

I. CALL TO ORDER

The special meeting of the Wasilla Parks and Recreation Commission was held on Friday, April 26, 2013, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 5:05 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. Joan Matthews, Seat D
Ms. Randy Robinson, Seat E

Staff in attendance were:

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

III. PLEDGE OF ALLEGIANCE

John Combs 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. ON GOING PROJECTS-SEASONAL

Clean up Days:

MOTION: Commissioner Shampine made a motion to move Clean up Days date from May 6-11th, 2013 to May 13-18th, 2013 due to weather.

SECOND: Commissioner Matthews second the motion.

VOTE: All Commissioners were in favor.

- Dumpster hours will be 12pm-7pm at Iditapark parking lot, picnic will be Saturday May 18th at 2:00pm Iditapark.

- Commissioner Matthews and Martin will call and email volunteers to see if they can help with the dumpster hours.

VI. COMMUNICATION ITEMS

VII. COMMISSION AND STAFF COMMENTS

Commissioner Matthews:

- Asked to put 4th of July on the agenda for the Parks and Recreation meeting on May 8th.

ADJOURNMENT

Chairman Tuttle adjourned meeting at 5:47pm and noted that the next meeting is scheduled for May 8, 2013, 6:00pm at Menard Sports Center.

John E. Matthews for Dave Tuttle

DAVE TUTTLE, Chair

ATTEST:

Tammy Ostrom

TAMMY OSTROM, Commission Secretary

Approved: May 8, 2013.