

I. CALL TO ORDER

The special meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, June 29, 2011, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 5:25 p. m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A
Mr. Dave Tuttle, Seat B
Mr. Henry Hartman, Seat C
Ms. Randy Robinson, Seat E

Commissioner Joan Matthews was excused.

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. 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. NEW BUSINESS

Parks and Trails Master Plan:

- Recommended Title of Plan to be changed from Wasilla Cultural Resource Plan to Parks Master Plan Trails and Open Spaces.
- Highest priority for plan is to provide safe access to existing City Parks or points of interest.
- Need a more detailed definition of trail types.
- Easements important for future trail developments.

VI. COMMUNICATION ITEMS

Commissioner Hartman- Arts Walk every Thursday 2:00pm to 7:00pm.

VII. COMMISSION AND STAFF COMMENTS

VIII. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:07 p.m.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: July 13, 2011.