City Of Bethel
Parks & Recreation Committee
Minutes 1/28/03

I. The meeting was called to order by Troy Ritter at 12:10PM.

II. Present were: Troy Ritter, Andrei Jacobs, Council Representative, Tiffany Logan, Heath Martin, Janet Athanas, Parks & Recreation Department Head and Elizabeth Twitchell, BYC Program Specialist. Donna Hanley was excused and Roger Blakesely was absent.

III. Andrei Jacobs nominated Troy Ritter for Chairperson. Tiffiany Longan seconded the nomination. Andrei Jacobs move to close nominations. Motion passed unanimously.
Andrei Jacobs nominated Tiffany Longan for Vice Chairperson. Troy Ritter seconded the motion. Motion passed unanimously.

IV. Approval of Agenda
Andrei Jacobs moved to approve the agenda
Troy Ritter seconded the motion.
Motion passed unanimously.

V. Andrei Jacobs moved to approve the minutes as written.
Tiffany Longan seconded the motion.
Motion passed unanimously.
Andrei Jacobs stated that he would like to thank Betty for her work for the Committee.
Andrei Jacobs moved that we add Grant Matrix be added to the Agenda a under New Business. Troy Ritter asked if there was any objection to this motion, hearing none the motion passed.

VI. People to be heard
a) Community Members
1) None
b) Director's Reports were discussed.
c) Council Members Report
Andrei Jacobs informed the Committee that strong Committee support could influence the Budget for the upcoming fiscal year.

VII. Old Business
a) None

VIII. New Business

a) Janet passed out copies of the budget Narrative, Goals and objectives for the Parks & Recreation Department. The Park Sites, Phases of the Projects and need for weight Room upgrade were briefly discussed. This will remain on the Agenda for further discussion at the next meeting.

b) The Grant Matrix presented by Andrei Jacobs was discussed and copies were given to each Committee Member.

IX. Next Meeting date & Agenda

The next Parks & Recreation meeting will be Tuesday, February 18 at 12:00PM at the Log Cabin. Agenda Items will be a) Parliamentary Procedures, Janette Persinger b) Budget c) 5 Year Strategic Plan for the Parks & Recreation Department.

Respectfully submitted,

E Twitchell

Elizabeth Twitchell

Approved,

Troy R

Troy Ritter, Chairman