
City of Bethel, Alaska
Parks and Recreation Committee Minutes

April 6, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Terry Perry at 6:06 pm.

II. ROLL CALL

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

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

Excused absence(s): Ted Berry

Also in attendance were the following: Ronda Sargent, Committee secretary

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	S. Taylor	TO approve the Minutes of March 16, 2010.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	S. Taylor	TO approve the agenda with adding b. Member Resignation, to New Business.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

- Received a blessing from AVCP TANF program. They will be paying for about 28 enrollees that attend the afterschool program, they will funding a position for the 4-H Youth Center, and will bring Camp Fire program to do two weeks for summer program.

VII. BETHEL AQUATIC TRAINING AND HEALTH CENTER (BATHC)

- Report on April 1, 2010 work session
 - Discussed how to accept private dollars for capital campaign. Vehicle to accept, hold and use funds for BATH Center project.
 - Is an organization structure like Yuut Elitinarvat needed to keep the project moving forward?
 - Invite Jerry Drake from BCSF to the April 8, 2010 work session to discuss possible ways the foundation may be able to help.

MOVED BY:	S. Taylor	Recommend to council to approve the Amendment to Ordinance 07-08.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

- Discussed the need for a letter writing campaign from the public to support the project at the local, state and national levels.
- Discussed the possibility of having a Facebook page for the project.

VIII. DEVELOPMENT TEAMS REPORTS

A. Outdoor Activities

- Easter Egg hunt was successful
- Jr Musher Race coming up
- Mark Herman would like to find volunteers to help with a summer football season

B. Indoor Activities

- Cribbage Wednesday nights at the Log Cabin

C. Parks

- Terry Perry and Janet have reviewed past park plan, done a drive-by look at each of the parks and will continue to work on a new plan.
- Committee would like to have a check on the status of Owl Park from AVCP.

MOVED BY:	B. Hoffman	Move to go till 7:10 pm.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- Budget FY10/11
 - General discussion. Secretary will email to the committee for review to make a recommendation at the next meeting.
- Member Resignation
 - Nick Horras gave his resignation. Letter is attached.

XI. MEMBER COMMENTS

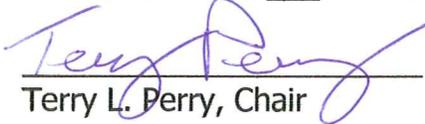
- Nick-Yuut construction academy is building a new concession stand for P&R Baseball field and has submitted plans to Janet for approval.
- Bev- Help get people's letters, to speak at council or write the papers in support of the BATH Center project. She is gearing up for the Budget review with the council and departments.
- Susan- Would like to get a partner to work with the Lion's Club on the Easter Egg Hunt. She really liked using the ME grounds this year, parking was much better and she suggested that we have the Bike Rodeo there.

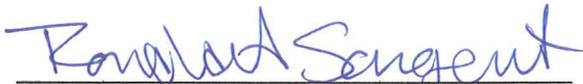
XII. ADJOURNMENT

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 20 DAY OF May, 2010.


Terry L. Perry, Chair


Ronda A. Sargent, Committee Secretary