

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, August 14, 2013, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:04 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. Bert Cottle, Deputy Administrator  
Ms. Tammy Ostrom, Sports Center Secretary

**III. PLEDGE OF ALLEGIANCE**

Commissioner Shampine led the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

Chair Tuttle asked if there were any changes to the agenda.

AMENDMENT: Commissioner Shampine made a motion to add 40<sup>th</sup> Anniversary Celebration under Unfinished Business.

**V. APPROVAL OF MINUTES**

Chair Tuttle asked if there were any changes to the July 10, 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:

- Used playground equipment donated to the City.
- Top soil brought in at Wasilla Lake for grass and landscaping.
- Dog Park at Lake Lucille Park is fenced and open to the public.
- Park benches will be installed by the new playground equipment at Newcomb Park.
- City will start locking tunnel at night by Newcomb Park to cut down on vandalism.
- Small piece of land behind Alaska Club donated to the City for a park.

## **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**

## **XI. UNFINISHED BUSINESS**

40<sup>th</sup> Anniversary Celebration- Commissioner Shampine asked if the City had a budget for the celebration. Bert will talk with the Mayor regarding the event.

## **XI. NEW BUSINESS**

## **XII. COMMUNICATION ITEMS**

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

Commissioner Shampine:

- Glad to see the park improvements around the City.

Commissioner Tuttle:

- Evaluate the land that the City owns; and
- Work on revising the Parks Master Plan; and
- Make a list of volunteer projects.

## **ADJOURNMENT**

Chairman Tuttle adjourned meeting at 6:51pm and noted that the next meeting is scheduled for September 18, 2013, 6:00pm at Menard Sports Center.

*Dave Tuttle*

DAVE TUTTLE, Chair

ATTEST:

*Tammy Ostrom*

TAMMY OSTROM, Commission Secretary

Approved: September 18, 2013.