

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.

July 8, 2009

1. CALL TO ORDER

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, July 8, 2009 at the Menard Sports Center. Chairman Dave Tuttle called the meeting to order at 6:04 p. m.

2. ROLL CALL; DETERMINATION OF QUORUM

Commissioners present and establishing a quorum were:

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

Staff in attendance:

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

3. PLEDGE OF ALLEGIANCE

Joan Matthews 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 June 10, 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

Danika Allen with Mat-Su Moms Meet up Group was contacted by Kaboom to do a service project for a kid's park. The group is setting up a service project for September 19th from 10am to 2 pm at Wasilla Lake kids play area. Looking for a small project or what the City suggests needs improved at the kid's park. Bruce will check with Archie in Public Works and send the list to the Mom's Club and Commissioners.

8. STAFF REPORTS / UNFINISHED BUSINESS

Bruce Urban- thanks to everyone who helped with the parade and 4th of July picnic. Picnic served around 2700 Hot Dogs and Parade had 62 float entries. Next year the 4th of July falls on a Sunday- not sure if the celebration will be on Saturday or Monday.

Lipizzaner Stallions will be at the Menard Sports Center July 29th at 7:30pm.

One Lord Sunday on June 14th at the Menard Sports Center went very well, approximately 3000 in attendance.

Music in the Park at Iditapark Amphitheater runs till July 29th 2009.

9. ON GOING PROJECTS

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

Parks Master Plan- Open house for the Comp Master Plan is July 15th at the Menard Sports Center.

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

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. COMMUNICATION ITEMS

13. COMMISSION AND STAFF COMMENTS

Dave-asked about the Tennis Courts at Nunley Park. Bruce stated nothing new to report at this time. Asked about bridge for Cottonwood Creek- Bruce stated land issues have not been resolved yet.

Joan- sign for Carter Park needs to be installed. Checking with Dairy Queen for free coupons for the incentive program.

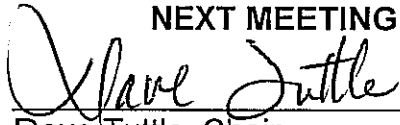
Mary- asked about sign for Maureen McCombs trail. Suggested planting a shrub or plant by the Carter Park sign.

Bruce-will check with the Police Chief to see how the incentive program is going. It was suggested contacting the Frontiersman to put some information in the paper about the program.

ADJOURNMENT

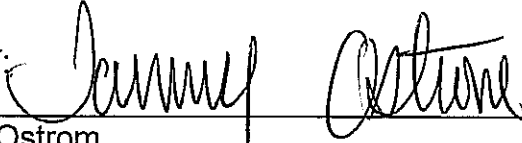
Chairman Dave Tuttle adjourned meeting at 6:33 pm.

NEXT MEETING DATE: August 12, 2009 at Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



Tammy Ostrom
COMMISSION SECRETARY

Adopted By the Wasilla Parks and Recreation Commission on 8/12, 2009.