

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, July 13, 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. Randy Robinson, Seat E

Commissioner Ms. 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.

AMENDMENT: Commissioner Robinson added Live Steamers and trails in Parks under Unfinished Business.

V. APPROVAL OF MINUTES

Chair Tuttle asked if there were any changes to the June 8, 2011 or June 29, 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

Dan Kennedy Treasurer of Mat-Su Sea Hawk-ers- reported on the status of an indoor football field and encouraged the City to apply for a pre-development plan of the Facility.

Kelly Dau- discussed Lake Lucille Park and Trails regarding lease of land to Live Steamers.

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Bert Cottle:

- Reported on Lake Lucille Dam and Foot Bridge for Cottonwood Creek.

Mr. Hastings:

- 4th of July picnic estimated attendance 2300 visitors.
- Mat-Su Anglers kids casting clinic postponed due to enrollment numbers.
- High school ice schedule complete, youth & adult preliminary schedules complete for final review.
- Valley Art Alliance initial meetings conducted to begin the planning and event process to work on mural project in the turf arena of Sports Center.
- Alaska Live Steamers have legal and active land use agreement approved and signed with the city for land adjacent to the Lake Lucille Park trail system.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

- Green strip between Target and Sportsman's Warehouse currently being transferred to city ownership is held up with issues that surfaced during the title search.

Parks Master Plan:

- Joint Parks and Recreation/Planning meeting August 9th.

Wasilla to Big Lake Trail Development:

- Discuss in joint meeting next month.

Clean up Days/Recycling:

- No new information.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- A. Fees for City Parks- Suggested to Public Works require same fees for park rentals as the Mat-Su Borough.

XII. COMMUNICATION ITEMS

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

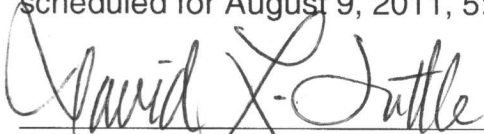
- Inquired regarding repainting of train.

Commissioner Robinson:

- Commended Commissioner Hartman on his involvement with the Arts Walk.
- Pleased the City is working on an alternate Lake Lucille trail that was blocked off by a fence.

XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:40 p.m. and noted that the next meeting is scheduled for August 9, 2011, 5:30pm at City Hall Council Chambers.



Dave Tuttle, Chair

ATTEST:


TAMMY OSTROM, Commission Secretary

Approved: August 9, 2011.