



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.

December 9, 2009

1. CALL TO ORDER

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, December 9, 2009 at the Menard Sports Center. Chairman Dave Tuttle called the meeting to order at 6:05 p. m.

2. ROLL CALL; DETERMINATION OF QUORUM

Commissioners present and establishing a quorum were:

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

Staff in attendance:

James Hastings, 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 November 18, 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. Borough Assembly approved funding of 8000.00 to the City of Wasilla for boat access on Wasilla Lake. The Brown's oppose Peck Street right of way development on Wasilla Lake, due to traffic dangers, and disturbance of habitat. Asked Commission for guidance on this issue.

Commissioner Mary Shampine made a motion to move forward with a letter to Council to further investigate Peck Street right of way development on Wasilla Lake. Commissioner Randy Robinson second the motion. All Commissioners

8. STAFF REPORTS / UNFINISHED BUSINESS

James- working on the logistics for New Years firework show.

Arctic Predators Football Team has moved to Kent Washington.

Discussions with Doyon Services regarding use of kitchen for catering services.

9. ON GOING PROJECTS

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

4 Th of July Events-Wasilla Chamber will take over responsibility of the event; Commission will be involved in the process.

Parks Master Plan-nothing new to report.

Wasilla to Big lake Trail Development- James running trail with USKH on Thursday.

Arbor Day 2010-Commissioner Joan Matthews stated Arbor Days should be a joint effort between Public Works and Parks and Recreation. Research past Arbor Day grant funding and look for alternative funding.

Randy Robinson will attend the next City Council Meeting on December 14, 2009.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

12. COMMUNICATION ITEMS

13. COMMISSION AND STAFF COMMENTS

Randy- asked about any new information on the Triathlon. Need to look for something that brands Wasilla. Valley Recycling Center is unable to bring a recycling container to the Sports Center. Will be gone for January 13, 2010 Parks and Recreation Meeting. Bethany Buckingham at the Museum is doing a fabulous job!

Joan-need two first aid kits in the kitchen, James is working on this.

Mary-asked about the rocks at the bottom of the sledding hill, Joan will call Archie.

ADJOURNMENT

Chairman Dave Tuttle adjourned meeting at 7:15 pm.

NEXT MEETING DATE: January 13, 2010 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 1/13, 2010.