

WASILLA PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES

JUNE 13, 2012

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, June 13, 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 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 May 9, 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

- Carmen Summerfield with Valley Arts Alliance spoke regarding promoting art and other activities. Discussed the Art on Fire event Saturday June 23rd 10:00am to 5:00pm at the Museum of Alaska Transportation & Industry.

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Mr. Cottle:

- Suggested Parks and Recreation Commissioners have a picture taken in front of the Community Garden Boxes and submit to the Frontiersman.
- Upgrades to Iditapark- lighting and rock removal at bottom of sledding hill.
- Reported on Library land.
- Reported on potential sales tax on October ballot.

Mr. Combs:

- City now has 20 community garden raised beds.
- The Vietnam Memorial Moving Wall at the Sports Center June 8th to 14th.
- Rail Road Flat-Car delivered to Sports Center grounds.
- Plaque honoring Garritt and Alice Snider is complete. Parks is coordinating with Betts family for placement.
- Working on several contracts for the Menard Sports Center upcoming season.
- Farmers Market began today.
- Wasilla Public Library began its summer reading program.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

- No new information.

Parks Master Plan:

- No New information.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Commissioners will meet at the Community Gardens on June 19th for photo.

XII. COMMUNICATION ITEMS

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- Commented that the caboose at Nunley Park should be a play area for small children and not a food vendor.

Commissioner Hartman:

- Volunteered his box van for the 4th of July picnic; and
- Asked about the refurbishing of the flat bed rail cars.

Commissioner Matthews:

- Asked about responses to volunteer forms; and
- Left over cookies in freezer at Sports Center.

Commissioner Robinson:

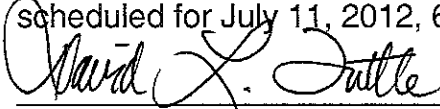
- Why Not Tri Triathlon June 16th; and
- Suggested placing an ad thanking volunteers.

Mr. Tuttle:

- Suggested recycled tire pieces for mulch at parks instead of wood chips.

ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:55pm and noted that the next meeting is scheduled for July 11, 2012, 6:00pm at Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: July 11, 2012.