



## PARKS AND RECREATION COMMISSION

Dave Tuttle, Chair  
Mary Shampine  
Joan Matthews  
Sarah Sanderlin  
Randy Robinson

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### WASILLA PARKS AND RECREATION COMMISSION AGENDA

**REGULAR MEETING**

**6 P.M.**

**January 14, 2009**

- 1. CALL TO ORDER**
- 2. ROLL CALL; DETERMINATION OF QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES**  
Approval of minutes from December 10, 2008
- 6. PUBLIC HEARING** (Three minutes per person.)
- 7. PERSONS TO BE HEARD**  
Dan Kennedy
- 8. STAFF REPORTS**  
Bruce Urban
- 9. ON GOING PROJECTS**
  - A. Discussion on Public Lands within City Limits
  - B. 4th of July Events
  - C. Parks Master Plan
  - D. Council Meeting-who will attend
- 10. UNFINISHED BUSINESS**
- 11. NEW BUSINESS**
  - A. Arbor Day 2009
  - B. Parks Staff Time
- 12. COMMUNICATION ITEMS**
- 13. COMMISSION AND STAFF COMMENTS**
- 14. ADJOURNMENT**

**NEXT MEETING DATE: February 11, 2009**