

## 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.**

**May 14, 2008**

**1. CALL TO ORDER**

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, May 14, 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 with an amendment to add Governors Picnic as item B under New Business. No objection was raised.

**5. APPROVAL OF MINUTES**

The minutes for Parks & Recreation Commission meeting on April 9, 2008 were approved with an amendment by Mary Shampine under Commission and Staff Comments, spelling error recycled items. 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- Home Show a little slower than last year.

Clean up Days- filled almost 9 dumpsters, over 2000 bags of trash. It was suggested that the City send out fliers to the schools or put in schools news letter about Clean up Days.

Wrestling Tournament at the Sports Complex last weekend, 950 participants with approximately 2000 in attendance.

Arbor Days- 56 entries for poster contest, celebration went well, weather held up.

Four High School graduations coming up at the Sports Complex: Wasilla, Valley Pathways, Colony and Burchell.

One Lord Sunday Church service at the Sports Complex June 8<sup>th</sup>.

## **9. ON GOING PROJECTS**

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

Bumpus Equestrian Trail- Bruce sent over a memo and a copy of Resolution 08-02 to Planning Commission for endorsement.

4<sup>th</sup> of July Events- Tedman is working on getting donations for the picnic.

Parks Master Plan- delayed until after July 1<sup>st</sup>.

Future Budget-presented last Monday to Council. Recreation Services budget appears that it will stay the same, no cuts.

Sarah Sanderlin will attend the next City Council Meeting on June 9th, 2008.

## **10. UNFINISHED BUSINESS**

### **11. NEW BUSINESS**

Broke ground and foundation poured for the kitchen addition at the Sports Complex. Appliances that are being donated for the kitchen from Elmendorf have to go thru the proper paperwork before the City can acquire them. The City is still hoping the donations will happen.

Governors Picnic- July 18<sup>th</sup>, Cheryl Metiva will be asked to attend the next meeting to provide an update.

## **12. COMMUNICATION ITEMS**

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

Bruce-new City web site starting August 1<sup>st</sup>. Commissioners will bring any suggestions for web site to next Park and Recreation Meeting.

Music in the Park starts on Thursday June 5<sup>th</sup>.

Mary- 4 wheelers on the BMX bike track, is fencing down? Is the City finished installing Carter Park play ground equipment? Bruce will check with Archie

Joan-Memorial Day Parade 10:30am from the Post Office to City Cemetery, followed by a ceremony. There is also a 1:00pm ceremony at Mat-Su Visitors Center Wall of Honor.


Brandon- some of the equipment at Wonderland Park need re-painting. Bruce will pass this on to the Parks department.

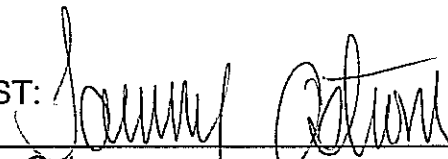
Dave-asked when Tennis court at Nunley Park will be removed. Bruce stated it is on the long range plan. Final solution regarding the plaque at Honor Garden? Bruce stated the plaque had a couple of minor changes. No news regarding land on Cottonwood Creek.

### ADJOURNMENT

Chairman Tuttle adjourned meeting at 6:50 pm.

**NEXT MEETING DATE: June 11, 2008 at Multi-Use Sports Complex.**

  
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Dave Tuttle, Chair

ATTEST:   
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Tammy Ostrom  
COMMISSION SECRETARY

Adopted By the Wasilla Parks and Recreation Commission on 6/11, 2008.