

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, February 13, 2013, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:09 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. Joan Matthews, Seat D
Ms. Randy Robinson, Seat E

Staff in attendance were:

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

III. PLEDGE OF ALLEGIANCE

Commissioner Martin 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 January 9, 2013 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:

- Discussed outdoor ice skating at Wasilla Middle School rink.
- High School State Hockey Tournament held at the Sports Center February 7-9th.
- Kendall Ford Family Fun Days will be at the Sports Center February 18th.
- Looking for volunteers to develop a 7 member committee for the 40th Anniversary of the City of Wasilla.

IX. ON GOING PROJECTS

Wasilla to Big Lake Trail Development:

- Archie working on land right of way before trail can be developed.

X. ON GOING PROJECTS-SEASONAL

Clean up Days:

- Commissioner Tuttle will talk with Wasilla Chamber regarding Clean up Days and goodie bags for kids.

Special Events:

- Commissioner Tuttle will speak with Josh Fryfogle regarding music in the park.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Link City trails to City web site:

- Commissioner Martin would like to see City of Wasilla trails linked on the City of Wasilla web site.

Adding trail sign under Bumpus Ball field road sign:

- Archie will have sign put up.

Disk golf course:

- Commissioner Martin would like to add a disk golf course to the grounds at the Sports Center or Lake Lucille Park.

XII. COMMUNICATION ITEMS

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- Asked for help with the City of Wasilla Clean up Days; and

- Asked for a list of food vendors who are authorized to sell food at city parks; and
- Suggested the disk golf course could be an Eagle Scout project.

Commissioner Tuttle:

- Asked about the status of the Cottonwood Creek land; and
- Asked how much funds were available in the parks and recreation account; and
- Will not be at the parks and recreation meeting March 13, 2013.

Commissioner Robinson:

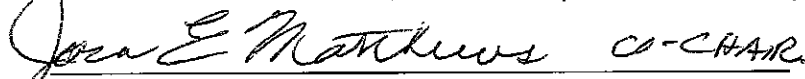
- Valley Garden Club offering beautification grant; and
- Thanked the City of Wasilla for the help with 75th Anniversary Public Library event.

Commissioner Martin:

- Offered to help with Clean up Days.


ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:14pm and noted that the next meeting is scheduled for March 13, 2013, 6:00pm at Menard Sports Center.



DAVE TUTTLE, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: March 13, 2013.