

**I. CALL TO ORDER**

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

Staff in attendance were:

Mr. James Hastings, Recreation & Cultural Services Manager  
Ms. Tammy Ostrom, Sports Center Secretary

**III. PLEDGE OF ALLEGIANCE**

Mr. DeHart 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 November 10, 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:

- Met with Dan Kennedy regarding Sports Dome.
- Working on new flooring for hallway and meeting rooms at Sports Center.

## **IX. ON GOING PROJECTS**

Discussion on Public Lands within City Limits:

- No new information.

Parks Master Plan:

- Need to itemize and pick a focus for parks. Commissioner Champine suggested a covering for the amphitheater.

Wasilla to Big Lake Trail Development:

- No new information.

Clean up Days/Recycling:

- Commissioner Champine and Robinson working on preparing a donation letter.
- Would like to know what was spent for past clean up day functions.

Volunteer Program:

- James working with the Clerks office regarding volunteer page on City web site.

Iditarod Days:

- Planning an indoor family fun day and concert at the Menard Sports Center March 4<sup>th</sup> 2011.
- Planning outdoor games and activities at Newcomb Park for Iditarod Days 3/5/2011.

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

## **X. UNFINISHED BUSINESS**

## **XI. NEW BUSINESS**

2011 Parks and Recreation Meeting dates:

MOTION: Commissioner Matthews made a motion to accept the Parks and Recreation meeting dates for 2011.

SECOND: Commissioner DeHart second the motion.

VOTE: All Commissioners were in favor.

## XII. COMMUNICATION ITEMS

## XII. COMMISSION AND STAFF COMMENTS

Commissioner Tuttle:

- Suggested involving schools in clean up days.

Commissioner Champine:

- Suggested frozen chicken bowling for Iditarod days event; and
- Suggested slabs of ice to use as a luge run.

Commissioner DeHart:

- Asked about the status of an independent grant writer.

Commissioner Matthews:

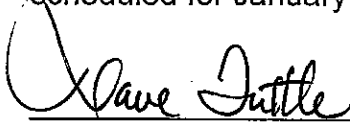
- Will check on some grants for Parks and Recreation; and
- Unable to attend January 11, 2011 Parks and Recreation meeting.

Commissioner Robinson:

- City doing a wonderful job keeping sidewalks free from snow and ice.

## XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:05 p.m. and noted that the next meeting is scheduled for January 11, 2011, 5:30pm at the Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: January 11, 2011.