

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.

April 9, 2008

1. CALL TO ORDER

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, April 9, 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, Sarah Sanderlin 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 March 12, 2008 was approved as presented.

6. PUBLIC HEARING (Three minutes per person.)

No public hearing was held.

7. PERSONS TO BE HEARD

8. STAFF REPORTS / UNFINISHED BUSINESS

Bruce Urban- Outdoor show over 6000 in attendance.

April 12th last day of ice until July 11th.

Home Show April 18,19,20- Renting the complete building for the event.

Clean up Days May 5th-10th, dumpster location at Wal-Mart parking lot.

Arbor Days May 13th at Iditapark near one of the ponds at 2:00pm.

Some kitchen items donated to the Sports Complex from the Federal Government- two side by side stainless steel refrigerators, commercial stove, and stainless steel shelving.

9. ON GOING PROJECTS

Discussion on Public Lands within City Limits- nothing to report.

Bumpus Equestrian Trail- Resolution 08-02 -A Resolution of support for officially naming the Equestrian Trail located at the Bumpus Recreation area, the Maureen McCombs Equestrian Trail. Commissioner Joan Matthews made a motion to accept the resolution, Commissioner Mary Shampine second the motion. All Commissioners were in favor.

4th of July Events- Tedman is working on contacts with the military for help with Community 4th of July picnic.

Parks Master Plan- nothing to report.

Future Budget-preparing reports, will be sent to council by the end of April and public hearings will be in May.

Dave Tuttle will attend the next City Council Meeting on April 28th, 2008.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

Resolution 08-01- a resolution of support for ordinance serial no 08-18 amending the Wasilla Municipal code to increase the compensation for members of the Parks and Recreation Commission. Commissioner Joan Matthews made a motion to accept the resolution, Commissioner Mary Shampine second the motion. All Commissioners were in favor.

12. COMMUNICATION ITEMS

13. COMMISSION AND STAFF COMMENTS

Bruce-a fee is charged for any recycling that is picked up or containers that hold the recyable items. A youth hockey team is interested in placing plastic recyclable containers at the Sports Complex.

Joan- Wal-Mart does a lot of recycling, possibly help with sponsorship.

Dave- suggested the City check to see the difference between dump fee's that is paid compared to recycling.

Mary-curious about Parks Master Plan.

Dave-what happened to Vision Committee?

Mary- details on Governors Picnic, Bruce is in the process of talking with Cheryl Metiva.

Joan-asked if City would publish or print posters of City summer events.

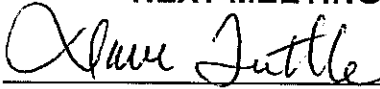
Bruce-need volunteers for Clean up days and Arbor Days.

Joan-can help with cooking for the 4th of July Community Picnic.

ADJOURNMENT

Chairman Tuttle adjourned meeting at 7:00 pm.

NEXT MEETING DATE: May 14, 2008 at Multi-Use Sports Complex.



Dave Tuttle, Chair

ATTEST:



Tammy Ostrom
COMMISSION SECRETARY

Adopted By the Wasilla Parks and Recreation Commission on April 9, 2008.