City of Bethel, Alaska
Parks and Recreation Committee Minutes

February 23, 2004 | Regular Meeting | Bethel, Alaska

CALL TO ORDER

A regular meeting of the Parks and Recreation Committee was held on February 23, 2004, at 12:00 p.m. at the Bethel Youth Center.

Chair Martin Stephens called the meeting to order at 12:15 p.m.

ROLL CALL

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

Martin Stephens, Chair
Tiffany Longan, Vice Chair
Andrei Jacobs, Council Rep.
Donna Hanley
Heath Martin

Excused absence(s): Dorothy Vasquez
Unexcused absence(s): none

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director
Betty Twitchell, Committee secretary

PEOPLE TO BE HEARD
None

APPROVAL OF MINUTES

MOVED BY:	Heath Martin	To postpone the approval of minutes to the March meeting
SECONDED BY:	Andrei Jacobs	

Changes:

VOTE ON MOTION	Motion carried by unanimous voice vote.

APPROVAL OF AGENDA

MOVED BY:	Tiffany Longan	To approve the agenda
SECONDED BY:	Heath Martin	
VOTE ON MOTION	Motion carried by unanimous voice vote.	

UNFINISHED BUSINESS

Item A — Discussion Item: ONC Bowling Alley Facility
Options and a variety of Partnerships were discussed.

Item B - Update on Softball field
When the weather permits the field will be finished with added dire, fencing, dugouts and seeding.

Item C - Recommendaton to Council to accept the Boardwalk

MOVED BY:	Donna Hanley	To draft a letter in support of accepting the finished Boardwalk Project
SECONDED BY:	Heath Martin	

VOTE ON MOTION	Motion carried by unanimous Roll Call vote.

NEW BUSINESS
None

There was no business to be discussed in executive session.

ADJOURNMENT

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

VOTE ON MOTION	Motion carried by unanimous voice vote.

With no further business before the Committee, the meeting adjourned at 12:05 p.m.

APPROVED THIS 30 DAY OF March, 2004.

Martin Stephens, Chair

Elizabeth Twitchell, Committee Secretary