

City of Bethel, Alaska
Parks and Recreation Committee Minutes

March 16, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Terry Perry at 6:00 pm.

II. ROLL CALL

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

Terry Perry, Beverly Hoffman, Nick Horras,
Susan Taylor, Ted Berry, Mark Herman

Also in attendance were the following: Janet Athanas, Department Director;
Ronda Sargent, Committee secretary; John Sargent, Grant Development Manager

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	N. Horras	TO approve the Minutes of February 2 and March 2, 2010.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	B. Hoffman	TO approve the agenda with adding b. "Challenge Life Program" to New Business discussion only, for March 16, 2010.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

VII. DEPARTMENT HEAD REPORT

VIII. DEVELOPMENT TEAMS REPORTS

A. B.A.T.H. Center

MOVED BY:	S. Taylor	TO suspend the rules to have an update presented by John Sargent.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

B. Work session for BATH Center scheduled for April 1 and 8.

C. Outdoor Activities

D. Indoor Activities

MOVED BY:	S. Taylor	Move to go till 7:15 pm.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- a. Member attendance: Reminder from Secretary about how many absences per year for members.
- b. Discussed Challenge Life Program visiting Bethel.

MOVED BY:	S. Taylor	Move to make BATH Center its own agenda Item after Development Teams.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

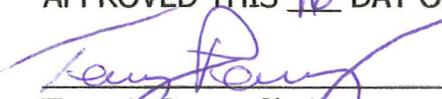
- a. Thank you from committee to Parks & Recreation Department for all of their hard work.
- b. 4-H Karate going well. About 20 kids enrolled. Lots of people going to Anchorage for testing.
- c. Lions Easter Egg Hunt will be held at the ME School Field this year.

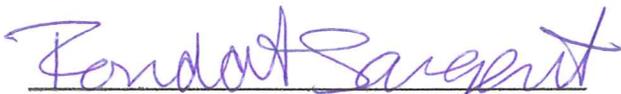
XII. ADJOURNMENT

MOVED BY:	S. Taylor	To adjourn the meeting.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:19 p.m.

APPROVED THIS 16 DAY OF April, 2010.


Terry L. Perry, Chair


Ronda A. Sargent, Committee Secretary

MOVED BY:	S. Taylor	Move to go till 7:30 pm.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

- B. Outdoor Activities
- C. Indoor Activities

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

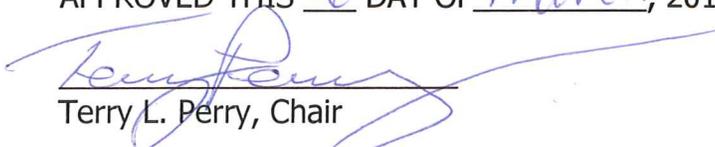
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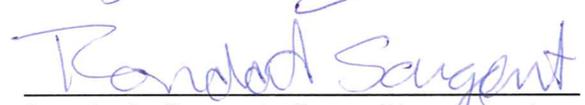
XII. ADJOURNMENT

MOVED BY:	S. Taylor	To adjourn the meeting.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:14 p.m.

APPROVED THIS 16 DAY OF March, 2010.


Terry L. Perry, Chair


Ronda A. Sargent, Committee Secretary