

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, June 19, 2013, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle 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  
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. Bert Cottle, Deputy Administrator  
Ms. Tammy Ostrom, Sports Center Secretary

**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 May 8, 2013 and the May 24, 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. Cottle:

- Dog Park at Lake Lucille will be open by August 1<sup>st</sup>.
- Alaska Aviation Celebration July 5<sup>th</sup> at Wasilla Airport. City would like to have this as an annual event.

## **IX. ON GOING PROJECTS**

Discussion on Public Lands within City Limits:

- Will know the status on the land exchange at Cottonwood Creek in July 2013.

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

Clean up Days:

- Commissioner Martin will pick up food supplies for Clean up Days picnic on June 21<sup>st</sup>.
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## **X. UNFINISHED BUSINESS**

## **XI. NEW BUSINESS**

## **XII. COMMUNICATION ITEMS**

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

Commissioner Shampine:

- Asked about the status on the new clean up days banner; and
- Asked about purchasing a tent for special events.

Commissioner Martin:

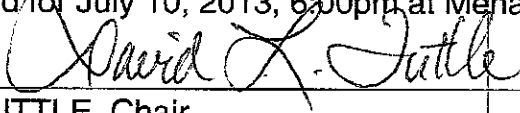
- Unable to attend July 10, 2013 Parks and Recreation Meeting; and
- Asked about the status on the rusted white fence along the Parks Highway; and
- Asked if a trail sign could be installed along the highway for the Maureen McCombs and Lake Lucille Trails.

Commissioner Tuttle:

- Would like to have City trail maps made for recreation users. Commissioner Robinson will contact Mat-Su Parks Foundation regarding the maps; and
- Asked about the trail next to the rail road tracks on the Parks Highway- what can be done about the dust and ATV use.

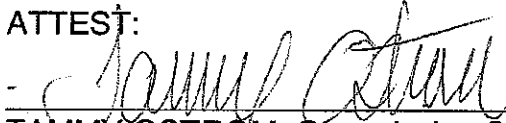
## **ADJOURNMENT**

Chairman Tuttle adjourned meeting at 7:07pm and noted that the next meeting is scheduled for July 10, 2013, 6:00pm at Menard Sports Center.



DAVE TUTTLE, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: July 10, 2013.