

WASILLA PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES

OCTOBER 13, 2010

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, October 13, 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
Mr. Steven DeHart, Seat C
Ms. Randy Robinson, Seat E

Ms. Joan Matthews was excused.

Staff in attendance were:

Ms. Tammy Ostrom, Sports Center Secretary

III. PLEDGE OF ALLEGIANCE

Commissioner DeHart led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

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

AMENDMENT: Commissioner Shampine added volunteer program under unfinished business.

V. APPROVAL OF MINUTES

Chair Tuttle asked if there were any changes to the September 8, 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

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

- Creek side land is in the process of negotiations.

Parks Master Plan:

- James passed along commissioners requests regarding Comprehensive Trails Plan to Archie.

Wasilla to Big Lake Trail Development:

- No new information.

Clean up Days/Recycling:

- No new information.

[CLERK's NOTE: It was decided that Commissioner Shampine would attend the next City Council Meeting on October 25, 2010.]

X. UNFINISHED BUSINESS

Volunteer Program- commissioner Shampine spoke regarding a need for a volunteer page on the City web site and building a data base of the volunteer's information.

XI. NEW BUSINESS

XII. COMMUNICATION ITEMS

XII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- Commented on appearance of train at Nunley Park and;
- Asked what the plans are for the train at Nunley Park and;
- Would like to see a gazebo at Nunley Park that resembles the Wasilla Chamber train station.

Commissioner Tuttle:

- Asked if the City could provide a list of City events and who is in charge of each event and;

- Discussed process of contacting schools for a volunteer program and;
- Asked if the City had a grant writer.

Commissioner Robinson:

- Asked if Archie could provide the commission a Parks and Recreation projects list that the City is working on and;
- Commented on the creek side land.

Commissioner DeHart:

- Asked questions regarding Parks and Recreation.

XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:05 p.m. and noted that the next meeting is scheduled for November 10, 2010, at the Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTRUM, Commission Secretary

Approved: November 10, 2010.