
City of Bethel, Alaska
Parks and Recreation Committee Minutes

January 21, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Terry Perry at 6:15 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present:
Terry Perry, Dana Peltola (by phone), Kristie Harrison,
Beverly Hoffman,

Excused absence(s): Mike Tunley

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

III. SPECIAL ORDER OF BUSINESS

- A. Acceptance to two resignations: Pam Twitchell & Linda Fife
- B. Terry Perry elected as chair and Dana Peltola as co-chair.

IV. APPROVAL OF MINUTES

MOVED BY:	T. Perry	To approve the minutes of the regular meeting of Special Meeting Sept 2, 2008; Sept 10, 2008; Oct 8, 2008; Nov 12, 2008.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	B. Hoffman	To approve the agenda.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

* The committee recommended that Janet ask Lee to come by the Youth Center for the 5:00 pick up to see the parking issues.

* The committee also recommended moving the dumpster to another location to make room for more parking.

The committee requested the 4-H Afterschool program implement a sign-out of the children @ 5:00 and to update Emergency cards to add who can pick up the child. Janet will follow up with the City Manager.

VII. MULTI-USE RECREATION COMPLEX COMMITTEE REPORT

A. Approval of minutes

MOVED BY:	D. Peltola	To approve the meeting minutes for Dec 2008 & Jan 09.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

B. Dana appointed as new liaison to MURC Committee

VIII. DEVELOPMENT TEAMS REPORTS

A. Outdoor Activities: Mike:

Report by Janet about 300 activities during department head report.

B. Indoor Activities: Kristie & Dana:

Scheduled a work session for next week.

IX. UNFINISHED BUSINESS

A.

MOVED BY:		
SECONDED BY:		
VOTE ON MOTION	Unanimously approved	

X. NEW BUSINESS

A. **Park Names update & naming process review:** move to unfinished business.

B. **Requesting funds from other community agencies for equipment & special projects:** moved to unfinished business.

C. 2009 meeting dates, time & place

MOVED BY:	B. Hoffman	To move the meeting time to NOON.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	B. Hoffman	To move the meeting place to Bethel Youth Center.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	B. Hoffman	To move the meeting day to the 3 rd Wednesday of the month.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

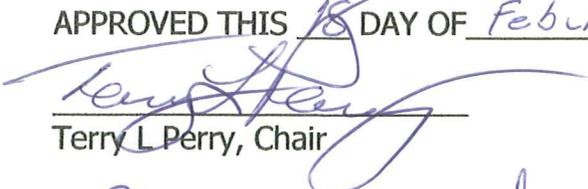
* Committee would like to arrange a special meeting with the BRHS Student Council.

XII. ADJOURNMENT

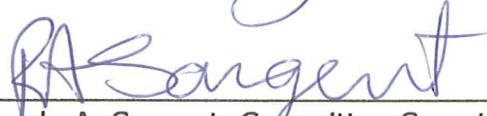
MOVED BY:	K. Harrison	To adjourn the meeting
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

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

APPROVED THIS 18 DAY OF February 2009.



Terry L Perry, Chair



Ronda A. Sargent, Committee Secretary