

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, November 13, 2013, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:05 p. m.

II. ROLL CALL

Commissioners present and establishing a quorum were:

Mr. Dave Tuttle, Seat B
Ms. Debbie Martin, Seat C
Ms. Joan Matthews, Seat D

Commissioner Mary Shampine and Randy Robinson were excused.

Staff in attendance were:

Ms. Tammy Ostrom, Sports Center Secretary

III. PLEDGE OF ALLEGIANCE

Commissioner Martin 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 October 9, 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

IX. ON GOING PROJECTS

X. ON GOING PROJECTS-SEASONAL

XI. UNFINISHED BUSINESS

2014 Anniversary Celebration:

- American Legion volunteered to bake cookies for the event.
- Commissioner Matthews suggested small sandwiches, potato chips, carrot sticks, and baked potatoes with fixings for the event.

XII. NEW BUSINESS

XIII. COMMUNICATION ITEMS

XIV. COMMISSION AND STAFF COMMENTS

Commissioner Tuttle:

- Might be gone for the December 11th Parks and Recreation Meeting; and
- Suggested that the Parks and Recreation Commission have one City employee that they can coordinate with to get information or direct response from; and
- Suggested posting on City web site park pages what residents would like to see at our parks or report maintenance issues; and
- Suggested contacting Petco regarding adopting the dog park at Lake Lucille Park.

Commissioner Martin:

- Emailed Cook Inlet Kennel Club regarding adopting the dog park at Lake Lucille Park; and
- Asked what the plans were for the dog park at Lake Lucille Park; and
- Asked about the outdoor ice rink by Wasilla Middle School.

Commissioner Matthews:

- Asked if the Commission would like to continue assessing City Parks this winter or wait till spring.

ADJOURNMENT

Chairman Tuttle adjourned meeting at 6:30pm and noted that the next meeting is scheduled for December 11, 2013, 6:00pm at Menard Sports Center.

David L. Tuttle

DAVE TUTTLE, Chair

ATTEST:

Tammy Ostrom

TAMMY OSTROM, Commission Secretary

Approved: December 11, 2013.