City Of Bethel
Parks & Recreation Committee
Minutes 2/27/02

I. The meeting was called to order by Chairman Richard Robb at 6:15PM.

II. Present were: Richard Robb, Chairman, Darcy Anderson, Member, Diane Taff-Roy, Member & Lisa Wulvik, Member , Hugh Short Jr., Council Rep., Donna Hanley, Member, Janet Athanas, Parks & Recreation Department Head and Elizabeth Twitchell. Guests were Rich Gannon & Steve Hayden Donna Hanley moved to excuse Darcy Anderson. Lisa Wulvik seconded the motion. Motion Passed unanimously

III. Steve Hayden requested that Little League be added to the agenda under New Business.
Hugh Short Jr. moved to accept the agenda as amended.
Donna Hanley seconded the motion.
Motion passed unanimously.

IV. Approval of Minutes
Hugh Short Jr. moved to approve the minutes of Jan 02.
Donna Hanley seconded the motion.
Motion passed unanimously.

V People to be heard
a) Community Members
1) None
b) Directors Report was discussed.

c) Council Members Report
1) Dustbusters Program, ONC received a Grant to do air monitoring this summer.
2) K-300 /Datu's Park, the Council is aware of Parks & Recreation Committee's discontent over the fact that the Committee was not notified or consulted about this project.
3) The tax from Camai will go back to the Camai Committee.

VI. Old Business
a) Review of the Comprehensive Plan and Parks Plan was postponed to allow time to study the information. Parks Plan, Leisure Service Plan and Site Maps will be mailed to Board Members.
Donna Hanley moved to schedule a work session for Saturday March 16th from 3PM to 5PM.
Diane Taff-Roy seconded the motion.
Motion passed unanimously.

b) K-300/Datu's Park – Rich Gannon spoke about the building they plan to put up. It will be a multipurpose building open for various approved community activities.

c) City map/Green Lands map will be present at the work session.

V. New Business

a) Little League Baseball

Steve Hayden talked last year being the first year for Little League Baseball in Bethel. He explained that there was a lot of parent involvement in the program. There are three age groups for Little League Teams. They are (5 to 7), (8 to 12) and (13 & 14). The current LKSD fields that Little League is using are too small. Little League would like to have the City build back to backfields that could be used for Soccer as well as Little League. This would take 5 (five acres) of land and would give us permanent Base ball and soccer fields for the Bethel youth.

VI. The next Parks & Recreation meeting is scheduled for March 27, 2002 at 6:00PM at the Log Cabin. The Agenda will include discussion of the Comprehensive Plan and Green Land.

VII. Adjourn

The meeting was adjourned at 7:45PM

Respectfully submitted,

E. Twitchell

Elizabeth Twitchell

Approved

Rick Robb, Chairman