

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, June 8, 2011, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle 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. Dave Tuttle, Seat B
Mr. Henry Hartman, Seat C
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

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 May 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

Kelly Dau- regarding City trails access specifically Lake Lucille Park. Trail four has been bisected in two places by a fence erected by Alaska Live Steamers under a land lease where the two properties adjoin. Her concern is losing access to long standing trails within the City and Borough. Mr. Hall, Deputy Administrator will conduct a physical walk through and decide what actions will be best.

Dave & Wanda Peterson- also regarding fencing issue that restricts access to two Geo Cache sites on City land. Mr. Hastings suggested they provide to Commission a list of other Geo Cache sites that are on existing City property to ensure they are reviewed and appropriate.

VIII. STAFF REPORTS / UNFINISHED BUSINESS

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:

- James to purchase advertisement in the Frontiersman to thank sponsors, donors, and volunteers for the Wasilla Clean up Days 2011. Commissioner Robinson will assist in creating the ad content.
- James will check with the Finance Department to see if left over funds from Clean up Days can be used to purchase Gift cards with open dates and use for next years Clean up Days.

[CLERK'S NOTE: It was decided that Mr. Hastings would attend the next City Council Meeting for the Parks and Recreation Commissioners on June 13, 2011.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Research and create a fee structure for park use within the City of Wasilla following the current structure used by the Mat-Su Borough:

MOTION: Commissioner Matthews made a motion to research and create a fee structure for park use within the City of Wasilla.

SECOND: Commissioner Tuttle second the motion.

VOTE: All Commissioners were in favor.

XII. COMMUNICATION ITEMS

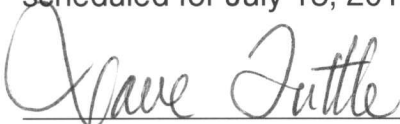
XIII. COMMISSION AND STAFF COMMENTS

Commissioner Tuttle:

- Need to establish a community work day in each of the City parks in order to establish ownership by the users and citizens.
- Need to implement an adopt-a-park program for 2012.

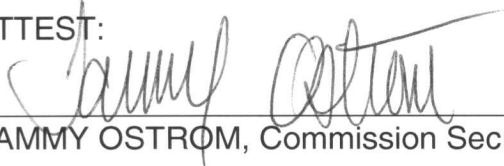
XIV. ADJOURNMENT

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



Dave Tuttle, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: July 13, 2011.