

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, January 8, 2014, 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:

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. Joan Klapperich, Recreation & Cultural Services Director
Ms. Tammy Ostrom, Menard Center Secretary

III. PLEDGE OF ALLEGIANCE

Mr. Cottle 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 December 11, 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

Bert Cottle:

- Discussed upcoming January 17th trip to Juneau.
- Mat-Su Homeless Connect at the Menard Center January 29th.
- Land by Cottonwood Creek in the appeal process.

Joan Klapperich:

- Discussed events for the 40th Anniversary Celebration.

IX. ON GOING PROJECTS

Volunteer Program:

- Commissioners suggested sending out e-notifications to ask for City volunteers.
- Commissioners asked if a note could be placed on City invoices to solicit volunteers or sent out with the invoices that are sent out via email.

X. ON GOING PROJECTS-SEASONAL

Clean up Days:

- Commissioner Robinson will call the Mat-Su Borough about the dumpster for the event.
- Need Clean up Days donation letter updated for the 2014 year.
- Commissioners would like one more banner for Clean up Days.
- Commissioner Shampine will talk with Wasilla High shop class about making a 4x8 plywood sandwich board sign for Clean up Days.

Special Events:

- Commission decided to put the February 17th Family skating party on hold and try to plan for March 15th instead.

XI. UNFINISHED BUSINESS

2014 Anniversary Celebration:

- Suggested a dance for the event; R & R Productions for music and lighting for a couple of hours and then have a live band for a couple of hours.
- Suggested the turf court for kid's events, use upper mezzanine at the Menard Center for Museum display.

- Total cost for Former Mayor's and Council member's luncheon \$1800.00.
- Commissioner Martin will call King's Chapel to see if they can help volunteer for the kids activities.
- Commissioner Robinson will call Job Corps to see if they can make a cake for the celebration.
- Commissioner Robinson will donate paper plates and plastic forks for the event.
- Commissioner Matthews will volunteer to prepare finger foods for the event.
- Commissioner Shampine will look at Oriental Trading Company for event decorations.
- Commissioner Matthews will check on price for table coverings.
- Commissioner Tuttle will contact Diversified Tire regarding a 70's car display.
- Commissioner Shampine suggested contacting Value Village regarding being part of the 40th Celebration.
- Suggested putting in information about the 40th Anniversary in the Mayor's Minutes.
- Ms. Klapperich will contact the National Guard regarding using their bounce house or climbing wall for the event.
- Suggested contacting the Boy Scout Troop 300 for volunteers.
- Suggested sending out an e-notification regarding volunteers needed for the event.
- Suggested contacting the Mormon Church next to Wasilla High School regarding volunteering.
- Suggested a logo for the event.
- Commissioner Robinson will contact a Graphic Artist about the logo and poster for the event.
- Suggested contacting Amanda Charles regarding making a logo and poster for the event.

XII. NEW BUSINESS

XIII. COMMUNICATION ITEMS

XIV. COMMISSION AND STAFF COMMENTS

Commissioner Martin:

- Suggested a Disc Golf course that could tie into a trail system at the Menard Center.

Commissioner Shampine:

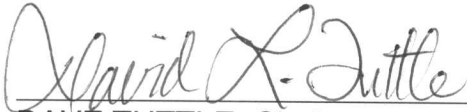
- Would like to see wooden tiles painted for the amphitheater.

Commissioner Tuttle:

- Will be absent for the March Parks and Recreation meeting.

ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:49pm and noted that the next meeting is scheduled for February 12, 2014, 6:00pm at Menard Sports Center.



DAVE TUTTLE, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: February 12, 2014.