

**City of Bethel, Alaska
Parks and Recreation Committee Minutes**

April 3, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Terry Perry at 12:22 pm.

II. ROLL CALL

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

Terry Perry, Dana Peltola,
Beverly Hoffman, Mike Tunley, Kristie Harrison

Excused absence(s):

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Department Director
Ronda Sargent, Committee secretary

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	D. Peltola	To approve the minutes of the regular meeting of February 18, 2008.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	B. Hoffman	To table agenda items 2, 4, 5 to the next regular scheduled meeting.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	B. Hoffman	To approve the agenda as amended.
SECONDED BY:	D. Peltola	
VOTE ON MOTION	Unanimously approved	

VI. B.A.T.H.C SUBCOMMITTEE REPORT

Next meeting will be held Thursday, April 9, 2009. 5:15 pm at City Hall Chambers.

VII. NEW BUSINESS

A. Review of Teen Policies: Committee recommended looking into weight room use of adult and teens to bring to the next meeting.

B. Parks Plan Update

MOVED BY:	B. Hoffman	To table Parks Plan Update.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

C. Budget Review: Showed FY 10 budget by Janet and highlights pointed out. Resolution for Parks & Recreation Department Budget *attached*.

D. Committee Meetings & Attendance

MOVED BY:	B. Hoffman	To have the city clerk post and announce with KYUK for both vacancies for the committee and emphasize the seats are open to anyone 18 years old or older.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

E. Student Involvement: Bev working with BRHS student council

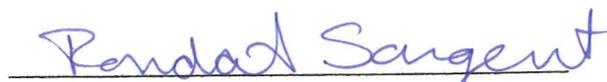
VIII. ADJOURNMENT

MOVED BY:	D. Peltola	To adjourn the meeting.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 1:00 p.m.

APPROVED THIS 24 DAY OF Aug, 2009.


Terry L. Perry, Chair


Ronda A. Sargent, Committee Secretary