



## PARKS AND RECREATION COMMISSION

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

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### WASILLA PARKS AND RECREATION COMMISSION AGENDA

**REGULAR MEETING**

**6 P.M.**

**January 13, 2010**

- 1. CALL TO ORDER**
- 2. ROLL CALL; DETERMINATION OF QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. APPROVAL OF AGENDA**
- 5. APPOINTMENT OF OFFICERS**
  - A. Chair
  - B. Co-Chair
- 6. APPROVAL OF MINUTES**

Approval of minutes from December 9, 2009
- 7. PUBLIC HEARING** (Three minutes per person.)
- 8. PERSONS TO BE HEARD**
- 9. STAFF REPORTS**

Gwen Brew- Human Resources  
James Hastings
- 10. ON GOING PROJECTS**
  - A. Discussion on Public Lands within City Limits
  - B. 4th of July Events
  - C. Parks Master Plan
  - D. Wasilla to Big Lake Trail Development
  - E. Arbor Day 2010
  - F. Council Meeting-who will attend
- 11. UNFINISHED BUSINESS**
- 12. NEW BUSINESS**
  - A. Resolution Serial No. 10-01
  - B. National Recreation and Park Association Magazine Membership fee 550.00
- 13. COMMUNICATION ITEMS**
- 14. COMMISSION AND STAFF COMMENTS**
- 15. ADJOURNMENT**

**NEXT MEETING DATE: February 10, 2010**

