

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, November 14, 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
Ms. Debbie Martin, Seat C
Ms. Randy Robinson, Seat E

Commissioner Joan Matthews 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 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 October 17, 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:

- Attended a pre-grant information session with Mat-Su Health Foundation.
- Community Christmas Friendship Committee began decorating the Menard Sports Center.
- Will talk with Archie regarding sledding hill, power for lighting, and hay bales for the January 5, 2013 event.
- ASAA was very pleased with the State Volley ball tournament here at the Menard Sports Center.
- Kendall Ford Family Fun Day on October 25th at the Menard Sports Center was very successful.
- Menard Invite Hockey Tournament Starts Thursday November 15th at the Menard Sports Center.

IX. ON GOING PROJECTS

Wasilla to Big Lake Trail Development:

- Commissioners asked how much money was available for trails.

X. ON GOING PROJECTS-SEASONAL

Special Events:

- Family fun day at Wonderland Park January 5, 2013 from 11:00am to 3:00pm; sledding, skating, bonfire, hot chocolate, cookies.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

2013 Parks and Recreation Meeting dates:

- Dates submitted for the 2013 Parks and Recreation Meeting was approved with the exception of September 11, 2013 which was changed to September 18, 2013. All Commissioners were in favor.

XII. COMMUNICATION ITEMS

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Robinson:

- Welcomed Ms. Martin to the Parks and Recreation Commission; and
- Suggested contacting Primrose Retirement Center to see if they would be interested in participating in a senior program here at the Sports Center.

Commissioner Shampine:

- Asked for a current Capital Improvement list; and
- Asked when the tree lighting ceremony will be.

Commissioner Tuttle:

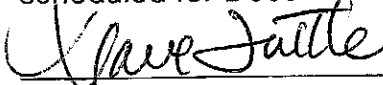
- Renewed his term on the Parks and Recreation Commission; and
- Asked if the City had economic impact numbers for the events that are held at the Sports Center; and
- Asked about the status on refurbishing the rail road cars; and
- Suggested contacting Mascot for transportation for seniors to use walking track; and
- Suggested yoga stretching or tai chi for seniors at the Sports Center; and
- Suggested asking a nurse to volunteer for blood pressure checks for the seniors at the Sports Center.

Commissioner Martin:

- Suggested having a fitness instructor at the Sports Center once a week for seniors.

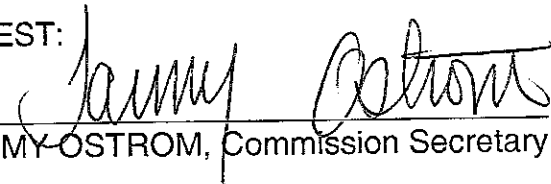
ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:14pm and noted that the next meeting is scheduled for December 12, 2012, 6:00pm at Menard Sports Center.



DAVE TUTTLE, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: December 12, 2012.