City of Bethel, Alaska
Parks and Recreation Committee Minutes

February 7, 2007 | Regular Meeting | Bethel, Alaska

I. CALL TO ORDER
The meeting was called to order by: Jeff Park at 6:05 pm

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

Kenny Gilbert
Diana Moffett
Jeff Park
Donna Perry
Yolanda Jorgensen

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

Also in attendance were the following:

Yvonne Jackson, Youth interested in serving on the Youth Advisory Board
Ronda Sargent, Committee secretary
Janet Athanas, Parks & Recreation Dept Director

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	Y. Jorgensen	**To** amend minutes to have Yolanda's absence be excused. She did give notice that she would be gone for the January meeting.
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimously approved

MOVED BY:	Y. Jorgensen	**To** approve the amended minutes of the regular meeting of January 10, 2007
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimously approved

V. APPROVAL OF AGENDA

MOVED BY:	K. Gilbert	**To** approve the agenda.
SECONDED BY:	Y. Jorgensen	

VOTE ON MOTION	Unanimously approved

VI. DEPARTMENT HEAD REPORT

- Attended 4-H leaders retreat with Ronda Sargent, district leader, in Anchorage.
- Met with city grants board- will be applying for $10K General Mills grant; Diabetes Prevention grant $5K; CDBG $18K for Parks & Recreation upgrade to ADA compliance; Continuing to work on the LWFC grant for Pinky's Park upgrades this summer
- Will be working on the Seawall trail signs
- Preliminary Budget is due to Finance February 16
- BYC Family Nights on Wednesdays at 7 pm-Donna volunteered to help with sewing
- Golden Anniversary Celebration August 27. Committee meeting February 26, 2007 5:15 pm City Council Chambers. E-mail: 50years@cityofbethel.net; some ideas are: history of Bethel slideshow, celebration during the summer fair, updating the 1090 years of Bethel

VII. DEVELOPMENT TEAMS REPORT

A. Ice Rink

Yolanda has started gathering volunteers: Jonathan Modigh, Rafe Johnson, Gary Hansen, Stacy G, Jeremy Westlake. She is working on getting this group to start and have the first meeting, and to get a coordinator from the volunteers. Yolanda wants to get Stacy an equipment list. Greg McIntyre is the contact at AVCP. Yolanda will invite this list of people and others to a meeting set for February 20, 2007, 7 PM in the Log Cabin Kitchen.

B. Youth Advisory Board

Janet will follow up with Chris Pike to see about his status on the board and his work for the YAB. Yvonne Jackson participated in the meeting and volunteered to get the YAB started. She has a few names of people that would like to be a part of this board. Yvonne's contact information will be added to the committee list so you may contact her with questions or names of youth that would like to participate.

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. They will be meeting again in March.

IX. NEW BUSINESS

A. Set meeting dates for 2007

MOVED BY:	K. Gilbert	**To** keep committee meeting on the 2nd Wednesday of the month.
SECONDED BY:	Y. Jorgensen	

VOTE ON MOTION	Unanimously approved

MOVED BY:	Y. Jorgensen	**To** have Janet contact Chris Pike and Martin Leonard to clarify their status with the Committee
SECONDED BY:	J. Park	

VOTE ON MOTION	Unanimously approved

X. MEMBER COMMENTS

XI. ADJOURNMENT

MOVED BY:	K. Gilbert	**To** adjourn the meeting
SECONDED BY:	D. Moffett	

VOTE ON MOTION	Unanimous

With no further business before the Committee, the meeting adjourned at 7:00 p.m.

APPROVED THIS 16 DAY OF May, 2007.

Ronald Sargent
R. Sargent, Committee Secretary

Park
Jeff Park, Chair