

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, July 10, 2013, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:02 p. m.

**II. ROLL CALL**

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A  
Mr. Dave Tuttle, Seat B  
Ms. Randy Robinson, Seat E

Commissioners Joan Matthews and Debbie Martin were excused.

Staff in attendance were:

Mr. John Combs, Recreation and Cultural Services Director  
Mr. Bert Cottle, Deputy Administrator  
Ms. Tammy Ostrom, Sports Center Secretary

**III. PLEDGE OF ALLEGIANCE**

Mr. 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. APPROVAL OF MINUTES**

Chair Tuttle asked if there were any changes to the June 19, 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>.
- Volunteers will be putting in another soccer field by the Bumpus Ball Fields.
- Alaska Aviation Celebration July 5<sup>th</sup> at Wasilla Airport cancelled due to weather, rescheduling event to July 27<sup>th</sup> or August 3<sup>rd</sup>.
- Parks will be installing a roof on the amphitheater at the Iditapark.
- Installing new playground equipment and doc at Newcomb Park.
- Working on board walk at Lake Lucille Park this summer.
- Pop Warner football looking for volunteers with heavy equipment to help with the land clearing for their football fields.

Mr. Combs:

- New concessions doing a great job at the Sports Center.
- Clean up Days picnic on June 24<sup>th</sup> went well.
- Arborist Certification was awarded to the City of Wasilla as Tree City USA.
- Bike racks will be installed at Wasilla Lake this year.

## **IX. ON GOING PROJECTS**

Discussion on Public Lands within City Limits:

- No news on the land exchange at Cottonwood Creek.

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

## **X. UNFINISHED BUSINESS**

## **XI. NEW BUSINESS**

## **XII. COMMUNICATION ITEMS**

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

Commissioner Shampine:

- Complimented Commissioner Robinson on her job in the parade; and
- Basketball hoop closest to the park restrooms at Iditapark need to be replaced; and
- Parking at Wonderland Park by front gate entrance needs to be sectioned off and marked so people can enter the park entrance easier.

Commissioner Robinson:

- Asked about having a chili cook off; and

- Complimented the parks on a job well done keeping Iditapark clean; and
- Commented on rowing sculls on Wasilla Lake.

Commissioner Tuttle:

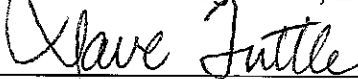
- Commented on having a parade of boats on the lake for a community event; and
- Asked about the dredging of Lake Lucille.

Mr. Cottle:

- Asked the Commissioners opinion regarding cleaning out brush in the woods in front of the Sports Center.

## ADJOURNMENT

Chairman Tuttle adjourned meeting at 6:35pm and noted that the next meeting is scheduled for August 14, 2013, 6:00pm at Menard Sports Center.



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DAVE TUTTLE, Chair

ATTEST:



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TAMMY OSTROM, Commission Secretary

Approved: August 14, 2013.