

**I. CALL TO ORDER**

The special meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, April 25, 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  
Ms. Joan Matthews, Seat D  
Ms. Randy Robinson, Seat E

Commissioner Henry Hartman was absent.

**III. PLEDGE OF ALLEGIANCE**

Commissioner Robinson 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. PEARSONS TO BE HEARD**

Missy Pepper and Kristin Shorts both Mat-Su College students introduced themselves and attended the Parks and Recreation meeting for a class assignment.

**VI. ON GOING PROJECTS-SEASONAL**

Clean up Days:

- Commissioners would like to have a separate donation account number specifically for Parks and Recreation donations.
- Funds for Clean up Days picnic are covered.
- No word from the Mat-Su Borough regarding donation of dumpster.
- 500.00 cash donations in 2012, 2011 donations roll over was 1305.16 for a total of 1805.16.
- Work on a schedule for dumpster volunteers.

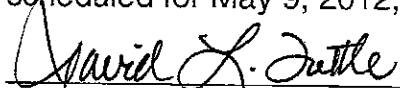
- Clean up Days picnic will be from 2-4pm May 12<sup>th</sup> 2012.
- Need another bike as a prize for Clean up Days.
- Loi Ricker volunteered to organize a gardening project for the kids at the Clean up Days picnic.
- A teacher volunteered to give kids snow cones at the Clean up Days picnic for a small fee to the City.

**VII. COMMUNICATION ITEMS**

**VIII. COMMISSION AND STAFF COMMENTS**

**IX. ADJOURNMENT**

Chairman Tuttle adjourned meeting at 6:55pm and noted that the next meeting is scheduled for May 9, 2012, 6:00pm at Menard Sports Center.



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Dave Tuttle, Chair

ATTEST:



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TAMMY OSTROM, Commission Secretary

Approved: May 9, 2012.