

**WASILLA PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES**

APRIL 14, 2010

I. CALL TO ORDER

The regular meeting of the Wasilla Parks and Recreation Commission was held on Wednesday, April 14, 2010, at City Hall Council Chambers, 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, Seat E

Staff in attendance were:

Mr. Richard Payne, City Attorney
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 March 10, 2010 minutes.

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

VI. PUBLIC HEARING (Three minutes per person.)

No public hearing was held.

VII. PERSONS TO BE HEARD

VIII. STAFF REPORTS / UNFINISHED BUSINESS

Mr. Payne:

- Discussed procedures for Open Meetings Act

IX. ON GOING PROJECTS

Discussion on Public Lands within City Limits:

No report was provided.

4th of July Events:

No report was provided.

Wasilla to Big Lake Trail Development:

No report was provided.

Arbor Day 2010:

No report was provided.

[CLERK's NOTE: It was decided that Commissioner Shampine would attend the next City Council Meeting on April 26, 2010.]

X. UNFINISHED BUSINESS

There was no unfinished business.

XI. NEW BUSINESS

- A. Resolution 10-04: A Resolution of support for officially adding the name Snider to the Iditapark Complex.

VOTE: Resolution 10-04 declined unanimously, more information is needed.

B. Committee of the Whole

1. Communication regarding Parks and Recreation Process

MOTION: Council Member Sanderlin moved to enter into a Committee of the Whole at 7:16 p.m. for purpose of discussing Parks and Recreation process.

VOTE: The motion to enter Committee of the Whole passed without objection.

Discussion ensued regarding:

- Provide Commissioners with the Planning Commission Agenda for Parks and Recreation Meetings; and
- Asked the proper format for sending Resolutions to Planning Commission and City Council.

EXIT COMMITTEE OF THE WHOLE 7:33 p.m.

XII. COMMUNICATION ITEMS

There were no communication items.

XIII. COMMISSION AND STAFF COMMENTS

Commissioner Shampine:

- Suggested locating a dumpster across from City Hall and having the picnic at Nunley Park for Clean up Days.

Commissioner Robinson:

- Asked if Commissioners can solicit donations from the Community for City Events; and
- Commented on the Arctic Winter Games coming to Alaska.

Commissioner Tuttle:

- Asked to add Clean up Days and Recycling under On Going Projects; and
- Review On Going Projects and place on May Parks and Recreation Agenda; and
- Will talk with the Mayor and invite to a Parks and Recreation Meeting.

Commissioner Matthews:

- Asked to add drafting a Resolution for Nunley Park Train to agenda for May Parks and Recreation Meeting.

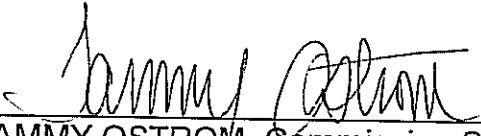
XIV. ADJOURNMENT

Chairman Tuttle adjourned meeting at 8:05 p.m. and noted that the next meeting is scheduled for May 12, 2010, at the Menard Sports Center.



Dave Tuttle, Chair

ATTEST:



TAMMY OSTROM, Commission Secretary

Approved: May 12, 2010.