

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, April 13, 2011, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:01 p. m.

**II. ROLL CALL**

Commissioners present and establishing a quorum were:

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

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 March 23, 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**

Renee Royal and Katie Cruthers with Knik Tribal Council offered help and support with Clean up Days.

## **VIII. STAFF REPORTS / UNFINISHED BUSINESS**

Mr. Hastings:

- City of Wasilla Volunteer Appreciation Ceremony April 28<sup>th</sup> at the Menard Sports Center.
- Veterans moving wall will be located at the Menard Sports Center the 2<sup>nd</sup> or last week of July.
- May 17<sup>th</sup> Military appreciation Chamber luncheon at the Menard Sports Center.
- New flooring will be installed in the meeting rooms and hallway before High School graduations at the Menard Sports Center.
- Real Time 2 is sponsoring a new and expectant mothers walking program at the Menard Sports Center.
- Mat Valley Federal Credit Union is sponsoring the Turf for Tots program free to the public on Tuesday's and Thursday's starting May 3<sup>rd</sup> at the Menard 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:

- Dumpster location will be located on Weber Drive side of Wonderland Park.
- Commissioner Shampine will be picking up garbage bags and work gloves from the Mat-Su Borough.
- Commissioners agreed to hold another Parks and Recreation meeting April 27<sup>th</sup> 6:00pm at the Menard Sports Center to go over Clean up Days.

- Commissioner Matthews brought in \$700.00 donation money for Clean up Days picnic.
- Commissioner Robinson will contact Lyn from Wasilla Chamber regarding picnic donations.
- Commissioners decided dumpster will be available for garbage drop off May 1<sup>st</sup>-6<sup>th</sup> from 11:00 am to 7:00pm.
- AIH will bring a grill and assist with cooking for the picnic.
- James will talk to Archie regarding garbage cans, picnic tables for the picnic.
- James will take care of Clean up Day's banner.
- James will contact DEC regarding food permit for the Clean up Days picnic.
- James will contact Dairy Queen regarding ice cream certificates.
- Commissioner Robinson will contact the Guard regarding tent for the picnic.
- GCI will help with volunteers for the dumpster.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. COMMUNICATION ITEMS**

**XII. COMMISSION AND STAFF COMMENTS**

Commissioner Shampine:

- Asked what happened regarding Clean up Days and KMBQ radio.

Commissioner Tuttle:

- Good work on Clean up Days.

Commissioner Matthews:

- Asked if a date was picked for Arbor Days.

Mr. Hastings:

- Suggested having the Peace Tree as an Arbor Day Ceremony. James will talk with Ken regarding the ceremony and email Commissioners the status of the event.

**XIV. ADJOURNMENT**

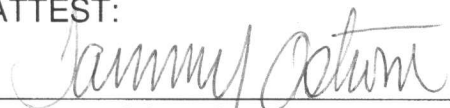
Chairman Tuttle adjourned meeting at 7:48 p.m. and noted that the next meeting is scheduled for April 27, 2011, 6:00pm at the Menard Sports Center.




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Dave Tuttle, Chair

ATTEST:

A handwritten signature in cursive script, appearing to read "Tammy Ostrom", written over a horizontal line.

TAMMY OSTROM, Commission Secretary

Approved: April 27, 2011.