

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, March 13, 2013, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Co-Chairman Joan Matthews called the meeting to order at 6:03 p. m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

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

Commissioner Dave Tuttle was excused.

Staff in attendance were:

Mr. John Combs, Recreation and Cultural Services Director
Mr. Bert Cottle, Deputy Administrator
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 February 13, 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:

- State Hockey tournaments have been held at the Menard Sports Center every weekend in March.
- NRA Banquet will be at the Menard Sports Center Saturday March 15th.
- Outdoorsman Show March 22, 23, 24th at the Menard Sports Center.
- Kendall Ford Family Fun Day March 14th at the Menard Sports Center.
- High intensity, low wattage lights have been installed in the turf court. Working on getting lighting for the ice arena.
- Waiting on warmer weather before setting up a disk golf course at the Sports Center.

Mr. Cottle:

- Discussed items regarding the new public library.
- Discussed road improvements here in the valley.
- Discussion on having a dog show at the Menard Sports Center.
- Building a dog park at Lake Lucille Park this summer.

IX. ON GOING PROJECTS

Wasilla to Big Lake Trail Development:

- Right of way continues to be obtained.

Volunteer Program

- Commissioner Robinson will make a master list of nonprofit groups to contact for volunteers.

X. ON GOING PROJECTS-SEASONAL

Clean up Days:

- Commissioner Robinson will fill out the Mat-Su Borough application for the dumpster and garbage bags.
- Commissioners will hand out donation letters to businesses around town.
- Commissioner Robinson spoke with Lyn Carden with the Wasilla Chamber regarding clean up days and local businesses involvement.

Special Events:

- Valley Arts Alliance hosting Art on Fire Saturday June 29 at the Museum of Alaska Transportation & Industry.
- Why not Tri Triathlon June 15th 2013.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

Why not Tri:

- City donated \$500.00 for the Why not Tri Triathlon.

XII. COMMUNICATION ITEMS

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Matthews:

- Asked about the left over kitchen equipment in the conex at the Sports Center.

Commissioner Shampine:

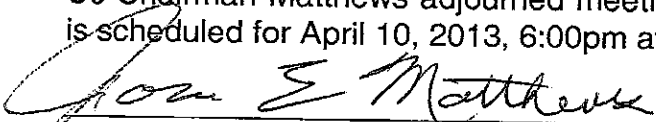
- Suggested the City make a donation for the train restoration that is located at the old state building.

Commissioner Martin:


- Suggested a face book page for the City Parks and Recreation; and
- Community member asked if the City would help promote the Walk for Life event on July 13th 2013.

ADJOURNMENT

Co-Chairman Matthews adjourned meeting at 7:27pm and noted that the next meeting is scheduled for April 10, 2013, 6:00pm at Menard Sports Center.



JOAN MATTHEWS, Co-Chair

ATTEST:


TAMMY OSTROM, Commission Secretary

Approved: April 10, 2013.