

WASILLA PARKS AND RECREATION COMMISSION  
REGULAR MEETING MINUTES

JULY 11, 2012

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**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, July 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 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**

All Commissioners 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 June 13, 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**

- Mat-Su Steelers Football- Marilyn Young/Clint Spencer spoke regarding using Lake Lucille Park as practice football fields. Parks and Recreation Commissioners all support Mat-Su Steelers Football using the fields at Lake Lucille Park.

## **VIII. STAFF REPORTS / UNFINISHED BUSINESS**

Mr. Combs:

- Thanked Commissioner Hartman for the music at the 4<sup>th</sup> of July picnic.
- 4<sup>th</sup> of July fireworks, parade, and picnic were a success. Estimated 5000 people at the parade and estimated 3500 people at the picnic.
- Three hockey camps at the Menard Sports Center for the month of July.
- Public skating and freestyle figure skating start August 6<sup>th</sup> at the Menard Sports Center.
- Good Sam Club Samboree starting July 18<sup>th</sup> at the Menard Sports Center.
- Two ATM's installed in the lobby at the Menard Sports Center.

Mr. Cottle:

- Two Community garden boxes left.
- Snider crossing flower boxes planted.
- Meeting for Lake Lucille land transfer has moved to August 7<sup>th</sup>.
- No word on Cottonwood Creek land transfer.
- Suggested sidewalk art competition at Wonderland Park.

## **IX. ON GOING PROJECTS SEASONAL**

Arts Walk:

- Tried to organize an event for August 11<sup>th</sup> but unable to contact Carmen Summerfield from Valley Arts Alliance.

## **X. UNFINISHED BUSINESS**

## **XI. NEW BUSINESS**

## **XII. COMMUNICATION ITEMS**

## **XIII. COMMISSION AND STAFF COMMENTS**

Commissioner Hartman:

- Submitted resignation to the Parks and Recreation Commission due to career change and move to Anchorage. Thanked everyone for the opportunity to serve the community of Wasilla.

Mr. Combs:

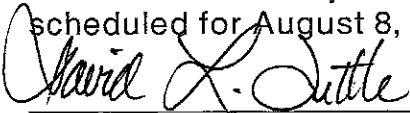
- Thanked Henry Hartman for his service on the Park and Recreation Commission.

Commissioner Robinson:

- Fireworks, picnic and parade were wonderful and;
- Wasilla resident asked why the Parks and Recreation Commission did not sponsor a fishing derby.

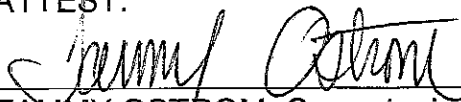
## ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:40pm and noted that the next meeting is scheduled for August 8, 2012, 6:00pm at Menard Sports Center.



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Dave Tuttle, Chair

ATTEST:



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TAMMY OSTROM, Commission Secretary

Approved: August 8, 2012.