

## PARKS AND RECREATION COMMISSION

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

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### WASILLA PARKS AND RECREATION COMMISSION MINUTES

**REGULAR MEETING**

**6 P.M.**

**May 6, 2009**

**1. CALL TO ORDER**

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, May 6, 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, Sarah Sanderlin and Randy Robinson. Commissioners Mary Shampine and Joan Matthews were excused.

Staff in attendance:

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

**3. PLEDGE OF ALLEGIANCE**

Bruce Urban 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 April 8, 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- Today's Women's Show went well, Wrestling Tournament very busy over the weekend.

Dedication of Sports Center facility Friday May 8<sup>th</sup> 6:00 pm at the Sports Center.

Starting next week 5 High School Graduations at the Sports Center.

May 16<sup>th</sup> Menard Run at the Sports Center starting at 10:00 am.

## **9. ON GOING PROJECTS**

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

4<sup>th</sup> of July Events- application for the City Parade is online at the City web site.

Parks Master Plan- June 9<sup>th</sup> Joint meeting between Council and Planning Commission, inviting the Parks and Recreation Commission and Airport Advisory Commission.

Arbor Day 2009- May 14<sup>th</sup> at 2:00pm at the corner of Main Street and Nelson.

Randy Robinson will attend the next City Council Meeting on May 11, 2009.

## **10. UNFINISHED BUSINESS**

## **11. NEW BUSINESS**

Health Concerns- Sarah: CDC stated concerning the swine flu school closures in Alaska to be limited. Post a few posters in the restrooms of the Sports Center to remind customers to wash their hands.

FY 2010 Budget- did pass last week at the Council meeting. Capital Improvement Budget changed at what was proposed.

## **12. COMMUNICATION ITEMS**

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

Sarah- suggested getting a letter of recommendation from the catering company who used the Sports Center kitchen.

Dave- suggested making step by step instructions on how to use the kitchen appliances.

It was suggested to contact Mike Graham with Job Corps to help with instructions for kitchen appliances.

Matsu Borough could possibly help with getting a generator for the Sports Center. Bruce will contact Bea Adler at the Borough.

Dave-asked about the shooting range and how this will affect the proposed trail system here at the Sports Center.


Sarah- where did money come from for the proposed shooting range.

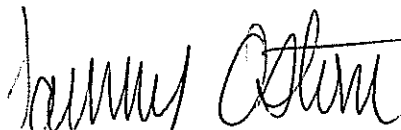
Randy-Valley Garden Club having a plant sale Saturday May 23<sup>rd</sup> at the Boys and Girls Club parking lot.

**ADJOURNMENT**

Chairman Dave Tuttle adjourned meeting at 6:55 pm.

**NEXT MEETING DATE: June 10, 2009 at Menard Sports Center.**

  
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Sarah Sanderlin, Co-Chair

ATTEST:   
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Tammy Ostrom  
COMMISSION SECRETARY

Adopted By the Wasilla Parks and Recreation Commission on June 10, 2009.