured City Parks with the Mayor.
- To help non-profit sports teams make sports more affordable for families, non profit users who have rights to advertise under a permit will sell advertising banners and dasher boards at the Sports Center.
- Looking at developing an off site program in Lake Lucille Park area to help support the Iditarod and community.
- Hired a temporary Building Support employee, Custodial employee and Events Facility Manager for the Menard Sports Center.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

- No new information.

Parks Master Plan:

- Commissioners will review Trails Plan and submit recommendations.

Wasilla to Big Lake Trail Development:

- Transportation meeting at Raven Hall September 16th. USKH will have recommendations regarding Wasilla to Big Lake Trail.

Clean up Days/Recycling:

- No new information.

[CLERK's NOTE: It was decided that Commissioner Matthews would attend the next City Council Meeting on September 13, 2010.]

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- A. Reports of Committees: Need to establish a Parks and Facilities Beautification Committee. Commissioner Robinson will chair the Committee.

XII. COMMUNICATION ITEMS

XII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- Commented on appearance of Nunley Park.

Commissioner Tuttle:

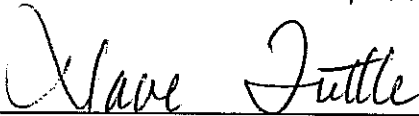
- Asked about the status of volunteer day for City Parks.

Commissioner Robinson:

- Brought in information regarding volunteers and how to solicit grants for parks and;
- Discussed South Central Foundation regarding horticulture therapy.

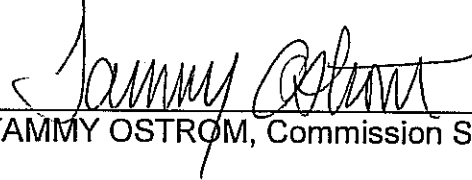
XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:17 p.m. and noted that the next meeting is scheduled for October 13, 2010, at the Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: October 13, 2010.