

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, September 14, 2011, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:06 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
Ms. Tammy Ostrom, Sports Center Secretary

III. PLEDGE OF ALLEGIANCE

Mr. Hartman 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 July 13, 2011 minutes or August 9, 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

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Mr. Cottle:

- Discussed Lake Lucille Park land.
- Suggested signage or producing a map of City Parks and defining on the map child age specifications for the parks.

Mr. Hastings:

- City of Wasilla will be receiving Rail Road Cars.
- Working on City of Wasilla web site parks page.
- Alaska's Best Concessions is the new concession operation at the Sports Center.
- Many compliments on the new sound system in the Sports Center ice arena.
- Hells Belles concert at the Sports Center Friday September 16th.
- Mat-Su Salute tribute to the military September 24th at the Sports Center.
- UAA Hockey game September 30th at the Sports Center.
- September 30th-October 2nd Fall Home Show at the Sports Center.
- October 1st Alaska Fighting Championship at the Sports Center.
- October 15th Cirque Polynesian at the Sports Center.
- October 22nd & 23rd Health and Wellness Fair at the Sports Center.
- October 29th Alaska Moose Federation Banquet at the Sports Center.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

- No new information.

Parks Master Plan:

- Parks and Recreation Commissioners agreed to changes on the Parks and Trails Master Plan and asked for Planning Commission to adopt and move forward to City Council.

Wasilla to Big Lake Trail Development:

- Trail on hold due to easement right of way. Commissioner Tuttle recommended making a written documentation and define the winter trail.

Clean up Days/Recycling:

- Will discuss at October 12th Parks and Recreation Meeting.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMUNICATION ITEMS

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- Asked on the status of the train painting at Nunley Park; and
- Commented on new play ground equipment and Nunley Park; and
- Asked to add City of Wasilla tourists to October agenda.

Commissioner Robinson:

- Asked on the status of the scaffold for Valley Arts Alliance; and
- Commented on Tourists that arrive in Wasilla by tour bus.

Commissioner Matthews:

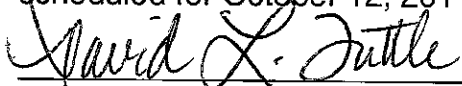
- Asked if Mat-Su Salute was a City sponsored event.

Commissioner Tuttle:

- Invite Mat-Su Convention and Visitors Bureau to attend a Parks and Recreation Meeting.

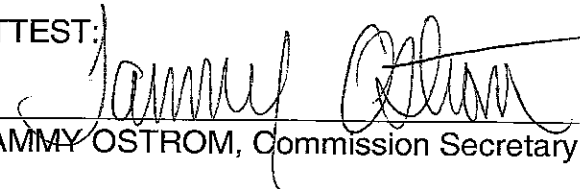
XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:25 p.m. and noted that the next meeting is scheduled for October 12, 2011, 6:00pm at Menard Sports Center.



Dave Tuttle, Chair

ATTEST:


TAMMY OSTROM, Commission Secretary

Approved: October 12, 2011.