



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.

August 12, 2009

1. CALL TO ORDER

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, August 12, 2009 at the Menard Sports Center. Chairman Dave Tuttle called the meeting to order at 6:00 p. m.

2. ROLL CALL; DETERMINATION OF QUORUM

Commissioners present and establishing a quorum were:

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

Staff in attendance:

James Hastings, Recreational & Cultural Services Manager
Tammy Ostrom, Sports Center 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 July 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

James Hastings- reviewing price structure and contracts for the Menard Sports Center.

Met with the Arctic Predators Indoor Football League, games will be at the Menard Sports Center starting in April and running thru July.

Mat-Su Home Builders Show will be at the Sports Center March 19th thru the 21st.

Wooden entrance signs have been ordered to display the name change of Curtis D. Menard Memorial Sports Center.

Two benches have been ordered for the Curtis D. Menard Memorial in front of the Menard Sports Center.

9. ON GOING PROJECTS

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

Parks Master Plan- James: looking to generate more income, naming rights, develop ball fields at the Menard Sports Center and develop a five year plan.

Randy Robinson will attend the next City Council Meeting on August 24, 2009.

10. UNFINISHED BUSINESS

Safety Incentive- Commissioner Joan Matthews will check with Dairy Queen for free coupons for the incentive program. James suggested press coverage of the program. Commissioner Sarah Sanderlin has left over McDonalds coupons from the shot clinic that can be donated for the program.

Signs- Commissioner Dave Tuttle asked about the status of the Maureen McCombs Trail sign and the Carter Park sign. James will check with Archie on the status of the signs.

11. NEW BUSINESS

12. COMMUNICATION ITEMS

13. COMMISSION AND STAFF COMMENTS

Randy-asked James how he felt about Community Gardens and thoughts about building a new Library.

Sarah- Mayor approved another shot clinic for the fall. 659 Varicella Vaccinations were given to students 1st grade thru 6th grade at the shot clinic.

Dave- would like to see the Gun Range in a different location.

ADJOURNMENT

Chairman Dave Tuttle adjourned meeting at 6:40 pm.

NEXT MEETING DATE: September 9, 2009 at Menard Sports Center.

Dave Tuttle

Dave Tuttle, Chair

ATTEST:

Tammy Ostrom

Tammy Ostrom
COMMISSION SECRETARY

Adopted By the Wasilla Parks and Recreation Commission on 9/9, 2009.