

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.

July 9, 2008

1. CALL TO ORDER

The meeting of the Wasilla Parks and Recreation Commission was held Wednesday, July 9, 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, and Brandon Wall.
Commissioner Sarah Sanderlin was absent.

Staff in attendance:

Bruce Urban, Recreational & Cultural Services Manager
Tammy Ostrom, Sports Complex Secretary

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 June 11, 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- 64 entries in the 4th of July parade, one hour and twenty minutes from start to finish. Possibly looking at a new route for parade next year.

Commissioners need to decide whether to recommend having the Fireworks display on New Years January 1st or Statehood on January 8th 3rd. *Ren*

Poured cement slab for kitchen today. No word on kitchen equipment donation.

Target held first application sessions for lead positions at the Sports Complex. August 8th, 9th and 10th will be application sessions for regular hire employees.

July 26th and 27th Sports Complex will have its first wedding on the turf court.

This week STAR is hosting an ice maintenance and equipment operation class at the Sports Complex.

Shirt sizes to order for Park and Recreation Commissioners:

Dave- Extra Large, Mary- Medium, Joan- Large, Sarah- Medium, Brandon- Large.

Bruce will contact Cheryl Metiva and email the Commissioners what time to show up to serve the cake at the Governors picnic.

9. ON GOING PROJECTS

Discussion on Public Lands within City Limits- a few acres on both sides of Cotton Wood Creek next to Target and Sportsman Warehouse maybe donated to the City. Commissioner Dave Tuttle suggested looking at the bridge at Iditapark Park and finding out where it came from or contact Department of Fish and Game to see if they know of any grants or preservation money. Bruce will contact Andrew Carmichael in Soldotna on how they funded their river preservation projects.

Parks Master Plan- nothing to report.

Joan Matthews will attend the next City Council Meeting on July 28th, 2008.

10. UNFINISHED BUSINESS

11. NEW BUSINESS

Equestrian Trail Dedication-would like to have large wooden sign made for trail dedication, Bruce will talk with Archie about this. Thought was to have dedication ceremony on August 16th, same day as trail work party. Commissioner Joan Matthews suggested putting a horse and buggy on wooden sign. Bruce asked Commissioner Dave Tuttle if he could check with Weld Air about a branding iron for logo. It was suggested contacting Driving Me Buggy group to let them know about the trail dedication ceremony.

12. COMMUNICATION ITEMS

13. COMMISSION AND STAFF COMMENTS

Brandon-commended Bruce on a job well done on the parade.

Joan-asked about Arbor Day pictures. Bruce will burn a copy of the pictures for Dave. Music at the Park-Veterans impressed with the music.

Mary- parade went well.

ADJOURNMENT

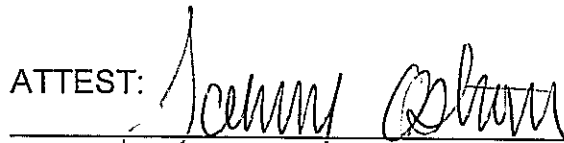
Chairman Tuttle adjourned meeting at 6:56 pm.

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



Dave Tuttle, Chair

ATTEST:



Tammy Ostrom
COMMISSION SECRETARY

Adopted By the Wasilla Parks and Recreation Commission on 8/13, 2008.