

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, October 9, 2013, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Co-Chairman Joan Matthews called the meeting to order at 6:08 p. m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A
Ms. Debbie Martin, Seat C
Ms. Joan Matthews, Seat D
Ms. Randy Robinson, Seat E

Commissioner Dave Tuttle was absent.

Staff in attendance were:

Mr. Bert Cottle, Deputy Administrator
Ms. Tammy Ostrom, Sports Center Secretary

III. PLEDGE OF ALLEGIANCE

Commissioner Matthews led the Pledge of Allegiance.

IV. APPROVAL OF AGENDA

Co-Chair Matthews asked if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

V. APPROVAL OF MINUTES

Co-Chair Matthews asked if there were any changes to the September 18, 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:

- Construction started on Lake Lucille Park dock; boardwalk complete.
- Construction started on amphitheater cover at Iditapark.
- Fence repaired for Dog Park at Lake Lucille Park.
- City having a surplus sale on City web site.
- Mat-Su School District donating a large commercial skillet to the City for the Menard Center kitchen.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

- Land exchange still on hold at Cottonwood Creek.

X. ON GOING PROJECTS-SEASONAL

Clean up Days:

- Date for 2014 clean up days May 5-10th.
- Need more clean up bags for this year's event.

2014 Anniversary Celebration:

- Thursday March 27th 2014 former Council and former Mayor's luncheon at the Menard Center.
- Wasilla Chamber volunteered to serve at the luncheon.
- Friday March 28th 2014 host a family community event at the Menard Center; turf court open for kids games, upstairs mezzanine will have a museum display, a dance with music and light show, and catered finger foods for the event.
- Maybe sell tie dye tee shirts for the event.
- Bert will put in a request for event funding.

XI. UNFINISHED BUSINESS

Carter Park suggested improvements:

- Plant Lilac and Canada Red Cherry trees; May Carter's favorite trees.
- Merry go round
- Benches along water front
- ADA accessible path and viewing platform at water front.
- More sand
- Level the ground at the park.
- Fence along right hand side falling down, needs to be fixed. Plant a trailing vine along fence.

- Place a few more garbage cans by the barbecue pits.
- Road sign on Knik Goose Bay to let residents know where Carter Park is.
- Sign in parking area (lake to lake trail route) put up a map or take the sign down if trail no longer available.

XII. NEW BUSINESS

Proposed 2014 Parks and Recreation Meeting dates:

MOTION: Commissioner Robinson made a motion to accept the proposed 2014 Parks and Recreation meeting dates.

SECOND: Commissioner Martin second the motion.

VOTE: All Commissioners were in favor.

XIII. COMMUNICATION ITEMS

XIV. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- Any ideas or thoughts for the 40th Anniversary Celebration please email to the Menard Center Secretary.

Commissioner Robinson:

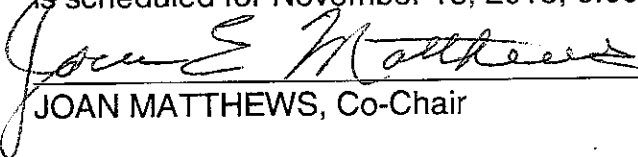
- Commented on what the possibility is of Mat-Su Foundation being able to donate funds to help improve City Parks.

Commissioner Matthews:

- Asked if members of the 40th Anniversary Celebration Committee were able to attend Parks and Recreation meetings.

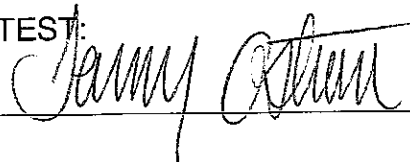
ADJOURNMENT

Co-Chairman Matthews adjourned meeting at 6:58pm and noted that the next meeting is scheduled for November 13, 2013, 6:00pm at Menard Sports Center.



JOAN MATTHEWS, Co-Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: November 13, 2013.