City of Bethel, Alaska
Parks and Recreation Committee Minutes

March 30, 2004 | Regular Meeting | Bethel, Alaska

CALL TO ORDER Chairman Martin Stephens called the meeting to order at 5:40PM

ROLL CALL

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

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

Excused absence(s): Dottie Vasquez
Unexcused absence(s):
Also in attendance were the following:

Elizabeth Twitchell, Committee secretary

APPROVAL OF MINUTES
January 23,1004

MOVED BY:	Andrei Jacobs	To approve the minutes of the January 23, 2004 meeting.
SECONDED BY:	Heath Martin	

VOTE ON MOTION	Motion passed by unanimous vote

MOVED BY:	Andrei Jacobs	To approve the minutes of the February 23, 2004 meeting.
SECONDED BY:	Donna Hanley	

VOTE ON MOTION	Motion passed by unanimous vote

APPROVAL OF AGENDA

MOVED BY:	Heath Martin	To approve the amended agenda of the regular meeting of March 30,2004 Meeting
SECONDED BY:	Donna Hanley	

Changes: Postpone Meera Ramesh to a future date,

VOTE ON MOTION	Motion passed by unanimous vote

PEOPLE TO BE HEARD

DEPARTMENT HEAD REPORT

The Department Head reports were discussed and questions answered. The City Audit Report for the year ending June 30, 2003 was distributed to the Committee members.

UNFINISHED BUSINESS

Item A — Discussion of Strategic Plan

MOVED BY:	Andrei Jacobs	Moved to invite John Sargent, Grant Development Manager, to our next regular meeting on April 20 at 12pm to discuss the Strategic Plan as it applies to the Parks & Recreation Department and what goals have been and are currently being worked on.
SECONDED BY:	Donna Hanley	

VOTE ON MOTION	Motion carried by unanimous voice vote.

Item B – Discussion of P&R Committee meeting times

The memo from the City Manager, regarding Committee/Commission meetings and Minutes was discussed.

NEW BUSINESS

Item A — City Clerk Training

MOVED BY:	Heath Martin	Moved to schedule a work session on Tuesday, April 13 for the City Clerk Committee training session.
SECONDED BY:	Andrei Jacobs	

VOTE ON MOTION	Motion carried by unanimous voice vote.

Item B— Discussion of FQA Youth Center

Attendance information was distributed to the Committee members. The Parks & Recreation Department will continue gathering information and numbers for the Departments various programs and projects including the Weight Room, Parks sites, Teen Program, ect.

Item C — Discussion of ONC Lease Agreement

Brief discussion followed the City of Bethel has leased the land to ONC.

Item D — Discussion of User Fees
The Committee discussed the fact that there is a fee for adults to use the weight room. Other fee options were discussed.

MEMBER COMMENTS

Andrei Jacobs stated that he felt the Department was doing a great job with the after-school program.

ADJOURNMENT

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

VOTE ON MOTION	Motion carried by unanimous voice vote.

With no further business before the Committee, the meeting adjourned at 7:00 p.m.

APPROVED THIS ___ DAY OF, _____ 2004.

E Twitchell
Elizabeth Twitchell, Committee Secretary

~~Martin Stephens, Chair~~
Vice Chair
Tiffany Longan