



PARKS AND RECREATION COMMISSION

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

WASILLA PARKS AND RECREATION COMMISSION AGENDA

REGULAR MEETING

6:00 P.M.

December 14, 2011

- 1. CALL TO ORDER**
- 2. ROLL CALL; DETERMINATION OF QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**
Approval of minutes from November 9, 2011
- 6. PUBLIC HEARING** (Three minutes per person.)
- 7. PERSONS TO BE HEARD**
- 8. STAFF REPORTS**
- 9. ON GOING PROJECTS**
 - A. Discussion on Public Lands within City Limits
 - B. Parks Master Plan
 - C. Wasilla to Big Lake Trail Development
 - D. Volunteer Program
- 10. ON GOING PROJECTS-SEASONAL**
 - A. Clean up Days
 - B. Iditarod Days
 - C. Arts Walk
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
 - A. Park and Recreation Meetings 2012
- 13. COMMUNICATION ITEMS**
- 14. COMMISSION AND STAFF COMMENTS**
- 15. ADJOURNMENT**

NEXT MEETING DATE: January 11, 2012

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, December 14, 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
Ms. Joan Matthews, Seat D
Ms. Randy Robinson, Seat E

Commissioner Mr. Henry Hartman 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. James 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

Chair Tuttle asked if there were any changes to the November 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. Hastings:

- Hired more staff for Menard Sports Center.
- Requested input on 2012 CIP projects for the City.
- Commissioners submitted input for CIP projects for the City.

Mr. Cottle:

- City may acquire some of the used playground equipment the school district will be replacing.
- Still working on transfer of land for Lake Lucille Park.
- Cottonwood Creek land still in litigation.
- Requested ideas from Commissioners to bring in more revenue for the Menard Sports Center.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

- No new information.

Parks Master Plan:

- No new information.

Wasilla to Big Lake Trail Development:

- No new information.

Volunteer Program:

- No new information.

Winterfest:

- James will be working with Big Lake and Talkeetna in regards to Winterfest activities.
- Organizing a musher's event with sled dog rides for the public.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Parks and Recreation Meetings 2012:

MOTION: Commissioner Robinson made a motion to accept the 2012 Parks and Recreation meeting dates.

SECOND: Commissioner Matthews second the motion.

VOTE: All Commissioners were in favor.

XII. COMMUNICATION ITEMS

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Tuttle:

- City resident suggested children at play signs at Carter Park; and
- Suggested looking at previous years CIP list to get information on past CIP's.

Commissioner Shampine:

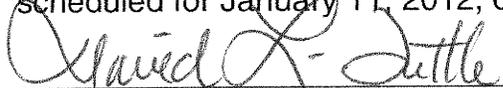
- Asked on the status of lights for the sledding hill.

Commissioner Robinson:

- Bethany and City staff did a fantastic job on the City of Wasilla Christmas Tree Lighting Ceremony; and
- Public Works is doing a good job keeping City sidewalks and paths clear; and
- Will call Mike Janicek regarding trails at the Menard Sports Center.

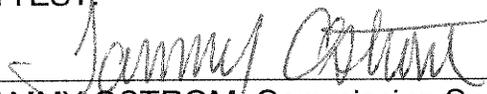
XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:10pm and noted that the next meeting is scheduled for January 11, 2012, 6:00pm at Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: January 11, 2012.