

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, April 11, 2012, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:00 p. m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Champine, 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. John Combs, Recreation & Cultural Services Manager
Mr. Bert Cottle, Deputy Administrator

III. PLEDGE OF ALLEGIANCE

Mr. Cottle 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 March 14, 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

Council Member Tafina Katkus spoke regarding a community garden for the City of Wasilla. Asked Commissioners for input and ideas to submit with resolution that will be presented to Planning at next meeting.

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Mr. Combs:

- Working on cleaning up the Menard Sports Center.
- Ice is out of the ice rink at the Menard Sports Center till July.
- Events coming up: Arbor Days, Home Show, High School Graduations.

Mr. Cottle:

- Administration supports the community garden idea.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

- No new information.

Parks Master Plan:

- No New information.

Clean Up:

- Check on status of available garbage bags from last years clean up days.
- Change date on Clean up Days banner.
- Dumpster hours for Clean up Days will be 11am to 7pm, closed on Sunday.
- Asked if garbage bags left along City Roadsides would be picked up by the City.
- Commissioner Tuttle will attend the Wasilla Chamber meeting to discuss Clean up Days.
- Special Parks and Recreation meeting for Clean up Days April 25th 6:00pm at the Menard Sports Center.

Arts Walk:

- Working on dates and times for the event.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. COMMUNICATION ITEMS

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- A bridge crossing at Iditapark has rebar sticking out on the sides.

Commissioner Hartman:

- Can help with Clean up Days May 1st- 4th.

Commissioner Matthews:

- Made cookies for the Moving Wall event.; and
- Stated the ovens in Sports Complex kitchen needed to be cleaned.

Commissioner Robinson:

- Will call the Borough regarding dumpster donation for Clean up Days; and
- Thanked Council Member Katkus for sharing her information regarding a community garden; and
- Welcomed John Combs.

Mr. Cottle:

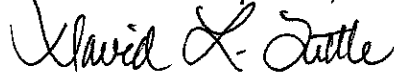
- Will call ROTC regarding volunteer help for Clean up Days.

Mr. Tuttle:

- Thanked Council Member Katkus for sharing her information regarding a community garden; and
- Welcomed John Combs; and
- Thanked Mr. Cottle for all of his efforts.

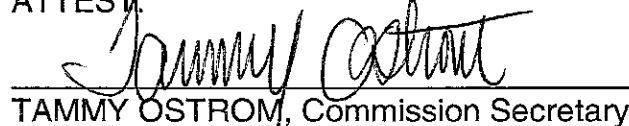
XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:15pm and noted that the next meeting is scheduled for April 25, 2012, 6:00pm at Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: May 9, 2012.