I. CALL TO ORDER

The special meeting of the Wasilla Parks and Recreation Commission was held on Friday, May 24, 2013, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 4:10 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

Commissioners Randy Robinson and Joan Matthews were excused.

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.

MOTION: Commissioner Shampine made a motion to move the June 12th 2013 Parks and Recreation Meeting to June 19th 2013.

SECOND: Commissioner Tuttle second the motion.

VOTE: All Commissioners were in favor.

V. ON GOING PROJECTS-SEASONAL

Clean up Days:

- Commissioners re-scheduled the Clean up Days picnic to June 21st 2013 from 2-4pm at Iditapark.
- Prizes for kids and teens will be awarded at the picnic.

- Reschedule pavilion at Iditapark for Clean up Days picnic.
- Commissioners would like to have a dumpster located at Iditapark on Friday June 21st for residents to bring additional garbage that they were unable to pick up due to the inclement weather.
- Suggested refurbishing the City of Wasilla grill located at the Sports Complex.

VI. COMMUNICATION ITEMS

VII. COMMISSION AND STAFF COMMENTS

ADJOURNMENT

Chairman Tuttle adjourned meeting at 4:54pm and noted that the next meeting is scheduled for June 19, 2013, 6:00pm at Menard Sports Center.

DAVE TUTTLE, Chair

ATTEST:

TAMINY OSTROM, Commission Secretary

Approved: June 19, 2013.