

## PARKS AND RECREATION COMMISSION

Dave Tuttle, Chair  
Mary Shampine  
Joan Matthews  
Sarah Sanderlin

---

### WASILLA PARKS AND RECREATION COMMISSION MINUTES

**REGULAR MEETING**

**6 P.M.**

**January 16, 2008**

**1. CALL TO ORDER**

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, January 16, 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, Mary Shampine, Joan Matthews, Commissioner Sarah Sanderlin was excused.

Staff in attendance:

Bruce Urban, Recreational & Cultural Services Manager

**3. PLEDGE OF ALLEGIANCE**

Mary Shampine led the Pledge of Allegiance

**4. APPROVAL OF AGENDA**

The agenda was approved with an amendment to add activities under New Business. No objection was raised.

**5. APPROVAL OF MINUTES**

The minutes for Parks & Recreation Commission meeting on December 12, 2007 were approved with an amendment by Bruce Urban under On Going Projects-Bumpus Equestrian Trail: Bruce will talk with Jill Kovalsky with Tryck Nyman and Hayes. 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- New Years Eve fireworks display went well. MTA was the co-sponsor for the event and has agreed to co-sponsor the Iditarod Days fireworks event as well. Iron Dog display is February 2nd 2008 at the Sports Complex.

Brick project will be ready to sell bricks again next week. Information will be posted on the City of Wasilla web site and brochures will be displayed at City Hall, Sports Complex, and Library.

State High School Hockey Tournament February 7, 8, 9<sup>th</sup> at the Sports Complex. Channel 2 will broad cast both championship games and some of the games will be web cast.

## **9. ON GOING PROJECTS**

Discussion on Public Lands within City Limits- asking 150,000. from State for Land Purchase.

Bumpus Equestrian Trail- Bert Lent will look into updating Bumpus Equestrian Trail Brochure.

4<sup>th</sup> of July Events-Parade Theme: deadline beginning of February for theme contest. Anniversary of Statehood celebration-Bruce will contact Colleen-Sullivan Leonard, thought was to combine celebration together with Governors picnic.

Parks Master Plan-process of reviewing draft of plan and inventory of properties. Play ground equipment for Nunley Park, would be nice to have a theme or equipment geared for younger kids. Bruce will contact Archie about the equipment.

Future Budget- suggestions for activities or programs for the Community. Summer Day Camp at the Sports Complex.

Joan Matthews will attend the next City Council Meeting on January 28<sup>th</sup>, 2008.

## **10. UNFINISHED BUSINESS**

### **11. NEW BUSINESS**

Activities-enhancing Tree Lighting Ceremony, space is starting to be an issue. Arbor Day Project-would be nice to have a Christmas tree planted at every City Park.

## **12. COMMUNICATION ITEMS**

### **13. COMMISSION AND STAFF COMMENTS**


Bruce- Howdy, Inc. won the construction bid for the kitchen project at the Sports Complex.

Dave- many people with young children appreciated that the fireworks display was at 7:00pm.

## **ADJOURNMENT**

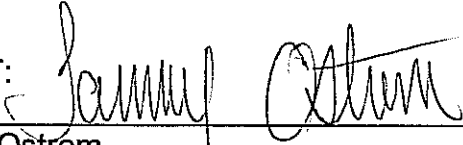
Chairman Tuttle adjourned meeting at 6:45 pm.

**NEXT MEETING DATE: February 13, 2008 at Multi-Use Sports Complex.**



\_\_\_\_\_  
Dave Tuttle, Chair

ATTEST:



\_\_\_\_\_  
Tammy Ostrom  
COMMISSION SECRETARY

Adopted By the Wasilla Parks and Recreation Commission on 1/16, 2008.