City of Bethel, Alaska
Parks and Recreation Committee Minutes

January 10, 2007 | Regular Meeting | Bethel, Alaska

I. CALL TO ORDER
The meeting was called to order by: Jeff Park at 6:35 pm

II. ROLL CALL
Comprising a quorum of the Committee, the following were present:

Kenny Gilbert
Diana Moffett
Jeff Park
Donna Perry

Excused absence(s): Chris Pike, Yolanda Jorgensen
Unexcused absence(s): Martin Leonard

Also in attendance were the following:

Ronda Sargent, Committee secretary
Janet Athanas, Parks & Recreation Dept Director

III. PEOPLE TO BE HEARD
John Sargent: concerning the resolution 07-01 supporting the CDBG application to improve the Senior Center Park.

Ronda Sargent: as a 4-H leader to update the committee on the developments happening at the University of Alaska Fairbanks with the Cooperative Extension Department and Alaska 4-H. Janet and Ronda will be getting the committee specifics in writing by e-mail this coming week. Invited committee to participate in the next leaders' audio concerning this situation will take place Tuesday, January 16, 2007 7pm at Janet's office.

IV. APPROVAL OF MINUTES

MOVED BY:	J. Park	**To** approve the minutes of the regular meeting of September 20, 2006
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimously approved

MOVED BY:	K. Gilbert	**To** go past 7 pm
SECONDED BY:	D. Perry	

VOTE ON MOTION	Unanimously approved

V. APPROVAL OF AGENDA

MOVED BY:	J. Park	**To** remove VII B, Skate Park, from the agenda permanently.
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimously approved

MOVED BY:	J. Park	**To** remove VII A, Ice Rink & C, Youth Advisory Board, from this (1/10/07) agenda.
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimously approved

MOVED BY:	J. Park	**To** remove VIII A, Youth Advisory Board & B, YMCA/ Survey, from the agenda permanently.
SECONDED BY:	D. Moffett	

VOTE ON MOTION	Unanimously approved

MOVED BY:	J. Park	**To** approve the agenda as amended.
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimously approved

VI. DEPARTMENT HEAD REPORT

- Janet noted from her manager's report that there is a new group doing dances at the Youth Center. They are paying a rental fee for the building, have a City of Bethel business license and are providing chaperones.
- Ronda is back part-time till March then she will be back to full time.
- Trails committee meeting will take place Friday, January 19, 2007, 12:00pm at the Log Cabin.
- What can help the committee get more involved? Would each member like to choose an area that would help Janet/Department?
  - Diana Moffett- Grant searches
  - Jeff Park & Kenny Morris- Trails
  - Donna Perry- Cookbook for YK Delta Lifesavers fundraiser
- City Manager asked to see more community wide events- 5oth year celebration coming up.

VII. DEVELOPMENT TEAMS REPORT

A. Youth Advisory Board

VIII. UNFINISHED BUSINESS

A. Bethel Youth Center Counseling Service: Janet is still working with Michelle from TWC to get a group started at the Youth Center.

IX. NEW BUSINESS

A. Resolution to Council regarding Senior Center Park

MOVED BY:	K. Gilbert	**To** approve resolution # 07-01 supporting the city's preparation and submission of a 2007 Community Development Block Grant application to fund Senior Center Park expansion and improvements.
SECONDED BY:	D. Moffett	

VOTE ON MOTION	Unanimously approved

X. MEMBER COMMENTS

XI. ADJOURNMENT

MOVED BY:	J. Park	**To** adjourn the meeting
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimous

With no further business before the Committee, the meeting adjourned at 8:00 p.m.

APPROVED THIS 7th DAY OF February, 2007.

Ronda A Sargent
R. Sargent, Committee Secretary

Park
Jeff Park, Chair