

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, May 9, 2012, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:04 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
Ms. Randy Robinson, Seat E

Staff in attendance were:

Mr. John Combs, Recreation & Cultural Services Director
Mr. Bert Cottle, Deputy Administrator

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. APPROVAL OF MINUTES

Chair Tuttle asked if there were any changes to the April 11, 2012 and April 25, 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

- Craig Smith with NCRS gave a presentation on community gardens in Alaska.
- Commissioner Tafina Katkus spoke regarding property for the community gardens.

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Mr. Combs:

- USA Wrestling Tournament at the Menard Sports Center May 3rd -5th with 4000 people in attendance for the event.
- Clean up Days event going well.
- Reported on repairs and clean up of parks in the City of Wasilla.
- High school graduations starting May 15th at the Menard Sports Center.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

- No new information.

Parks Master Plan:

- No New information.

Clean Up:

- Will start setting up at noon for the picnic.
- Road side bags that are left behind from Clean up will be picked up by Public Works Department.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Resolution #12-01:

MOTION: Commissioner Matthews made a motion to move forward with Resolution #12-01.

SECOND: Commissioner Hartman second the motion.

VOTE: All Commissioners were in favor.

XII. COMMUNICATION ITEMS

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- In favor of community garden; and
- Suggested Wonderland Park property for community garden; and
- Iditapark is not ADA compliant and has no handicap parking.

Commissioner Hartman:

- Like the idea of a community garden; and
- Suggested a fence for the community garden to help prevent vandalism.

Commissioner Matthews:

- In support of community garden; and
- Moving Wall will be at the Menard Sports Center June 7th-14th.

Commissioner Robinson:

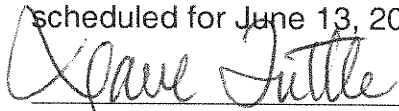
- Supports the community garden idea.

Mr. Tuttle:

- Asked about sending emails to City residents for upcoming events; and
- Asked about a dump station for the RV Jamboree at the Menard Sports Center in July; and
- Supports the community garden idea.

XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:54pm and noted that the next meeting is scheduled for June 13, 2012, 6:00pm at Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: June 13, 2012.