

WASILLA PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES

FEBRUARY 10, 2010

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, February 10, 2010, at the Menard Sports Center, Wasilla, Alaska. Chairman Dave Tuttle called the meeting to order at 6:02 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, Seat E

Staff in attendance were:

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

III. PLEDGE OF ALLEGIANCE

Ms. Robinson 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. APPROVAL OF MINUTES

Chair Tuttle asked if there were any changes to the January 13, 2010 minutes.

AMENDMENT: Commissioner Shampine under Commission and Staff Comments, change funding to complete Nunley Park to funding to update Nunley Park.

VI. PUBLIC HEARING (Three minutes per person.)

No public hearing was held.

VII. PERSONS TO BE HEARD

Ms. Summerfield, Valley Arts Alliance, commented on events the Alliance is focusing on.

Ms. Rice, Why not Tri Triathlon, asked what the City's involvement will be for the triathlon.

Ms. Carden, Executive Director of the Greater Wasilla Chamber of Commerce, confirmed with Parks and Recreation Commission Sunday July 4th will be the 4th of July Parade and Community Picnic.

Mr. Wall, Planning Commissioner, commented on Gun Range.

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Mr. Hastings:

- Received Doyon Services proposal;
- City code changed to allow a gun range in City limits; and
- Upcoming events at Menard Sports Center- State High School Hockey Tournament, Avalanche Hockey games, Mat-Su Homebuilders Show, Outdoorsman Show and NRA Banquet.

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

No report was provided.

4th of July Events:

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

Wasilla to Big Lake Trail Development:

No report was provided.

Arbor Day 2010:

Commissioners will read Community Forestry grant and discuss at next Parks and Recreation meeting.

[CLERK's NOTE: It was decided that Commissioner Matthews would attend the next City Council Meeting on February 22, 2010.]

X. UNFINISHED BUSINESS

There was no unfinished business.

XI. NEW BUSINESS

- A. Resolution 10-02: Recommending completing the Parks Master Plan and separating from the City Comprehensive Plan for the purpose of detail planning.

MOTION: Commissioner Sanderlin moved to decline Resolution 10-02.

VOTE: The motion to decline Resolution 10-02 passed unanimously.

MOTION: Commissioner Sanderlin moved to draft a Resolution recommending to incorporate the previous unfinished Parks Master Plan into the City's Comprehensive Plan to add detail and focus to the Parks and Recreation facilities within the City and request a joint work session with Parks and Recreation and Planning Committee.

VOTE: The motion passed unanimously.

XII. COMMUNICATION ITEMS

There were no communication items.

XIII. COMMISSION AND STAFF COMMENTS

Mr. Hastings:

- Status of proposed firing range- Action Memorandum 10-07 will go before City Council February 22, 2010.

Commissioner Shampine:

- Clean up Days for 2009 was the first week of May.

Commissioner Robinson:

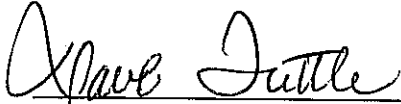
- would like to see a triathlon in Wasilla; and
- question regarding change in Soccer for Fun program.

Commissioner Sanderlin:

- Commented on a zero gravity pool in Maui.

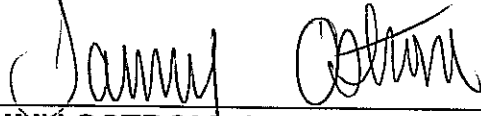
XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:40 p.m. and noted that the next meeting is scheduled for March 10, 2010, at the Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: March 10, 2010.