



## 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.**

**March 19, 2009**

**1. CALL TO ORDER**

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, March 19, 2009 at the Wasilla Multi-Use Sports Complex. 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  
Tammy Ostrom, Sports Complex Secretary

**3. PLEDGE OF ALLEGIANCE**

Dave Tuttle led the Pledge of Allegiance

**4. APPROVAL OF AGENDA**

The agenda was approved with an amendment to add Fee Schedule under New Business. No objection was raised.

**5. APPROVAL OF MINUTES**

The minutes for Parks & Recreation Commission meeting on February 11, 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**

**8. STAFF REPORTS / UNFINISHED BUSINESS**

Bruce Urban-State High School Hockey Tournament attendance smaller than last year, but still a success.

Alaska Wild Football game attendance approximately 1000.

Learn to skate program a big success with 40 kids signed up for spring session. Next year the program will expand sessions adding an extra day and a Saturday session.

Clean up Days May 4<sup>th</sup>-9<sup>th</sup>, dumpster location Wasilla Wal-Mart parking lot.

Sports Complex facility schedule now live on City web site.

## **9. ON GOING PROJECTS**

Discussion on Public Lands within City Limits- City of Wasilla is working on annexing certain parcels of land into City limits.

4<sup>th</sup> of July Events- nothing new to report.

Parks Master Plan- nothing new to report.

Arbor Day 2009- will be May 14<sup>th</sup>. State of Alaska does not have a grant this year for Arbor Days; the City of Wasilla will still have the Arbor Day program and buy tree seedlings.

Sarah Sanderlin will attend the next City Council Meeting on March 23, 2009.

## **10. UNFINISHED BUSINESS**

## **11. NEW BUSINESS**

Facility Naming-Mayor Vern Rupright submitted a Resolution 09-10 to re-name the Wasilla Multi-Use Sports Complex to Curtis D Menard Memorial Sports Center. Commissioner Joan Matthews made a motion to support the renaming of the Sports Complex. Commissioner Mary Shampine 2<sup>nd</sup> the motion. All Commissioners were in favor.

Resolution 09-08 Fee Schedule- a resolution of the Wasilla City Council adopting a new fee schedule for the Multi-Use Sports Complex and repealing resolution serial no. 06-31. Commissioner Joan Matthews made a motion to support fee schedule change. Commissioner Mary Shampine 2<sup>nd</sup> the motion. All Commissioners were in favor.

## **12. COMMUNICATION ITEMS**

## **13. COMMISSION AND STAFF COMMENTS**

Randy-passed along paper work to Bruce to apply for a beautification grant from the Valley Garden Club. Called about the Colorado spruce trees at Northern Lights Nursery- no reply.

Dave-would like to know what the cost is for tree seedlings. Bruce will check with Jana.

Sarah-Lions Club is having a spaghetti fundraiser to raise money for an indoor ice rink in Big Lake.

Joan-new VA clinic grand opening, 28<sup>th</sup> invitation opening, 29<sup>th</sup> open to the public.

Mary-asked if site was selected for Arbor days. Bruce stated not at this time.

Bruce- will check on demolition status of tennis courts at Nunley Park. March 27, 28, 29 Outdoorsman show at the Sports Complex.

### **ADJOURNMENT**

Chairman Dave Tuttle adjourned meeting at 6:45 pm.

**NEXT MEETING DATE: April 8, 2009 at Multi-Use Sports Complex.**



\_\_\_\_\_  
Dave Tuttle, Chair

ATTEST:



for Tammy Ostrom

\_\_\_\_\_  
COMMISSION SECRETARY

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