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# City of Bethel, Alaska

## Parks and Recreation Committee Minutes

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March 15, 2005

Regular Meeting-Draft

Bethel, Alaska

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### CALL TO ORDER

A regular meeting of the Parks and Recreation Committee was held on March 15, 2005 at 6 PM at the Log Cabin. The meeting is scheduled for 1 hour with a 1 hour work session to follow.

Chair Martin Stephens called the meeting to order at 6:10 p.m.

### ROLL CALL

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

Martin Stephens	Heath Martin
Donna Hanley	Janet Athanas
Martin Leonard	Yolonda Jorgensen
Excused: Diane Moffitt	Unexcused: Jeff Parks

Also in attendance were the following: John Sargent, COB Grants Manager

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	Heath	
<b>SECONDED BY:</b>	Donna	

Changes: Motion to postpone reading and approval on the minutes until the next meeting

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote
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### APPROVAL OF AGENDA

<b>MOVED BY:</b>	Heath	To approve the amended agenda to include LWCF as the third item under new business
<b>SECONDED BY:</b>	Yolanda	

Changes:

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote
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### DEPARTMENT HEAD REPORT

Janet discussed highlights of her City Manager Reports including updated information on the ONC proposal to amend the lease for the former Bowling Alley building.

### UNFINISHED BUSINESS

#### Item A — Discussion Item

John Sargent, COB Grants Manager gave an update on the Recreation Facility Study. The RFP will be advertised in the paper and close on April 15. There are three phases to this project: 1-Study 2-Plan 3-Build

His handout was information provided to Lisa Murkowski on her last visit to Bethel requesting \$200,00 be added to Capitol Project Requests for 2006.

#### **NEW BUSINESS**

##### **Item A — Discussion Item**

Janet read the letter of request for support for the YKHC Summer Swim Program and new grant funds from the Murdock Trust.

<b>MOVED BY:</b>	Heath	To have Janet prepare a resolution to support funding for a new pool
<b>SECONDED BY:</b>	Yolanda	

Changes:

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote
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##### **Item B — Discussion Item**

Discussion on what should be included on the website. Yolanda said that the departments would be updating their own websites. Discussion will continue at the next meeting when Janet brings back more information

##### **Item C — Discussion Item**

John Sargent told the committee that council wants committee recommendations on grants before they pass a resolution for support

<b>MOVED BY:</b>	Heath	Have Janet prepare a recommendation to support funding for the Pinky's Park upgrade grant from LWCF for the Tuesday night council meeting
<b>SECONDED BY:</b>	Yolanda	

Changes:

<b>VOTE ON MOTION</b>	Passed by unanimous voice consent
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#### **MEMBER COMMENTS:**

Donna Hanley gave a report about the demonstration trail to be constructed in Pinky's Park on June 4 with the help of the teachers attending the Bilingual Conference in Bethel. This project was funded through a USFWLS Challenge Grant and donations from the National Park Service-Alaska Rivers and Trails Program. More information will be provided at the next meeting. The committee will ask council for a proclamation once we know all the details. This project will occur on June 4, National Trails and Rivers Day.

Heath Martin gave an update on the use of the Baseball Field at Pinky's Park this summer by the adult and youth leagues. He asked that Osage Road development be added to the next meeting agenda.

**ADJOURNMENT**

<b>MOVED BY:</b>	Heath	To adjourn the meeting.
<b>SECONDED BY:</b>	Yolanda	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 7:20 PM.

APPROVED THIS 19th DAY OF April 2005.

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Martin Stephens, Chair

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Janet Athanas, Acting Secretary