

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, December 12, 2012, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:05 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. Bert Cottle, Deputy Administrator
Ms. Tammy Ostrom, Menard Sports Center Secretary

III. PLEDGE OF ALLEGIANCE

Commissioner Shampine 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 November 14, 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. Cottle:

- Four acre land transfer for Wasilla City Library was deeded to the City.
- Homeless Connect January 30th 2013 from 11am to 3pm at the Menard Sports Center.
- Christmas Friendship Dinner at the Menard Sports Center December 25th 2012 from 11am to 3pm.
- Snider Park dedication on November 28th went well.
- Fireworks display will be on New Years Eve 8:00pm Wonderland Park.
- Working on Board walk at Lake Lucille Park.

IX. ON GOING PROJECTS

Discussion on Public Lands within City limits:

- Creek side property still in litigation.

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

XII. COMMUNICATION ITEMS

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Robinson:

- Thanked Bert Cottle for his help on the land transfer for the Wasilla Library; and
- Sunday January 20th 2013 from 6-8pm at the Menard Sports Center free public skating to celebrate 75th anniversary of Wasilla Public Library.

Commissioner Shampine:

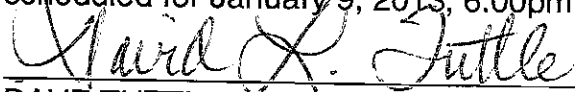
- Asked if the sledding hill will have lights for the January 5th event; and
- Asked if broken concrete with rebar by the sledding hill at Wonderland Park will be taken care of before the January 5th event.

Commissioner Martin:

- Asked about hot mopping Wasilla Lake for ice skating.

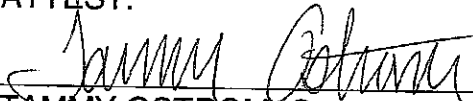
ADJOURNMENT

Chairman Tuttle adjourned meeting at 6:30pm and noted that the next meeting is scheduled for January 9, 2013, 6:00pm at Menard Sports Center.



DAVE TUTTLE, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: January 9, 2013.