

WASILLA PARKS AND RECREATION COMMISSION  
REGULAR MEETING MINUTES

JANUARY 13, 2010

**I. CALL TO ORDER**

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, January 13, 2010, at the Menard Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:00 p. m.

**II. ROLL CALL**

Commissioners present and establishing a quorum were:

Ms. Mary Shampine, Seat A  
Chair Dave Tuttle, Seat B  
Co-Chair Sarah Sanderlin, Seat C  
Ms. Joan Matthews, Seat D

Ms. Randy Robinson was absent and excused.

Staff in attendance were:

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

**III. PLEDGE OF ALLEGIANCE**

Mr. Hastings led the Pledge of Allegiance.

**IV. APPROVAL OF AGENDA**

Chair Tuttle asked if there were any changes to the agenda.

GENERAL CONSENT: The agenda was approved as presented without objection.

**V. APPOINTMENT OF OFFICERS**

MOTION: Commissioner Matthews moved to elect Commissioner Tuttle as Parks and Recreation Chair.

VOTE: The motion passed unanimously.

MOTION: Commissioner Matthews moved to elect Commissioner Sanderlin to Park and Recreation Vice-Chair.

VOTE: The motion passed unanimously.

## **VI. APPROVAL OF MINUTES**

Chair Tuttle asked if there were any changes to the December 9, 2009, minutes.

GENERAL CONSENT: The minutes were approved as presented without objection.

## **VII. PUBLIC HEARING** (Three minutes per person.)

No public hearing was held.

## **VIII. PERSONS TO BE HEARD**

Ms. Brown, 1210 E Lakeshore Avenue, Wasilla, AK; inquired about the development of the Peck Street right-of-way.

Mr. Lent and Ms. Urfer, Sustainable Design Group, answered questions regarding the Parks Master Plan.

Ms. Carden, Executive Director of the Greater Wasilla Chamber of Commerce, commented on items the Chamber is focusing their efforts on.

## **IX. STAFF REPORTS / UNFINISHED BUSINESS**

Mr. Hastings:

- commented on the fireworks display;
- stated that he has scheduled a meeting with Doyon Services on January 20, 2010, regarding the kitchen; and
- spoke regarding a boat launch at Wasilla Lake.

## **X. ON GOING PROJECTS**

Discussion on Public Lands within City Limits:

No report was provided.

4<sup>th</sup> of July Events:

Ms. Carden, Executive Director of the Greater Wasilla Chamber of Commerce, commented on 4<sup>th</sup> of July events.

Parks Master Plan:

MOTION: Commissioner Sanderlin moved to draft a resolution to complete the Parks Master Plan and separate from the City Comprehensive plan for purpose of detail planning.

VOTE: The motion passed unanimously.

Wasilla to Big Lake Trail Development:

Mr. Hastings stated there will be a meeting held on January 21, 2010, from 6:30 p.m. to 8:30 p.m. at the Menard Sports Center.

Arbor Day 2010:

Commissioner Tuttle inquired about previous years Home Depot grant.

*[CLERK's NOTE: It was decided that Commissioner Matthews would attend the next City Council Meeting on January 25, 2010.]*

#### **XI. UNFINISHED BUSINESS**

There was no unfinished business.

#### **XII. NEW BUSINESS**

- A. Resolution 10-01: Recommending City Council further investigate the proposed Peck Street right-of-way development on Wasilla Lake.

MOTION: Commissioner Matthews moved to adopt Resolution 10-01.

Discussion ensued regarding sending the resolution forward to City Council.

VOTE: The motion to adopt Resolution 10-01 passed unanimously.

- B. National Recreation and Park Association Magazine Membership:

MOTION: Commissioner Matthews moved to register Commissioner Robinson for the National Recreation and Park Association Magazine.

VOTE: The motion passed unanimously.

#### **XIII. COMMUNICATION ITEMS**

There were no communication items.

#### **XIV. COMMISSION AND STAFF COMMENTS**

Commissioner Shampine:

- suggested placing Parks Master Plan and City Parks information on the City website;
- asked about funding to update Nunley Park;

- inquired about the possibility of a rock climbing wall; and
- queried if anyone had looked at a different area of land for a gun range.

Commissioner Tuttle:

- inquired how much the Parks Master Plan will cost to complete; and
- suggested organizing Parks clean up days during the summer months.

Commissioner Matthews inquired if commissioners were able to ask the public for input on the City Parks.

Commissioner Sanderlin:

- inquired on the status of the rocks by the sledding hill at Wonderland Park; and
- suggested a survey link on the City parks web site regarding questions about Recreation and City Parks.

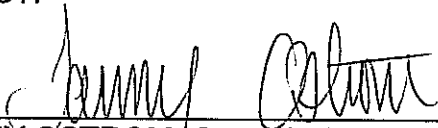
## **XV. ADJOURNMENT**

Chairman Tuttle adjourned meeting at 8 p.m. and noted that the next meeting is scheduled for February 10, 2010, at the Menard Sports Center.



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Dave Tuttle, Chair

ATTEST:



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TAMMY ØSTROM, Commission Secretary

Approved: -, 2010. 1/13/2010