

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, February 12, 2014, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:03 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

Commissioner Shampine 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 January 8, 2014 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:

- Final approval for the transfer of Lake Lucille Park to the City.
- Rail Road working on transportation from the Mat-Su Valley to Anchorage for commuters.

Joan Klapperich:

- Menard Center hosting State High School Hockey Tournament February 13-15th 2014 estimating around 5000 people.
- Iron Dog Expo went well at the Menard Center February 8th.
- Looking at the possibility of booking a Bridal Show at the Menard Center for 2015.

IX. ON GOING PROJECTS

X. ON GOING PROJECTS-SEASONAL

Clean up Days:

- 4x8 sign board will be made by Wasilla High School, City will supply the materials.

Special Events:

- "Skate the Lake", family skating party on Wasilla Lake March 15, 2014.
- Commissioner Martin submitted paper work for the event to Public Works.
- Check with Archie in Public Works regarding a portable heater for the event.
- Commissioner Robinson will check on cookies for the event.
- Commissioner Matthews will supply containers to hold the hot chocolate.
- Commissioner Martin will purchase the hot chocolate and cups for the event.
- Ask Public Works if they can hot mop Wasilla Lake for the event.

XI. UNFINISHED BUSINESS

2014 Anniversary Celebration:

- March 27th former Mayors and City Council member's luncheon at City Hall catered by Marian Romano.
- Event will be from 7pm to 12am.

- Games for the kids on the Turf Court from 7pm to 10pm.
- Music DJ and light show from R & R Productions from 7:30pm to 10pm. Live music at 10pm from Against the Grain.
- Suggested a photo booth for the event.
- Bert will call MTA regarding a phone booth that could be used for a phone booth stuffing at the event.
- Commissioner Shampine talked with Wasilla High School regarding volunteering for the event. The school needs specifics on what the volunteers would be doing for the event.
- Suggested calling Roxy with the Alaska State Fair regarding kid's activities for the event.
- Commissioner Tuttle left a message with Diversified Tire regarding car displays for the event.
- Commissioner Martin talked with Micah from King's Chapel regarding helping with kids activities for the event.
- Commissioner Robinson will check on the cost for fireworks at the event.
- Commissioner Matthews will take care of the decorations for the event.
- Commissioner Matthews will take care of the snacks for the event.
- Commissioner Shampine and volunteer Rachelle Bates will take care of the kid's activities for the event.
- Job Corps unable to make the cakes for the event, Commissioner Robinson will check on cake prices at Fred Meyer.
- Mat-Su Career Tech can make a cake to feed 500 people for \$500.00.
- Suggested calling Mat-Su Central Kitchen and checking on a price for a cake to be made.
- Suggested calling Knik Tribal Council regarding volunteering for the event.
- Local hockey team might sell 40th anniversary tee-shirts as a fundraiser for their team.
- Local artist will design a logo for the 40th anniversary event.
- Joan will talk with the Police Chief regarding using Reserve Officers for security at the event.

XII. NEW BUSINESS

XIII. COMMUNICATION ITEMS

XIV. COMMISSION AND STAFF COMMENTS

ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:41pm and noted that the next meeting is scheduled for March 5, 2014, 6:00pm at Menard Sports Center.

Jan E Matthews for Dave Tuttle

DAVE TUTTLE, Chair

ATTEST:

Tammy Ostrom

TAMMY OSTROM, Commission Secretary

Approved: March 5, 2014.