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**City of Bethel, Alaska**  
**Parks and Recreation Committee Minutes**

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January 5, 2010

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Terry Perry at 6:05 pm.

**II. ROLL CALL**

Comprising a quorum of the Committee, the following were present:

Terry Perry, Beverly Hoffman, Nick Horras,  
Susan Taylor,

Excused absence(s): Michael Parker, Ted Berry, Mark Herman

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Director  
Ronda Sargent, Committee secretary  
Tom Valadez, City Council  
Chris & Donna Bach

**III. ELECTION OF CHAIR & VICE CHAIR**

B. Hoffman	B. Hoffman	TO ELECT TERRY PERRY AS CHAIR AND NICK HORRAS AS VICE CHAIR.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**IV. PEOPLE TO BE HEARD**

Tom Valadez new City Council Member attended the meeting to see how things were going for the department and the BATHC.

Chris & Donna Bach community members that would like to start community cribbage nights.

**V. APPROVAL OF MINUTES**

MOVED BY:	B. Hoffman	TO APPROVE THE MINUTES OF DECEMBER 1, 2009.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

**VI. APPROVAL OF AGENDA**

MOVED BY:	S. Taylor	TO APPROVE THE AGENDA FOR the January 5, 2010 regular meeting with the addition of resignation acceptance to New Business.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

## VII. DEPARTMENT HEAD REPORT

## VIII. DEVELOPMENT TEAMS REPORTS

### A. B.A.T.H.C

#### a. Mikunda Cottrell peer review.

MOVED BY:	B. Hoffman	To submit recommendation to council for Mikunda Cottrell Peer Review be completed by Feb. 1, 2010.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

#### b. BATHC Facility Flyer

MOVED BY:	N. Horras	To update the facility flyer temporarily without the dollar figures on the last page for distribution during the K300 events.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

### B. Outdoor Activities

#### a. Ice Rink up and going

### C. Indoor Activities

- #### a. Chris and Donna Bach have volunteered to run a BYOCB (Bring Your Own Cribbage Board) game nights at the Log Cabin. First night is Wednesday, January 20, 2010, 7:00 pm.

## IX. UNFINISHED BUSINESS

## X. NEW BUSINESS

### A. Acceptance of Resignation

MOVED BY:	B. Hoffman	To accept the Resignation of Michael Parker from the committee.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	B. Hoffman	To continue the meeting until 7:15 pm
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

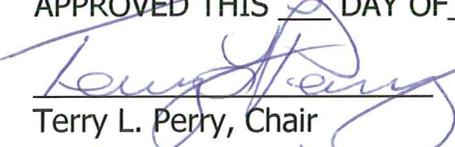
## XI. MEMBER COMMENTS

**XII. ADJOURNMENT**

MOVED BY:	B. Hoffman	To adjourn the meeting.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:15 p.m.

APPROVED THIS 5 DAY OF February, 2010.

  
Terry L. Perry, Chair

  
Ronda A. Sargent, Committee Secretary