

City Of Bethel
Parks & Recreation Committee
Minutes 4/17/02

- I. The meeting was called to order by Chairman Richard Robb at 6:10PM.
- II. Present were: Richard Robb, Chairman, Diane Taff-Roy, Member, Lisa Wulvik, Member, Sue Trantham, Council Rep., Donna Hanley, Member, Janet Athanas, Parks & Recreation Department Head and Elizabeth Twitchell. Darcy Anderson, Member, arrived at 6:30PM.
- III. Rick Robb moved to accept the agenda.
Donna Hanley seconded the motion.
Motion passed unanimously.
- IV. Approval of Minutes
Rick Robb moved to approve the minutes of February 27.
Donna Hanley seconded the motion.
Motion passed unanimously.
- V. People to be heard
 - a) Community Members
 - 1) None
 - b) Directors Reports were discussed.
 - c) Council Members Report
Sue Trantham told the committee that the ONC lease of land in housing was discussed. Council also discussed the Parks maps and the Recycle Project.
- VI. Old Business
 - a) The notes of Parks & Recreation Work Session on March 23 dealing with the Parks portion of the Comprehensive Plan were discussed. Darcy Anderson moved to put the following 4 items on the Agenda for the June meeting as action items:
 - 1) Location of all designated open spaces
 - 2) Status of open spaces
 - 3) Review of developed open spaces
 - 4) Develop a Policy & Procedure for review, evaluation and maintenance of the Parks and open spaces.

VII. New Business

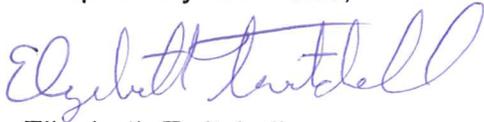
a) Darcy Anderson moved to postpone Seawall Park & Leisure Service Plan until the June meeting. Donna Hanley seconded the motion. Motion passed unanimously. We will tour the Parks during the June meeting.

VIII. The next Parks & Recreation meeting is scheduled for Wednesday, May 1 at 6PM, at the Log Cabin. The Agenda will include review of Agenda.

IX. Adjourn

Donna Hanley moved to adjourn the meeting at 7:15PM
Diane Taff-Roy seconded the motion.
Motion passed unanimously.
The meeting was adjourned at 7:17PM

Respectfully submitted,



Elizabeth Twitchell

Approved,



Rick Robb, Chairman