

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, September 12, 2012, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Co-Chairman Joan Matthews called the meeting to order at 6:07 p. m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A
Ms. Joan Matthews, Seat D
Ms. Randy Robinson, Seat E

Commissioner Dave Tuttle was excused.

Staff in attendance were:

Mr. John Combs, Recreation & Cultural Services Director
Ms. Tammy Ostrom, Menard Sports Center Secretary

III. PLEDGE OF ALLEGIANCE

Boy Scout Troop 339 led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Co-Chair Matthews asked if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

V. APPROVAL OF MINUTES

Co-Chair Matthews asked if there were any changes to the August 8, 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 Carolyn DeYoung: attended the Parks and Recreation meeting to show support for the Mat-Su Steelers leasing the 10 acres at Bumpus Recreation area.

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Mr. Combs:

- More work to be done on Snider plaque before it is attached to boulder at Wonderland Park.
- Work in progress for Carter Park sign and will be installed soon.
- Mat-Su Steelers are using the soccer fields at Lake Lucille; in exchange they are keeping the grounds maintained.
- Activities continue to increase at the Menard Sports Center.

IX. ON GOING PROJECTS SEASONAL

Clean up Days:

MOTION: Commissioner Shampine made a motion to select May 6th, 2013 through May 11th, 2013 as the dates for Clean up Days.

SECOND: Commissioner Robinson second the motion.

VOTE: All Commissioners were in favor.

Arts Walk:

- Commissioner Robinson working on possibly developing second Saturday events.

X. UNFINISHED BUSINESS

Resolution for Mat-Su Steelers:

MOTION: Commissioner Shampine made a motion for support of Alaska South Central Pop Warner Football Association/Mat-Su Steelers Football the land usage and lease of 10 acres in the Bumpus Recreation area, East 400 feet of tax parcel D4 South of Mystery Avenue within section 5, township 17 North, Range 1 West, Seward Meridian, Alaska with the understanding that Maureen McCombs Equestrian Trail needs to be clarified and not encroached on before it can be approved.

SECOND: Commissioner Robinson second the motion.

VOTE: All Commissioners were in favor.

XI. NEW BUSINESS

Community Gardens Task Force:

- Commissioner Robinson volunteered to be on the City of Wasilla's Community Gardens Task Force.

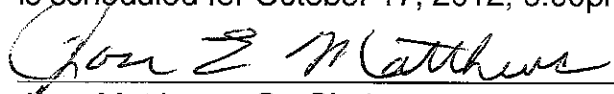
XII. COMMUNICATION ITEMS

Discuss Adopt a Park information at October Parks and Recreation Meeting.

XIII. COMMISSION AND STAFF COMMENTS

ADJOURNMENT

Co-Chairman Matthews adjourned meeting at 7:15pm and noted that the next meeting is scheduled for October 17, 2012, 6:00pm at Menard Sports Center.



Joan Matthews, Co-Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: October 17, 2012.