

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, June 11, 2014, at Curtis D. Menard Memorial Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:09 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  
Ms. Randy Robinson, Seat E

Commissioner Mary Shampine was excused.

Staff in attendance were:

Ms. Joan Klapperich, Director of Recreation and Cultural Services  
Mr. Bert Cottle, Deputy Administrator  
Mr. Archie Giddings, Public Works 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 May 21, 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**

Joan Klapperich:

- Fireworks for the 4<sup>th</sup> of July will be on July 4<sup>th</sup>, 11:45pm at Iditapark Mayor's Picnic will also be on July 4<sup>th</sup>.
- Charter College Graduation Friday June 13<sup>th</sup> at 7:00pm at the Menard Center.
- Start putting ice back in at the Menard Center the week of June 23<sup>rd</sup> for a wedding on the ice June 28<sup>th</sup>.
- Working Ice/Turf schedule for upcoming season at the Menard Center.
- Offered sponsor opportunities at the Menard Center to the Parks and Recreation Commission.

Archie Giddings:

- May was a busy month preparing City Parks and planting flowers for the summer.

Bert Cottle:

- Planning Commission approved a fun center by the movie theater.
- Planning Commission approved an addition to the movie theater.
- Planning Commission approved an office warehouse on Knik Goose Bay.
- Vandalism at Lake Lucille Dog Park.
- July 4<sup>th</sup> Parade Route different this year.
- Farmers Market moved to new location by Iditapark.
- Received a 100,000. Grant from the state for improvements to Lake Lucille Park.
- Crispy Cream looking for a location in the City.
- Met with SDG Landscape Architects to discuss an internship program to help with City Parks and trail system here at the Menard Center.

**IX. ON GOING PROJECTS**

**X. ON GOING PROJECTS-SEASONAL**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

Amendment to 1999 Trails Plan, Resolution 14-01:

- A Resolution of the Wasilla Parks and Recreation Commission supporting an amendment to the 1999 trails plans removing from the purpose and any reference to acceptable motorized uses of trails within the City limits of Wasilla.

MOTION: Commissioner Matthews made a motion to recommend Resolution 14-01.

SECOND: Commissioner Robinson second the motion.

VOTE: All Commissioners were in favor.

Rules and Regulations for Lake Lucille Dog Park:

- Commissioners requested information on Dog Parks rules and regulations be sent to them via email.

**XIII. COMMUNICATION ITEMS**

Commissioners requested that the Events Coordinator & Facility Supervisor Steven Murray attend the next Parks and Recreation Meeting on July 9<sup>th</sup>.

**XIV. COMMISSION AND STAFF COMMENTS**

Commissioner Robinson:

- Commented on the Mat-Su Tennis Association using the tennis courts at Iditapark on a weekly basis; and
- Commented on the Mud Run that Anchorage had on Sunday June 8<sup>th</sup>; and
- Suggested contacting Mat-Su Health Foundation for sponsorship of swimming lessons.

Commissioner Tuttle:

- Suggested revisiting the recreation programs for parks and recreation such as the swimming pool dollar days; and
- Asked on the status of yoga in the park; and
- Asked about the status of purchasing a new barbecue for clean up days picnics.

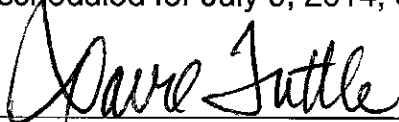
Commissioner Martin:

- Asked about the status on Carter Park improvements that were recommended in November 2013; and
- Suggested offering swim lessons as a recreation sponsorship program; and
- Suggested end of summer volleyball, basketball or tennis tournament at Iditapark; and

- Commented that the Food Pantry was giving away free lunch to kids during the summer months.

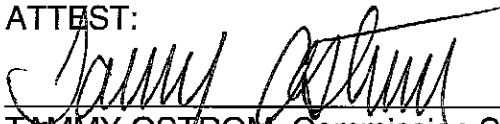
## ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:14pm and noted that the next meeting is scheduled for July 9, 2014, 6:00pm at Menard Sports Center.



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DAVE TUTTLE, Chair

ATTEST:



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TAMMY OSTROM, Commission Secretary

Approved: July 9, 2014.