

## PARKS AND RECREATION COMMISSION

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

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### WASILLA PARKS AND RECREATION COMMISSION MINUTES

**REGULAR MEETING**

**6 P.M.**

**September 10, 2008**

**1. CALL TO ORDER**

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, September 10, 2008 at the Wasilla Multi-Use Sports Complex. Co-Chairman Sarah Sanderlin called the meeting to order at 6:10 p. m.

**2. ROLL CALL; DETERMINATION OF QUORUM**

Commissioners present and establishing a quorum were:

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

Staff in attendance:

Bruce Urban, Recreational & Cultural Services Manager

**3. PLEDGE OF ALLEGIANCE**

Sarah Sanderlin 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 August 13, 2008 were approved with an amendment by Joan Matthews under New Business to add that Sarah Sanderlin will be the Park and Recreation co-chair. 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-Hockey games at the Sports Complex- September 25<sup>th</sup> UAA vs U18 USA Development Hockey Team, October 4<sup>th</sup> UAA vs University of British Columbia.

Alaska Avalanche Jr A Hockey Team first home game October 17<sup>th</sup> at the Sports Complex.

Soccer for Fun sign ups are going on now, Learn to Skate program will start next week at the Sports Complex.

September 20<sup>th</sup> is Teen Skate Night at the Sports Complex from 7:30-9:30pm.

Kitchen project is on time and on budget, should be completed on the 1<sup>st</sup> of November or shortly after. Interior work is being done, wall framings are up, and plumbing and gas lines are being installed.

Commissioner Sarah Sanderlin stated the kitchen equipment which may be available needs to go thru the proper steps before it can be donated. Someone from the Federal Government needs to take possession of the kitchen equipment and then donate it to the City.

Valley Republican Party is renting the turf court at the Sport Complex on November 4<sup>th</sup> 2008.

City web site will have Park and Recreation agenda and minutes posted every month.

## **9. ON GOING PROJECTS**

Discussion on Public Lands within City Limits- waiting on Meritage and Edith Erickson to work out platting that needs to be done on land by Cottonwood creek, before land can be donated to City.

4<sup>th</sup> of July Events- Commissioners need to start thinking about a Grand Marshall for next years 4<sup>th</sup> of July parade.

Parks Master Plan- will be delayed until the next fiscal year when more funds are available in the CIP.

Mary Shampine will attend the next City Council Meeting on September 22, 2008.

## **10. UNFINISHED BUSINESS**

Maureen McCombs Equestrian Trail-Bruce is waiting to hear back from Sign King.

## **11. NEW BUSINESS**

New City web site-City is extremely excited about August 25<sup>th</sup> launch date of new City web site. That Friday the web site had 400,000 hits when Sarah Palin was named Vice Presidential candidate for McCain. Since the August 25<sup>th</sup> launch the web site has had 4.1 million hits. Bruce stated that the press release about the Turf Court being lead free was posted on the City web site.

NPRA Membership-Commissioners requested that publication be sent to their home address.

**13. COMMISSION AND STAFF COMMENTS**

Joan-Gazebo needs to cover sound system as well as musicians. Bruce will let Archie know Commissioners would like to have more input on the Gazebo before materials are ordered.

Joan asked if a decision was made for the dates of the fireworks.

Joan asked if Park and Recreation Commission will have term limits. Bruce stated that has not been a discussion.

Bruce will add Statehood Celebration to October's park and Recreation agenda.

Mary-wanted to know if CIP items for this year will carry over to next fiscal year.

Bruce stated items proposed for this fiscal year will carry over and be considered for next fiscal year.

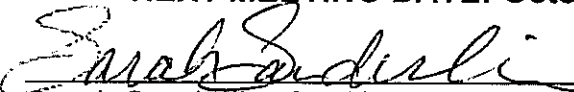
Sarah-would like to see a FAQ sheet on Parks and Recreation posted to City web site.

Bruce- Tedman working on a Park and Recreation use Permit.

**ADJOURNMENT**

Co-Chairman Sanderlin adjourned meeting at 6:55 pm.

**NEXT MEETING DATE: October 8, 2008 at Multi-Use Sports Complex.**

  
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Sarah Sanderlin, Co-Chair

ATTEST:

  
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Tammy Ostrom  
COMMISSION SECRETARY

Adopted By the Wasilla Parks and Recreation Commission on 10/8, 2008.