
City of Bethel, Alaska

Parks and Recreation Committee Minutes

February 15, 2005

Regular Meeting

Bethel, Alaska

CALL TO ORDER

Martin Stephens called the meeting to order at 6:15pm.

ROLL CALL

Comprising a quorum of the Committee, the following were present:

Martin Stephens, Chair

Yolonda Jorgensen, Council Representative

Heath Martin

Donna Hanley

Jeff Parks

Excused absence(s): Janet Athanas, Parks and Recreation Director

Unexcused absence(s):

Also in attendance were the following:

Martin Leonard, Community Member

Elizabeth Twitchell, Committee secretary

Election of Officers

Nominations were opened for Chairperson.

Heath Martin nominated Martin Stephens

Donna Hanley seconded the nomination.

Moved to close nominations.

MOVED BY:	Yolonda Jorgensen	To close nominations
SECONDED BY:	Heath Martin	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Nominations were opened for Vice Chair.

Martin Stephens nominated Heath Martin.

Yolonda Jorgensen seconded the nomination.

Hearing no other nominations, nominations were closed.

MOVED BY:		
SECONDED BY:		

VOTE ON MOTION	Motion carried by unanimous voice vote.
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PEOPLE TO BE HEARD

None

APPROVAL OF AGENDA

MOVED BY:	Heath Martin	Made a motion to approve the Agenda with the amendment moving the Directors report to Item number IV.
SECONDED BY:	Yolonda Jorgensen	
VOTE ON MOTION	Motion passed unanimously	

APPROVAL OF MINUTES

MOVED BY:	Heath Martin	To approve the minutes of the regular meeting of August 17, August 30, Sept. 21, Oct. 1, Oct. 21, Nov. 16, December 21, 2004, & January 18, 2005
SECONDED BY:	Yolonda Jorgensen	

Changes:

VOTE ON MOTION	Motion passed unanimously
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UNFINISHED BUSINESS

Item A — Discussion Item: Discussion /Scheduling of Monthly Work Sessions to work on a five year Plan for the Department

MOVED BY:	Yolonda Jorgensen	To have the Regular Parks and Recreation Committee meeting for the one hour (6 to 7) every third Tuesday of the month followed by a one-hour work session (7 to 8).
SECONDED BY:	Heath Martin	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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NEW BUSINESS

Item A — Discussion of City Web Site
Yolonda Jorgensen will up date as needed

Item B— Discussion of New Recreation Facility
Plans and Grants for the new facility were discussed. John Sargent will be invited to our next meeting to update us on progress.

MEMBER COMMENTS: None

EXECUTIVE SESSION

ADJOURNMENT

MOVED BY:	Donna Hanley	To adjourn the meeting 7:20pm
SECONDED BY:	Jeff Parks	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:32 p.m.

APPROVED THIS 19 DAY OF April 2005.

Martin Stephens, Chair

Elizabeth Twitchell, Committee Secretary