



PLANNING COMMISSION

Vacant, Seat A
Daniel Kelly Jr., Seat B
Steve DeHart, Seat C
Doug Miller, Seat D
Glenda Ledford, Seat E
Clark Buswell, Chairman, Seat F
Robert Webb, Seat G

PARKS AND RECREATION COMMISSION

Dave Tuttle, Chair
Mary Shampine
Henry Hartman
Joan Matthews
Randy Robinson

PLANNING COMMISSION AND PARKS AND RECREATION COMMISSION
SPECIAL JOINT MEETING AGENDA
WASILLA CITY COUNCIL CHAMBERS
Wasilla City Hall, 290 E. Herning Avenue, Wasilla, AK 99654 (907) 373-9090

SPECIAL JOINT MEETING **6 P.M.** **AUGUST 9, 2011**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. APPROVAL OF AGENDA**
- V. PUBLIC HEARING (Three minutes per person)**
- VI. PERSONS TO BE HEARD**
- VII. NEW BUSINESS**
 - A. Committee of the Whole
 - 1. Draft Parks and Trails Master Plan
- VIII. COMMUNICATION ITEMS**
- IX. STAFF COMMENTS**
- X. COMMISSION COMMENTS**
- XI. ADJOURNMENT**

**PLANNING COMMISSION AND PARKS AND RECREATION COMMISSION
SPECIAL JOINT MEETING MINUTES** **AUGUST 9, 2011**

I. CALL TO ORDER

The special meeting of the Planning Commission and Parks and Recreation Commission was held on Tuesday, August 9, 2011, in Council Chambers of City Hall, Wasilla, Alaska by A.C. Buswell, III, Chairman.

II. ROLL CALL

Planning Commissioners present and establishing a quorum were:

- Vacant, Seat A
- Mr. Dan Kelly Jr., Seat B
- Mr. Steve DeHart, Seat C
- Mr. Doug Miller, Seat D
- Ms. Glenda Ledford, Seat E
- Mr. Clark Buswell, Seat F
- Mr. Robert Webb, Seat G

Parks and Recreation Commissioners present and establishing a quorum were:

- Ms. Mary Shampine, Seat A
- Mr. Dave Tuttle, Seat B
- Ms. Randy Robinson, Seat E

Parks and Recreation Commissioners absent and excused were:

- Ms. Joan Matthews
- Mr. Henry Hartman

Staff in attendance were:

- Mr. James Hastings, Recreation & Cultural Services Manager
- Mr. Archie Giddings, Public Works Director
- Ms. Tammy Ostrom, Sports Center Secretary

III. PLEDGE OF ALLEGIANCE

A. Commissioner Tuttle led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

GENERAL CONSENT: The agenda was approved as presented.

V. PUBLIC HEARING (Three minutes per person)

Mr. Dan Kennedy with Mat-Su Sea Hawkiers, thanked the City of Wasilla for their help with the Play 60 Challenge event at the Menard Sports Center.

Ms. Kelly Dau, Wasilla area resident:

- Stated she is pleased on the progress of the trail improvements at Lake Lucille Park, but feels she is being personally attacked and intimidated by the Alaska Live Steamers; and
- Asked if the Alaska Live Steamers are demonstrating a compatible land use with the park.

VI. PERSONS TO BE HEARD

No one present.

VII. NEW BUSINESS

A. Committee of the Whole

MOTION: Commissioner Webb moved to enter into the Committee of the Whole at 6:09 PM.

VOTE: The motion to enter into the Committee of the Whole passed unanimously to discuss the following item.

1. Draft Parks and Trails Master Plan

Commissioner Tuttle:

- Asked Planning Commission to offer suggestions of the Parks and Trails Plan.

Commissioner Miller:

- Plan does not show goals, objectives or priorities.
- The survey needs to become part of the appendix in the Master Plan.
- Work on improving the parks that the City has.
- Trails need connectivity.
- Specify what trails are used for.

Commissioner Buswell:

- Look at impact of trail connectivity and how it could affect the Police Department.

Commissioner Kelly:

- Questioned if water ways are in the plan.
- Satisfied with the number of Parks that the City of Wasilla has.
- Compare with the Mat-Su Borough to see what is planned and include for consideration in what is needed for the future.
- Need to focus on access, usage and availability to general public.
- Concerned with ATV on trails.

Commissioner DeHart:

- Need to focus on accessibility and changes that might allow certain access to multi use trails to public streets.

MOTION: Commissioner Kelly moved to exit the Committee of the Whole at 7:10 PM.

VOTE: The motion to exit into the Committee of the Whole passed unanimously.

VIII. COMMUNICATION ITEMS

No items to discuss.

IX. STAFF COMMENTS

No comments given.

X. COMMISSION COMMENTS


Commissioner Kelly stated the meeting was needed, thanked Parks and Recreation Commission for their efforts.

Commissioner Buswell stated he hope meeting was helpful.

Commissioner Robinson stated he appreciate the opportunity to have this meeting and thanked Planning Commission for their time.

XI. ADJOURNMENT

The regular meeting adjourned at 7:16 PM.


A.C. BUSWELL, III, Chairman

ATTEST:


TAMMY OSTROM, Commission Secretary

Adopted by the Wasilla Planning Commission August 23, 2011.