

WASILLA PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES

NOVEMBER 9, 2011

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, November 9, 2011, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:05 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
Ms. Tammy Ostrom, Sports Center Secretary

III. PLEDGE OF ALLEGIANCE

Commissioner Matthews led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Chair Tuttle asked if there were any changes to the agenda.

AMENDMENT: Commissioner Robinson added Why Not Tri Triathlon under New Business.

V. APPROVAL OF MINUTES

Chair Tuttle asked if there were any changes to the October 12, 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

Patrick O'Neil discussed Kendall Ford Family Fun days at the Menard Sports Center. Looking for a sponsor to subsidize a walking program for the seniors at the Menard Sports Center.

Debbie Shepersky a City resident, spoke regarding developing a BMX track in the City of Wasilla.

MOTION: Commissioner Matthews made a motion to support investing in land and structure to get a BMX track in the City of Wasilla.

SECOND: Commissioner Shampine second the motion.

VOTE: All Commissioners were in favor.

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Mr. Hastings:

- Volunteers from the Alaska Job Center start Thursday at the Menard Sports Center.
- Iditapark restroom will be locked for the winter.
- Still working with the Mat-Su Borough regarding Lake Lucille Park.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

- No new information.

Parks Master Plan:

- Parks Master Plan passed at the City Council meeting.

Wasilla to Big Lake Trail Development:

- No new information.

Volunteer Program:

- Commissioner Hartman made a draft letter for businesses and individuals to sponsor parks.

Iditarod Days:

- Start planning for event at next Parks and Recreation Meeting.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Why not Tri Triathlon- City of Wasilla will sponsor \$500.00 for the event.

XII. COMMUNICATION ITEMS

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

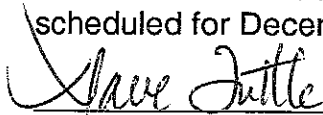
- Asked what the status was using Alaskarama for City web site; and
- Asked about lighting for the sledding hill at Wonderland Park.

Commissioner Matthews:

- Commented on an inflatable tent used to cover volleyball courts in Wisconsin.

XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:40pm and noted that the next meeting is scheduled for December 14, 2011, 6:00pm at Menard Sports Center.



Dave Tuttle, Chair

ATTEST:


TAMMY OSTROM, Commission Secretary

Approved: December 14, 2011.