## 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.W.

November 18, 2009

#### 1. CALL TO ORDER

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, November 18, 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, Mary Shampine, and Randy Robinson. Commissioners Joan Matthews and Sarah Sanderlin were excused.

## Staff in attendance:

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

#### 3. PLEDGE OF ALLEGIANCE

James Hastings 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 October 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

Jean Brown- 1210 E Lakeshore Avenue Wasilla, AK. Opposition to Peck Street right of way development on Wasilla Lake, due to traffic dangers, disturbance of habitat, other adequate accesses for small boats in nearby areas. James will research the proposal and contact Parks and Recreation Commission and George Brown (441-7894) with the status.

# 8. STAFF REPORTS / UNFINISHED BUSINESS

December 12<sup>th</sup> 2009 Sports Center will host a Winter Safe and Sound Fest, December 19<sup>th</sup> Grouse Ridge Gun Show, Community Christmas Dinner December 25<sup>th</sup>, and December 26<sup>th</sup> a fundraiser for the Wounded Warrior Iron Dog Team. Commissioner Mary Shampine suggested contacting the Cub Scouts and Boy Scouts for the Winter Safe and Sound Fest.

Wasilla Community Holiday Celebration and Tree lighting Ceremony December  $5^{\rm th}$  from 2-4pm at City of Wasilla Town Site.

## 9. ON GOING PROJECTS

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

4 Th of July Events-nothing new to report.

Parks Master Plan-nothing new to report.

Wasilla to Big lake Trail Development- nothing new to report.

Arbor Day 2010-nothing new to report.

Randy Robinson will attend the next City Council Meeting on November 23, 2009.

#### 10. UNFINISHED BUSINESS

### 11. NEW BUSINESS

James Hastings-Wasilla Chamber will be hosting a Wasilla Water Fest and Wasilla Winter Fest. The Winter Fest will start two weeks leading into the Iron Dog and the Summer Fest will start two weeks leading into the 4<sup>th</sup> of July weekend.

## 12. COMMUNICATION ITEMS

# 13. COMMISSION AND STAFF COMMENTS

Dave- suggested using the Cottonwood Creek display sign to post upcoming events at the Sports Center.

Randy- Friends of the Library may have a book fair at the Sports Center. Suggested Legends Car Racing for the Wasilla Winter Fest.

Mary- suggested the City purchase land at Green Acres. Large rocks at the bottom of the sledding hill at Wonderland Park need to be moved for safety reasons, would like to see lights for the sledding hill.

# **ADJOURNMENT**

Chairman Dave Tuttle adjourned meeting at 7:03 pm.

| NEXT MEETING DATE: December 9, 2009 at Menard Sports Center.         |
|----------------------------------------------------------------------|
| Dave Tuttle, Chair                                                   |
|                                                                      |
|                                                                      |
| ATTEST: auu auu                                                      |
| Tammy Ostrom                                                         |
| COMMISSION SECRETARY                                                 |
| Adopted By the Wasilla Parks and Recreation Commission on 2/9, 2009. |