

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, March 23, 2011, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:04 p. m.

**II. ROLL CALL**

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A  
Mr. Dave Tuttle, Seat B  
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**

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 February 9, 2011 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:

- Commissioner Hartman resigned due to City resident issues.
- Under the advice of Commission change to allow one member of Parks and Recreation to reside in the Borough area. All Commissioners were in favor to allow one seat on the Parks and Recreation Commission to reside in the Borough.
- Iditarod Days went well Friday March 4<sup>th</sup>; had to cancel activities on Saturday March 5<sup>th</sup> due to the weather.
- Working on installing an RV dump and power plugs in the parking lot of the Sports Center this summer.
- Looking at industrial grade laminate for the hallways and bamboo laminate for the meeting rooms at the Sports Center.

## **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:

- Handing out donation letters to businesses.
- Clean up Days picnic will start at 2:00pm Saturday May 7<sup>th</sup> at Iditapark.
- Commissioner Robinson will talk with distributors at Fred Meyer for Clean up Days donation.
- James will talk with Wal-Mart manager regarding Clean up Days donation.
- Lyn Carden with Wasilla Chamber will help with the Clean up Days picnic.
- Asked if the City still had a Clean up Days banner.

[CLERK'S NOTE: It was decided that Commissioner Robinson would attend the next City Council Meeting on April 25, 2011.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. COMMUNICATION ITEMS**

**XII. COMMISSION AND STAFF COMMENTS**

Commissioner Shampine:

- Suggested the Parks Department check Iditapark for maintenance issues before the schools start to use the park in May; and
- Diagram for Iditapark on City Parks web site page is out of date; and
- Suggested naming the gazebos at Iditapark; and
- Volunteer button on City web site hard to locate.

Commissioner Robinson:

- Commented on a trails conference April 15<sup>th</sup>-17<sup>th</sup>; and
- Borough has a new Community Development Director James King; and
- Boots on the Ground volunteering to do work for the Palmer Hay flats; and
- Looking for grants.

Commissioner Tuttle:

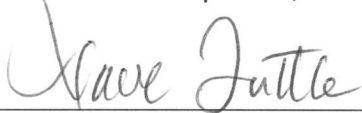
- Glad to be back.

Mr. Hastings:

- Suggested selling the naming rights of the gazebos at Iditapark and put the money towards recreation programs.

**XIV. ADJOURNMENT**

Chairman Tuttle adjourned meeting at 7:30 p.m. and noted that the next meeting is scheduled for April 13, 2011, 6:00pm at the Menard Sports Center.



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Dave Tuttle, Chair

ATTEST:



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TAMMY OSTROM, Commission Secretary

Approved: April 13, 2011.