

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, April 10, 2013, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:00 p. m.

**II. ROLL CALL**

Commissioners present and establishing a quorum were:

Mr. Dave Tuttle, Seat B  
Ms. Debbie Martin, Seat C  
Ms. Joan Matthews, Seat D  
Ms. Randy Robinson, Seat E

Commissioner Mary Shampine was excused.

Staff in attendance were:

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

**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 March 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:

- Outdoorsman Show went well at the Sports Center.
- Final Kendall Ford Family Fun day was on March 14<sup>th</sup> at the Menard Sports Center.
- NRA banquet went well at the Menard Sports Center March 16<sup>th</sup>.
- Last day of Learn to Skate for the season was March 20<sup>th</sup>.
- City purchasing flowers this year instead of growing them.
- Working on 30 amp power outlets on the outside of the Sports Center for RV's and bands once the ground thaws.

## **IX. ON GOING PROJECTS**

Volunteer Program:

- Commissioner Robinson will work on the volunteer list for clean up days.

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

Clean up Days:

- Scheduled a Special Parks and Recreation Meeting for April 25<sup>th</sup> 2013 to go over clean up days.
- Commissioner Robinson will contact the Borough regarding the dumpster.

## **X. UNFINISHED BUSINESS**

## **XI. NEW BUSINESS**

## **XII. COMMUNICATION ITEMS**

## **XIII. COMMISSION AND STAFF COMMENTS**

Commissioner Tuttle:

- Will be gone May 2<sup>nd</sup> through May 17th; and
- Asked about the Capital Improvement projects; and
- Put on next Parks and Recreation agenda: Park rules and regulations.

Commissioner Martin:

- Asked about signage for the dog park regarding clean up expectations; and
- Asked about installing a bike rack at Newcomb Park; and
- Inquired about City sponsored summer camps at the Sports Center; and
- Asked about the rusted out fencing by AIH.

**ADJOURNMENT**

Chairman Tuttle adjourned meeting at 7:00pm and noted that the next meeting is scheduled for May 8, 2013, 6:00pm at Menard Sports Center.

*Open & Matters for Dave Tuttle*  
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DAVE TUTTLE, Chair

ATTEST:

*Tammy Ostrom*  
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TAMMY OSTROM, Commission Secretary

Approved: May 8, 2013.