

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, March 14, 2012, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Co-Chairman Joan Matthews called the meeting to order at 6:15 p. m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A
Mr. Henry Hartman, Seat C
Ms. Joan Matthews, Seat D
Ms. Randy Robinson, Seat E

Commissioner Mr. Dave Tuttle was excused.

Staff in attendance were:

Mr. James Hastings, Recreation & Cultural Services Manager
Mr. Bert Cottle, Deputy Administrator
Mr. Archie Giddings, Public Works Director
Ms. Tammy Ostrom, Menard Sports Center Secretary

III. PLEDGE OF ALLEGIANCE

Ms. Matthews led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Co-Chair Matthews asked if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

V. APPROVAL OF MINUTES

Co-Chair Matthews asked if there were any changes to the February 8, 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

Shawna with Knik Tribal Council inquired about helping with Clean up Days.

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Mr. Hastings:

- Menard Sports Center will have a couple of hockey camps in July.
- Working with Lebron McPhale regarding High school graduations and logistics.
- Last day of work will be March 29th 2012.
- High school hockey scheduling meeting March 27th 2012.

Mr. Cottle:

- Will check on status of alcohol policy at the Sports Center.
- Friends of the Library book sale next weekend.
- Working on free rides for senior citizens to farmers market.
- Working on paperwork for Lake Lucile property.

Mr. Giddings:

- Painting the caboose this summer.
- Finishing up installing playground equipment this year in some of the City parks.
- Install more lighting at the sledding hill at Iditapark, and Wasilla Lake Park for ice rink.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

- No new information.

Parks Master Plan:

- No New information.

Clean Up:

- Target would like to help volunteer for clean up days.
- Need to apply for permit at Public Works for dumpster location.
- Commissioner Matthews will take care of picnic items.

Arts Walk:

- Commissioners support keeping Arts Walk and not charging vendors the first couple of times for table space.

Iditarod Days:

- Commission Hartman made a motion to remove Iditarod Days from On Going Projects-Seasonal. Commissioner Shampine second the motion. All Commissioners were in favor.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMUNICATION ITEMS

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- Wished James well on his retirement; and
- Asked if James would like to volunteer for clean up days.

Commissioner Hartman:

- Wished James well on his retirement.

Commissioner Matthews:

- Asked if the Moving Wall will be coming to the Valley; and
- Will chair the 4th of July picnic sub committee.

Commissioner Robinson:

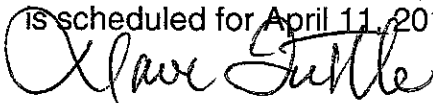
- Thanked James for his energy and service, and wished him well on his retirement; and
- Thanked Commissioner Shampine for her work on clean up days.

Mr. Hastings:

- Thanked everyone for his transition for the last 2 ½ years.

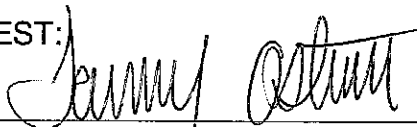
XIV. ADJOURNMENT

Co-Chairman Matthews adjourned meeting at 7:50pm and noted that the next meeting is scheduled for April 11, 2012, 6:00pm at Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: April 11, 2012.