

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Tuesday, January 11, 2011, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 5:35 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:

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

III. PLEDGE OF ALLEGIANCE

Commissioner Robinson 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 December 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

Mr. Hastings:

- Met with Mat-Su Valley High School representatives regarding high school graduations at the Sports Center.
- Working on new flooring for hallway and meeting rooms at Sports Center.
- Investing in a bed sander for City truck at Sports Center.
- Purchasing new toys for Turf for Tots program.
- In the process of getting specs for the amphitheater cover.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

- No new information.

Parks Master Plan:

- No new information.

Wasilla to Big Lake Trail Development:

- No new information.

Clean up Days/Recycling:

- Commissioner Shampine and Robinson submitted a donation letter for commissioners to look over.
- Suggested dumpster for clean up days be located at Iditapark.

Volunteer Program:

- Commissioners submitted paragraph for volunteer page on City web site.

Iditarod Days:

- Changing name to Wasilla Winter Festival 2011.
- Planning indoor family fun day at the Sports Center 3/4/2011.
- Planning outdoor games and activities at Newcomb Park for Wasilla Winter festival 3/5/2011.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMUNICATION ITEMS

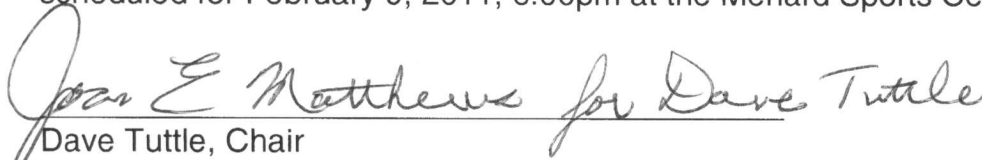
XII. COMMISSION AND STAFF COMMENTS

Commissioner Tuttle:

- Suggested leaving a volunteer information form at the Clerk's office for customers to fill out; and
- Suggested using radio to seek volunteers for City projects.

XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 6:00 p.m. and noted that the next meeting is scheduled for February 9, 2011, 6:00pm at the Menard Sports Center.


Dave Tuttle, Chair

ATTEST:


TAMMY OSTROM, Commission Secretary

Approved: February 9, 2011.