

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, October 17, 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**

Commissioner Matthews 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 September 12, 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**

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

Mr. Combs:

- Debbie Martin approved for Parks and Recreation Commission.
- Work in progress for Snider Plaque before it is attached to boulder in Wonderland Park.
- Carter Park sign is complete and installed.
- Mat-Su Steelers have been approved by the Council on October 8<sup>th</sup>, 2012 to enter into a land-use agreement with the City of Wasilla.
- New turf groomer was purchased for the Menard Sports Center turf court.
- Fall Home Show at the Menard Sports Center was very successful.
- Tuesday Night Fights started their season at the Sports Center with 29 fights scheduled.
- First Kendall Ford Family Fun Day scheduled for October 25<sup>th</sup> at the Menard Sports Center.

## **IX. ON GOING PROJECTS**

Parks Master Plan:

- Need to review together as a Commission.

## **X. ON GOING PROJECTS-SEASONAL**

Arts Walk:

**MOTION:** Commissioner Champine made a motion to rename Arts Walk under On Going Projects Seasonal to Special Events.

**SECOND:** Commissioner Robinson second the motion.

**VOTE:** All Commissioners were in favor.

Special Events:

- Family fun day at Wonderland Park January 5, 2013 from 11:00am to 3:00pm; sledding, skating, bonfire, hot chocolate, cookies.
- John will contact Archie regarding lighting for sledding hill and the need for bales of hay at the bottom of the hill.
- John will contact Wasilla Fire Department regarding bonfire at Wonderland Park.
- John will gather a list of food vendors that City Hall has on file and submit to Commissioners.
- John will contact organizations regarding sponsorship for the event on January 5, 2013.
- John will contact Archie regarding rocks in skating pond at Wonderland Park.

**X. UNFINISHED BUSINESS**

**XI. NEW BUSINESS**

**XII. COMMUNICATION ITEMS**

Mat-Su Trails:

- Mat-Su Trails & Parks Foundation has a meeting on October 26<sup>th</sup> 6:30pm to go over Trails Master Plan.

**XIII. COMMISSION AND STAFF COMMENTS**

Commissioner Matthews:

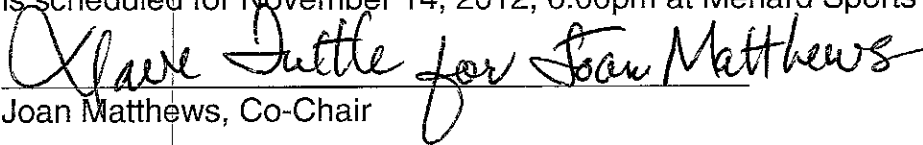
- Requested purchasing a cotton candy machine for Parks and Recreation events.

Commissioner Shampine:

- Asked if power was installed at the sledding hill at Wonderland Park.

**ADJOURNMENT**

Co-Chairman Matthews adjourned meeting at 7:15pm and noted that the next meeting is scheduled for November 14, 2012, 6:00pm at Menard Sports Center.

  
Joan Matthews, Co-Chair

ATTEST:

  
TAMMY OSTROM, Commission Secretary

Approved: November 14, 2012.