



PARKS AND RECREATION COMMISSION

Dave Tuttle, Chair
Mary Shampine
Joan Matthews
Sarah Sanderlin
Brandon Wall

WASILLA PARKS AND RECREATION COMMISSION MINUTES

REGULAR MEETING

6 P.M.

November 12, 2008

1. CALL TO ORDER

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, November 12, 2008 at the Wasilla Multi-Use Sports Complex. Chairman Dave Tuttle called the meeting to order at 6:00 p. m.

2. ROLL CALL; DETERMINATION OF QUORUM

Commissioners present and establishing a quorum were:

Dave Tuttle, Sarah Sanderlin, Mary Shampine, Joan Matthews and Brandon Wall.

Staff in attendance:

Bruce Urban, Recreational & Cultural Services Manager

3. PLEDGE OF ALLEGIANCE

Brandon Wall 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 October 8, 2008 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

8. STAFF REPORTS / UNFINISHED BUSINESS

Bruce Urban-received donated kitchen equipment and four conex.

Bruce spoke with City Clerk about going into executive session for Grand Marshall discussion-no final answer has been given, believe will not be able to.

Annual Curtis C. Menard Hockey Tournament starting November 12th at the Sports Complex.

Soccer and Hockey tournaments Thanksgiving weekend at the Sports Complex.

Vern Rupright is the new Mayor for the City of Wasilla.

Tedman and Bethany are working on the Tree lighting ceremony which will be on December 6th from 3-5pm at the old Town Site and Museum. Target donated a \$100.00 gift card for decorations and lights. The Museum will host its yearly gingerbread house contest for three different age groups. All I Saw Cookware donated gift cards for the winners.

The City hired a new Human Resources Generalist that will start in early December.

The City is still looking for a new Purchasing Officer.

The City hired a new Deputy City Clerk, her name is Amanda.

White Stallion productions will be coming to the Sports Complex on July 29th.

Civic Celebration at the Sports Complex went well with an attendance of about 800 people.

Holiday show went well; numbers were down from last year.

9. ON GOING PROJECTS

Discussion on Public Lands within City Limits- future land donation by East side of Cottonwood Creek still pending. City looking at annexing more land into City Limits. George's Family Restaurant will soon be Dairy Queen.

4th of July Events- continue to think about a Grand Marshall for the 4th of July Parade.

Parks Master Plan- Commissioner Dave Tuttle suggested talking with the new Mayor about the Parks Master plan.

Brandon Wall will attend the next City Council Meeting on November 24, 2008.

10. UNFINISHED BUSINESS

Statehood Celebration- Commissioner Sarah Sanderlin made a motion to approve resolution 08-03 to recommend to the City Council that the fireworks is moved from December 31st to January 3rd 2009 to coincide with the Statehood Celebration. Commissioner Brandon Wall 2nd the motion. All Commissioners were in favor. Commissioners decided to have activities from 2-4pm with the bonfire starting at 3:00pm and fireworks starting at 7:00pm. Commissioner Sarah Sanderlin will check with Public Safety on bonfire and arrange for material to burn, and look for portable lighting if necessary. Commissioner Mary Shampine will contact Assembly of God on how they do their summer event at the park. Commissioner Joan Matthews will get donations for cups, hot chocolate, coffee, etc and maybe a service organization to serve. Bruce will check with Archie in Public Works to find a safe location for the bonfire, ice skating rink at Iditanark. check to see how late cladding can happen before

fireworks set up and contact Boy Scouts regarding Statehood Soup helping to coordinate.

Rose Garden- look at putting rose garden in Iditapark. Archie has plans for putting a pump house on the piece of land across the street from Wonderland Park.

CIP Nominations- put back on CIP list Zero Depth Pool, Green House. Move Nunley Park FY2012 \$30k to FY2011 and Newcomb Park from FY2011 \$30k to FY 2012. Move FY09 Trails money to FY09 MUSC video and FY10 MUSC video money to FY10 for Trails. Move FY10 portable bleachers money to FY10 Parks video. Add FY14 River walk \$50k.

11. NEW BUSINESS

12. COMMUNICATION ITEMS

13. COMMISSION AND STAFF COMMENTS

Sarah-still have Grand Jury duty.
Bruce- may have Federal Jury duty.

ADJOURNMENT

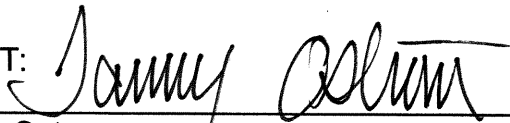
Chairman Dave Tuttle adjourned meeting at 8:00 pm.

NEXT MEETING DATE: December 10, 2008 at Multi-Use Sports Complex.



Dave Tuttle, Chair

ATTEST:



Tammy Ostrom
COMMISSION SECRETARY

Adopted By the Wasilla Parks and Recreation Commission on 12/10, 2008.