

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, August 9, 2011, at City Hall Council Chambers, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 5:35 p. m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

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

Commissioner Ms. Joan Matthews and Mr. Henry Hartman were excused.

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

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. APPROVAL OF MINUTES

July 13, 2011 minutes will be presented at the September 14, 2011 Parks and Recreation Meeting.

VI. PUBLIC HEARING (Three minutes per person.)

No public hearing was held.

VII. PERSONS TO BE HEARD

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Mr. Hastings:

- Swing sets at Nunley Park are being installed.
- Reduced Turf for Tots rate from 5.00 to 3.00 per child.
- Renting roll up storage space at the Menard Sports Center to Alaska Avalanche and Mat-Su Amateur Hockey Association.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

- No new information.

Parks Master Plan:

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

Wasilla to Big Lake Trail Development:

- No new information.

Clean up Days/Recycling:

- No new information.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMUNICATION ITEMS

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- Commended Commissioner Hartman on his involvement with the Arts walk.

Commissioner Robinson:

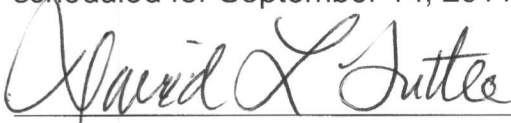
- Suggested having a destination spot or event in the City of Wasilla that could be a tour bus destination.

Mr. Hastings:

- Suggested possibly waiving the vendor fee for next years Arts Walk.

XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 6:00 p.m. and noted that the next meeting is scheduled for September 14, 2011, 6:00pm at Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: September 14, 2011.