

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.

June 11, 2008

1. CALL TO ORDER

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, June 11, 2008 at the Wasilla Multi-Use Sports Complex. Chairman Dave Tuttle called the meeting to order at 6:03 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

Bruce Urban led the Pledge of Allegiance

4. APPROVAL OF AGENDA

The agenda was approved with an amendment to add Cheryl Metiva under Persons to be Heard. No objection was raised.

5. APPROVAL OF MINUTES

The minutes for Parks & Recreation Commission meeting on May 14, 2008 was approved as presented.

6. PUBLIC HEARING (Three minutes per person.)

No public hearing was held.

7. PERSONS TO BE HEARD

Cheryl Metiva-looking for volunteers for the Governors picnic on July 18th. Need help with setting up and tearing down site, handing out fountain drinks, cutting Governors cake and blowing up balloons.

8. STAFF REPORTS / UNFINISHED BUSINESS

Bruce Urban- all four high school graduations at the Sports Complex went well.

Approximately 2500 attended the One Lord Sunday event at the Sports Complex.

Kitchen project going well- cement slab may be poured this week.

Installing ice at the Sports Complex starting June 30th. STAR will be having a four day training session on ice maintenance and equipment operation at the Sports Complex starting July 7th. Staff from other ice rinks around the area will be attending as well as the 5 staff members from the Sports Complex.

Budget amendment to move money for Nunley Park from the year 2011 to 2010.

No word on kitchen equipment.

9. ON GOING PROJECTS

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

Fourth of July Events-National Guard will be bringing a bounce house, climbing wall for kid's activities, and large grill to cook the hot dogs. Music by Just Playin Jazz. Bruce will contact the Mat-Su Fire Department to incorporate with their event. A suggestion was made by a Council member to check with Mug Shot to incorporate their 4th of July concert with the City's 4th of July activities. Commissioner Joan Matthews will help cook at the 4th of July Picnic, should be done baking cookies for the picnic by next week.

Parks Master Plan- delayed until after July 1st.

Dave Tuttle will attend the next City Council Meeting on June 23rd, 2008.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

Resolution # 08-21-naming of Equestrian Trail to be Maureen McCombs Equestrian Trail. Will go before Council at June 23 City Council Meeting. Bruce will contact Warren Templin to see if he and other members of the Mat-Su Trails Council can attend the June 23rd Council Meeting. Would like to have a sign made and a celebration ceremony for Maureen in July or August.

12. COMMUNICATION ITEMS

13. COMMISSION AND STAFF COMMENTS

Commissioner Tuttle asked about any new information on the land by Sportsman's Warehouse. Bruce stated not at this time.

Bruce-asked Commissioner Shampine if the fence had been fixed by the BMX Park. Bruce stated that the Carter Park playground is complete. Wonderland playground equipment is being re-painted this week. Tennis Courts at Nunley Park will be removed next summer.

Commissioners Sarah Sanderlin and Brandon Wall need Park and Recreation t-shirts ordered.

Commissioners agreed to cut and serve cake at the Governors picnic. Bruce will contact Cheryl Metiva and let her know.

Dave-need cameras on some of the City public buildings. Asked about pictures from Arbor Days. Bruce will check on this.

Brandon-inquired about the Parks Master Plan.

ADJOURNMENT

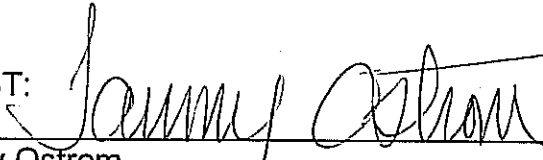
Chairman Tuttle adjourned meeting at 6:56 pm.

NEXT MEETING DATE: July 9, 2008 at Multi-Use Sports Complex.



Dave Tuttle, Chair

ATTEST:



Tammy Ostrom
COMMISSION SECRETARY

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