



**VII. DEPARTMENT HEAD REPORT**

A. Janet will be traveling to Fairbanks Jan 31-March 3 for the 4-H Leaders' Forum and to Petersburg in April for the Alaska Recreation and Parks Association Conference.

**VIII. RECREATION FACILITY COMMITTEE REPORT**

A. Meeting on 2<sup>nd</sup> and 4<sup>th</sup> Thursdays at the city council chambers 5:15pm. Committee is working on priorities for footprint of the building.

**IX. DEVELOPMENT TEAMS REPORTS**

- A. Youth Athletics: Yolanda
- B. Youth Advisory Board: Yvonne
- C. YK Delta Lifesavers Cookbook:

**X. UNFINISHED BUSINESS**

A. Ice Rink- Cancel parade and postpone grand opening to Saturday, February 2. Still have open skating on Saturday, January 19.

**XI. NEW BUSINESS**

A. Member attendance

MOVED BY:	Y. Jorgensen	To remove Kenny Gilbert from the committee due to lack of attendance.
SECONDED BY:	Y. Jackson	
VOTE ON MOTION	Unanimously approved	

Have Ronda or City Clerk send letter of explanation. Have City Clerk add opening to list of committee vacancies.

**XII. MEMBER COMMENTS**

**XIII. ADJOURNMENT**

MOVED BY:	L. Fife	To adjourn the meeting
SECONDED BY:	Y. Jorgensen	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 8:02 p.m.

APPROVED THIS 14 DAY OF May, 2008.

Diana Moffett  
Diana Moffett, Chair

R A Sargent  
Ronda A. Sargent, Committee Secretary