City of Bethel, Alaska
Parks and Recreation Committee Minutes

February 18, 2003 Regular Meeting Bethel, Alaska

CALL TO ORDER
A regular meeting of the Parks and Recreation Committee was held February 18, at noon at the Log Cabin.
Chair Troy Ritter called the meeting to order at 12:15 p.m.

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

Troy Ritter	Martin Heath	Martin Stephens
Tiffany Longan	Donna Hanley	
Roger Blaskesely	Andrei Jacobs	

Excused absence(s): none
Unexcused absence(s): none
Also in attendance were the following:
Janet Athanas, Parks and Recreation Director
Betty Twitchell, Committee Secretary

PEOPLE TO BE HEARD

A. **Community Members**
- none

B. **Directors Report**
- Discussed

C. **Council Members Report**
- Andrei discussed his trip to Juneau, STIP, Police Station Extension and The Peoples Learning Center

APPROVAL OF MINUTES

MOVED BY:	Andrei Jacobs	To approve the minutes of the regular meeting of January 28, 03
SECONDED BY:	Tiffany Longan	

Changes:
None

VOTE ON MOTION	Motion carried by unanimous voice vote.

APPROVAL OF AGENDA

MOVED BY:	Donna Hanley	To approve the agenda with the addition with the addition of new weight room equipment as item d. under New Business.
SECONDED BY:	Martin Stephens	

VOTE ON MOTION	Motion carried by unanimous voice vote.

UNFINISHED BUSINESS None

NEW BUSINESS

Item A – Parliamentary Procedure – Janette Persinger-Postponed to next Month

Item B— Discussion Item: Janet Athanas gave an overview of the Parks & Recreation Department Budget. Copies were given to each Committee Member. Discussion and questions fro the Committee ensues. The Committee commended Janet Athanas for her work on the budget.

Item C — Budget for FY 03-04

There was a general discussion. Janet Athanas will continue to work on the new budget and will inform the Committee when it is completed. The Committee will be given copies of the proposed budget to review.

Item D – 5 - Year Strategic Plan

This item is being addressed the Community Strategic Planning Process. Committee members will attend those meetings.

Item E – New Weight Room Equipment

The need for new equipment in the weight room was discussed. The Department will work with Diabetes Prevention on a grant to obtain new equipment for public use in the BYC weight room.

There was no business to be discussed in executive session.

The next Parks & Recreation Committee will be held on Tuesday March 18 at noon at the Log Cabin The Agenda will include: Parliamentary Procedures m- Janette Persinger, Status of Weight Room Equipment, Review of proposed 03-04 Budget, Scheduling a tour of the Bethel Parks for April.

ADJOURNMENT

MOVED BY:	Andrei Jacobs	To adjourn the meeting.
SECONDED BY:	Martin Stephens	

VOTE ON MOTION	Motion carried by unanimous voice vote.

With no further business before the Committee, the meeting adjourned at 1:10 p.m.

APPROVED THIS 18 DAY OF March, 2003.

Troy Ritter, Chair

Betty Twitchell, Committee Secretary