

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, February 8, 2012, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:11 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

Commissioner Ms. Randy Robinson was absent.

Staff in attendance were:

Mr. James Hastings, Recreation & Cultural Services Manager

**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**

Chair Tuttle asked if there were any changes to the January 11, 2012 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:

- Children at play signs were referred to Public Works to be done in the spring.
- Facility use policies at the Menard Sports Center are currently being reviewed and updated by the direction of the Mayor.
- CIP recommendations passed to Archie for review and addition to the FY 13 and FY 14 budgets.

## **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:

- Requested all documentation from Planning Commission to be forwarded to the Parks & Recreation Commission.

Winterfest:

- Experiencing a challenge with identifying an appropriate time to hold the event due to so many other events around the community.

Arbor Day:

- Planning will begin at the recommendation of Keith Jones from Public Works.

Clean Up:

- Set up a voice mail message system on the Menard Sports Center phone for Clean up Days.
- Would like to have the National Guard bring their bounce house for the picnic.
- Would like to have dumpster located on pavement at Iditapark for Clean up Days.

Arts Walk:

- Discussion to host 3 in the month of June and 3 in the month of July.

## **X. UNFINISHED BUSINESS**

Nunley Park- Parks and Recreation Commissioners recommend to City Council the Caboose at Nunley Park be used as a rental asset not as a commercial operation.

## **XI. NEW BUSINESS**

## **XII. COMMUNICATION ITEMS**

## **XIII. COMMISSION AND STAFF COMMENTS**

Commissioner Shampine:

- More play ground equipment and picnic tables needed at Nunley Park; and
- Requested a printed copy of the final Parks Master Plan for each commissioner; and
- Contact Tundra Trophy regarding advertising.

Commissioner Tuttle:

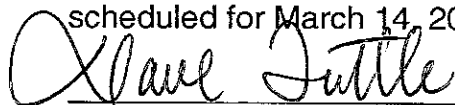
- Against Library hour reductions; and
- Will not be able to attend the March 14<sup>th</sup> Parks and Recreation meeting.

Commissioner Matthews:

- Against commercial vending in the Caboose at Nunley Park; and
- Against Library reduction hours.

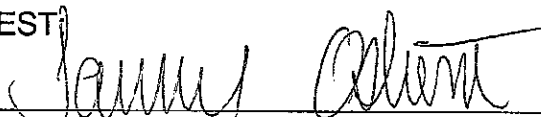
## **XIV. ADJOURNMENT**

Chairman Tuttle adjourned meeting at 7:30pm and noted that the next meeting is scheduled for March 14, 2012, 6:00pm at Menard Sports Center.



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Dave Tuttle, Chair

ATTEST

  
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TAMMY OSTROM, Commission Secretary

Approved: March 14, 2012.