

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, March 25, 2014, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Co-Chairman Joan Matthews called the meeting to order at 6:09 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

Commissioner Dave Tuttle and Randy Robinson was excused.

Staff in attendance were:

Ms. Joan Klapperich, Recreation & Cultural Services Director
Mr. Bert Cottle, Deputy Administrator
Ms. Tammy Ostrom, Menard 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.

AMENDMENT: Commissioner Shampine made a motion to skip On Going Projects till next Parks and Recreation meeting for April 9, 2014.

V. APPROVAL OF MINUTES

Co-Chair Matthews asked if there were any changes to the February 12, 2014 & March 5, 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

IX. ON GOING PROJECTS

X. ON GOING PROJECTS-SEASONAL

XI. UNFINISHED BUSINESS

2014 Anniversary Celebration:

- Start set up on turf court for kid's games at 10 am Friday March 28th.
- Need a check in for the kid's area on the turf court.
- Using paper bags for kids to place their prizes in.
- On Mission Church is supplying board games and a bounce house for the event.
- On Mission Church would like a letter of recognition for their help with the event.
- Need a couple of small soccer goals for the soccer kid's activities.
- Will be using some of the Turf for Tot toys for the smaller kid's activities.
- Need 12 tables in the turf court area for the event.
- Bleacher closest to kitchen to stay in use, bleachers on other side of turf need to be pushed in.
- Commissioner Martin will pick up flagging tape to secure alcohol area.
- Radio ad for event starting Wednesday March 26.
- Joan will contact KMBQ regarding the event.
- Tee-Shirt Lady making shirts for the event to purchase; City will buy shirts for volunteers and contest winners.
- A couple of vintage cars will be on display in the Dry floor ice arena for the event.
- Bert suggested calling Public Works to borrow their candle sticks and yellow tape for blocking areas off in the arena.
- Suggested making up certificates for contest winners.
- Commissioner Champine suggested a tag wall for the event.
- Diane Firmani working on centerpieces for the tables.
- Commissioner Champine suggested making notes after event is over for future references.

XII. NEW BUSINESS

XIII. COMMUNICATION ITEMS

XIV. COMMISSION AND STAFF COMMENTS

Ms. Klapperich:

- Thanked everyone for their help and to Commissioner Matthews for making cookies for the event.

Mr. Cottle:

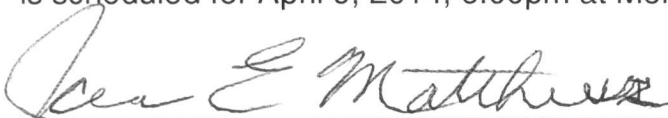
- Suggested a presentation to the council on the 40th Anniversary party.

Commissioner Martin:

- Talked about the benefits of having a Facebook page to promote City events.

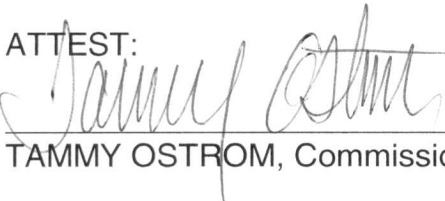
ADJOURNMENT

Co-Chairman Matthews adjourned meeting at 7:30pm and noted that the next meeting is scheduled for April 9, 2014, 6:00pm at Menard Sports Center.



JOAN MATTHEWS, Co-Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: April 9, 2014.