### 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.

June 10, 2009

#### 1. CALL TO ORDER

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, June 10, 2009 at the Menard Sports Center. Co-Chairman Sarah Sanderlin called the meeting to order at 6:04 p. m.

# 2. ROLL CALL; DETERMINATION OF QUORUM

Commissioners present and establishing a quorum were:

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

#### Staff in attendance:

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

# 3. PLEDGE OF ALLEGIANCE

Randy Robinson 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 May 6, 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- graduations went well with over 10,000 in attendance for the five events.

Dedication of Sports Center facility Friday May 8<sup>th</sup> went well. Bronze plaque is finished, may use a rock from Iditapark Park to mount the plaque on. The Wasilla Rotary Club will be sponsoring two benches for the memorial looking for

Contacted Job Corps regarding instruction write ups for the Sports Center kitchen appliances. Job Corps will call back next week and let the City know if they will be able to do this project.

One Lord Sunday June 14th at the Sports Center.

Ice installation at the Sports Center starting next week.

Music in the Park at Iditapark Amphitheater runs till August 6th 2009.

Mass dispensing clinic for the Varicella Vaccine will be August 7<sup>th</sup> at the Sports Center.

Lipizzaner Stallions at the Sports Center July 29 at 7:30 pm.

### 9. ON GOING PROJECTS

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

4<sup>th</sup> of July Events- Fireworks will be July 3<sup>rd</sup> at 11:30 pm at Iditapark. Parade will start at 11:00 am on July 4<sup>th</sup>. Joan Matthews and Mary Shampine will help with cooking the hot dogs on the City's new grill on wheels, Sarah Sanderlin will help with forming the parade, and Joan Matthews will call Katie Hurley the Grand Marshall to remind her about the 4<sup>th</sup> of July Parade. Pepsi will be bringing their drink cart to pour drinks to the public.

Parks Master Plan- June 9<sup>th</sup> Joint meeting between Council and Planning Commission, Parks Master Plan was included-Bruce will forward information to the Parks and Recreation Commissioners.

Arbor Day 2009- Mayor presented Grace Meyer with a copy of her winning Arbor Day 2009 framed picture at the City Council Meeting.

Sarah Sanderlin will attend the next City Council Meeting on June 22, 2009.

#### 10. UNFINISHED BUSINESS

#### 11. NEW BUSINESS

Lake Lucille Park-City has agreed to take over operations and maintenance from the Borough on July 1<sup>st</sup> 2009.

Gun Range- no discussion since ordinance is under appeal.

Safety Incentive- Commissioner Mary Shampine suggested handing out free ice cream coupons or French fries coupons to kids who are wearing a safety helmet and safety equipment when riding their bikes or skate boarding at the park. Bruce will pass the information along to Craig Robinson at the Police Department.

# 12. COMMUNICATION ITEMS

Sarah- paved bike path from Crusey Street to Bogard Road is covered with gravel needs to be swept.

# 13. COMMISSION AND STAFF COMMENTS

Bruce will send out an email to remind Commissioners about 4<sup>th</sup> of July activities.

# **ADJOURNMENT**

Co-Chairman Sarah Sanderlin adjourned meeting at 6:50 pm.

Jave Dave Tuttle	- 1117	NG DATE: July	8, 2009 at Mena	rd Sports Center.
Dave Tuttle	e, Chair			

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COMMISSION SECRETARY

Adopted By the Wasilla Parks and Recreation Commission on  $\frac{7/8}{}$ , 2009