



PARKS AND RECREATION COMMISSION

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

WASILLA PARKS AND RECREATION COMMISSION MINUTES

REGULAR MEETING

6 P.M.

April 8, 2009

1. CALL TO ORDER

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, April 8, 2009 at the Menard Sports Center. Chairman Dave Tuttle called the meeting to order at 6:05 p. m.

2. ROLL CALL; DETERMINATION OF QUORUM

Commissioners present and establishing a quorum were:

Dave Tuttle, Mary Shampine, Joan Matthews, Sarah Sanderlin and Randy Robinson.

Staff in attendance:

Bruce Urban, Recreational & Cultural Services Manager

3. PLEDGE OF ALLEGIANCE

Mary Shampine led the Pledge of Allegiance

4. APPROVAL OF AGENDA

The agenda was approved as presented. No objection was raised.

5. APPROVAL OF MINUTES

The minutes for Parks & Recreation Commission meeting on March 19, 2009 were approved as presented. No objection was raised.

6. PUBLIC HEARING (Three minutes per person.)

No public hearing was held.

7. PERSONS TO BE HEARD

Donna Hickle-Equestrian Arena: asking for support to have an indoor and outdoor horse arena in the future. Commission suggested putting an information package as well as letters of support for the arena together so that it may be passed on to the Planning Commission.

8. STAFF REPORTS / UNFINISHED BUSINESS

Bruce Urban- upcoming events at the Sports Center: Kings Chapel Easter egg hunt April 11th at 12:00pm, State Wrestling Tournament May 1st and 2nd, Our Lady of the Valley Catholic Elementary School banquet/fundraiser April 18th, Today's Women's Show April 24th-26th.

Clean up Days will be May 4th thru May 9th, dumpster location- Wal-Mart parking lot.

Outdoorsman Show a success, attendance down a little from last year.

9. ON GOING PROJECTS

Discussion on Public Lands within City Limits- nothing new to report.

4th of July Events- The Choir group from Texas will be performing at the City 4th of July Celebration.

Parks Master Plan- Administration putting together a joint meeting between Council, Planning Commission, Parks and Recreation and the Airport Advisory Commission on June 9th at the Sports Center to discuss the comprehensive plan.

Arbor Day 2009- site selected for Arbor Day Celebration and plantings will be corner of Main Street and Nelson.

Randy Robinson will attend the next City Council Meeting on April 13, 2009.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

Resolution 09-01 removing tennis court from Nunley Park- Commissioner Joan Matthews made a motion to adopt Resolution 09-01 removing tennis court from Nunley Park. Commissioner Mary Shampine second the motion. All Commissioners were in favor.

Building Dedication- May 8th at 6:00pm at the Menard Sports Center, formerly Sports Complex. A large bronze dedication plaque will be mounted to a large rock and placed on a grass island area at the Menard Sports Center.

May meeting date- change Parks and Recreation meeting to May 6th instead of May 13th due to Houston High School graduation at the Menard Sports Center. Commissioner Joan Matthews made a motion to change Parks and Recreation Meeting to May 6th. Commissioner Mary Shampine second the motion. All Commissioners were in favor.

12. COMMUNICATION ITEMS

13. COMMISSION AND STAFF COMMENTS

Joan-June 9th not a good day for comprehensive plan meeting, it is Borough election that day.

Mary- asked if there is a plan for all the different paths that are in Iditapark.

Randy- foresters have a seedling sale. Handed out information on the American Bloom Contest.

ADJOURNMENT

Chairman Dave Tuttle adjourned meeting at 7:20 pm.

NEXT MEETING DATE: May 6, 2009 at Menard Sports Center.

Dave Tuttle

Dave Tuttle, Chair

ATTEST:

Tammy Ostrom

Tammy Ostrom

COMMISSION SECRETARY

Adopted By the Wasilla Parks and Recreation Commission on 4/8, 2009.