

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, February 9, 2011, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Co-Chairman Joan Matthews called the meeting to order at 6:00 p. m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A
Mr. Henry Hartman, Seat C
Ms. Joan Matthews, Seat D

Mr. Dave Tuttle and Ms. Randy Robinson was excused.

Staff in attendance were:

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

III. PLEDGE OF ALLEGIANCE

Commissioner Matthews led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Co-Chair Matthews asked if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

V. APPROVAL OF MINUTES

Co-Chair Matthews asked if there were any changes to the January 11, 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:

- Deciding on final color for carpet in Hallway and Meeting Rooms.
- Researching bed sander prices for City truck.
- Archie researching cover for amphitheater.
- In negotiations with a sponsor for Turf for Tots.

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:

- Need more snow for trail to be used.

Clean up Days/Recycling:

MOTION: Commissioner Shampine made a motion to accept Mat-Su Borough offer of dumpster at no charge for Clean up Days.

SECOND: Commissioner Hartman second the motion.

VOTE: The motion passed without objection.

MOTION: Commissioner Shampine made a motion to accept Clean up Days donation letter with corrections to add Commissioners Mary Shampine and Randy Robinson as the point of contact with Jim Hastings name and signature at the bottom of the letter.

SECOND: Commissioner Hartman second the motion.

VOTE: The motion passed without objection.

MOTION: Commissioner Shampine made a motion to amend Clean up Days donation letter and accept all corrections on the letter.

SECOND: Commissioner Hartman second the motion.

VOTE: The motion passed without objection.

Volunteer Program:

- City web site page for volunteers is up and running.

Iditarod Days:

- Friday March 4th Music and Art Festival at the Menard Sports Center.
- 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.

[CLERK'S NOTE: It was decided that Commissioner Hartman would attend the next City Council Meeting on February 14, 2011.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMUNICATION ITEMS

XII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- Suggested dumping extra snow to cover up rocks at the bottom of the sledding hill at Wonderland Park.

Commissioner Matthews:

- Unable to attend March 9th Parks and Recreation meeting; and
- Roller Derby was phenomenal.

Mr. Hastings:

- Asked if the City should sponsor the Why not Tri Triathlon this summer.

XIV. ADJOURNMENT

Co-Chairman Matthews adjourned meeting at 7:15 p.m. and noted that the next meeting is scheduled for March 9, 2011, 6:00pm at the Menard Sports Center.

Joan E Matthews

Joan Matthews, Co-Chair

ATTEST:

Tammy Ostrom

TAMMY OSTROM, Commission Secretary

Approved: March 9, 2011.