

City of Bethel, Alaska

Parks and Recreation Committee Minutes

April 19, 2005

Regular Meeting

Bethel, Alaska

CALL TO ORDER

Martin Stephens called the meeting to order at 6:20pm.

ROLL CALL

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

Martin Stephens, Chair

Yolanda Jorgensen, Council Representative

Jeff Parks

Donna Hanley

Diana Moffett

MOVED BY:	Donna Hanley	To excuse Martin Leonard, since he is out of town.
SECONDED BY:	Jeff Parks	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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Excused absence(s): Martin Leonard

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Elizabeth Twitchell, Committee secretary

APPROVAL OF MINUTES

February 15, 2005

MOVED BY:	Yolanda Jorgensen	To approve the minutes of February 15, as written.
SECONDED BY:	Jeff Parks	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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March 15, 2005

MOVED BY:	Yolanda Jorgensen	To accept the minutes of March 15 with USFWLS corrected to USFWS.
SECONDED BY:	Jeff Parks	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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APPROVAL OF AGENDA

MOVED BY:	Yolanda Jorgensen	To approve the agenda with the amendment postponing the New Business discussion items a, b, and c to the May meeting.
SECONDED BY:	Jeff Parks	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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DIRECTORS REPORT

The Directors reports were discussed.

UNFINISHED BUSINESS

Item A — Trails Up Date – Donna Hanley

Donna Hanley explained June 4th is National Trails Day. USFWS will train teachers on how to harden a trail with out damaging the Tundra. The teachers would work with youth in the villages to harden local trails this summer.

NEW BUSINESS

Item A — Osage Road - Postpone to the May meeting

Item B— Playground Equipment for Lion’s Park - Postpone to the May meeting

Item C – Draft a Proclamation for Trails Day - Postpone to the May meeting

Item D – Review of 2005 Budget

The Committee discussed the proposed 2005 budget.

MOVED BY:	Donna Hanley	To send a resolution to City Council supporting the Parks and Recreation budget as submitted.
SECONDED BY:	Yolanda Jorgensen	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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MEMBER COMMENTS: Diana Moffett gave us a brief personal history. She is a grandma and a college student. She is interested in art and has lived in Bethel for 7 Years.

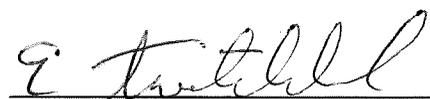
ADJOURNMENT

MOVED BY:	Jeff Parks	To adjourn the meeting 8:45pm
SECONDED BY:	Diana Moffett	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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With no further business before the Committee, the meeting adjourned at 8:45 p.m.

APPROVED THIS 17 DAY OF May 2005.



 Elizabeth Twitchell, Committee Secretary



 Heath Martin, Chair