

I. CALL TO ORDER

The special meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, April 27, 2011, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:02 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
Mr. Bert Cottle, Deputy Administrator
Ms. Tammy Ostrom, Sports Center Secretary

III. PLEDGE OF ALLEGIANCE

Mr. Cottle 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 April 13, 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

Patrick O'Neill with Promotions Marketing discussed Real Time 2 walking program, Mat-Valley Federal Credit Union sponsoring Turf for Tots, and developing a senior walking program.

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Mr. Hastings:

- Sent request to DEC for Clean up Days picnic.
- Will contact Dairy Queen regarding coupon donations.
- Guard will bring a tent and bounce house for Clean up Days picnic.
- Clean up Days banner will be ready by April 30th and placed at Wasilla Lake by the pavilion.
- Arbor Days will be Monday May 16th 12:00pm at Iditapark peace tree location.

IX. ON GOING PROJECTS

Clean up Days/Recycling:

- Asked if Clean up Days information can be posted on the City web site.
- James will contact Knik Tribal Council regarding Clean up Days.
- Commissioner Robinson will contact Lynn with Wasilla Chamber regarding hot dogs and hot dog bun donations.
- Carr's donated paper plates and napkins for the picnic.
- Need sound system for the picnic.
- Commissioner Champine will work on a schedule for dumpster duty.
- James will send an email to Archie regarding dumpster, trash can location and power for Clean up Days.
- James will follow up with AIH regarding grill for Clean up Days picnic.
- James will work on Clean up Days flier.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMUNICATION ITEMS

XII. COMMISSION AND STAFF COMMENTS

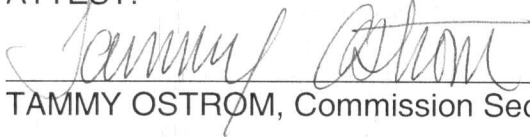
XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:20 p.m. and noted that the next meeting is scheduled for May 11, 2011, 6:00pm at the Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: May 11, 2011.