

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.

February 11, 2009

1. CALL TO ORDER

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, February 11, 2009 at the Wasilla Multi-Use Sports Complex. Co-Chairman Sarah Sanderlin called the meeting to order at 6:10 p. m.

2. ROLL CALL; DETERMINATION OF QUORUM

Commissioners present and establishing a quorum were:

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

Staff in attendance:

Bruce Urban, Recreational & Cultural Services Manager
Tammy Ostrom, Sports Complex Secretary

3. PLEDGE OF ALLEGIANCE

Sarah Sanderlin 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 January 14, 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

Raymond Lee: would like to have a presentation of the Honor Garden and Medal of Honor recipient presentation May 14th and 15th 2010. Looking for support from the community to help sell the bricks for the honor garden, and plan the event. Bruce suggested adding to agenda under ongoing projects. All Commissioners were in favor.

8. STAFF REPORTS / UNFINISHED BUSINESS

Bruce Urban-State High School Hockey Tournament starts February 12th with 20 hockey games in 3 days.

Kitchen almost complete with a few items left to finish. Fee schedule for the kitchen will be going before City Council. Bruce will email Commissioners a copy of the kitchen fee schedule. Commissioner Sarah Sanderlin suggested linking state food handler's web site to the City web site where the kitchen information will be placed.

City is considering annexing more property into city limits.

Alaska Wild Football team will be playing an exhibition game against the Fairbanks Grizzlies at the Sports Complex March 17th 2009.

9. ON GOING PROJECTS

Discussion on Public Lands within City Limits- City is purchasing Curt Schribers property in downtown Wasilla Lots 8, 9, and 10.

4th of July Events- Katie Hurley will be Grand Marshall for the 4th of July Parade.

Parks Master Plan- possibly be included with City Comp Plan.

Arbor Day 2009- filed for Tree City status in December.

Joan Matthews will attend the next City Council Meeting on February 23, 2009.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

Commissioner Joan Matthews made a motion to change March 11th Parks and Recreation meeting to Thursday March 19th 2009. Commissioner Mary Shampine second the motion. All commissioners were in favor. Bruce will send an email to remind commissioners

12. COMMUNICATION ITEMS


13. COMMISSION AND STAFF COMMENTS

Joan-asked about rocks on the sledding hill at Wonderland Park and the status of a full time employee for Ken and Jana. Bruce will talk with Archie.

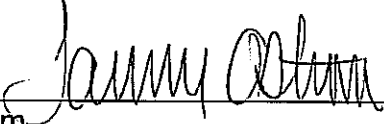
ADJOURNMENT

Co- Chairman Sarah Sanderlin adjourned meeting at 7:08 pm.

NEXT MEETING DATE: March 19, 2009 at Multi-Use Sports Complex.


Sarah Sanderlin, Co-Chair

ATTEST:



Tammy Ostrom
COMMISSION SECRETARY

Adopted By the Wasilla Parks and Recreation Commission on 2/11, 2009.