Draft
City of Bethel, Alaska
Parks and Recreation Committee Minutes

April 20, 2004 Regular Meeting Bethel, Alaska

CALL TO ORDER
Vice Chair Tiffany Longan called the meeting to order at 12:15pm.

ROLL CALL

Comprising a quorum of the Committee, the following were present:
Martin Stephens - 12:20pm Donna Hanley
Tiffany Longan, Vice Chair Dottie Vasquez
Heath Martin

Excused absence(s):
Unexcused absence(s): Andrei Jacobs
Also in attendance were the following:

Janet Athanas, Parks and Recreation Director
Elizabeth Twitchell, Committee Secretary

MOVED BY:	Tiffany Longan	To approve excuse Dottie Vasquez the March 13th work session.
SECONDED BY:	Donna Hanley	

VOTE ON MOTION	Motion passed unanimously.

APPROVAL OF MINUTES

MOVED BY:	Dottie Vasquez	To approve the minutes of the March 30th meeting.
SECONDED BY:	Donna Hanley	

VOTE ON MOTION	Motion passed unanimously.

APPROVAL OF AGENDA

MOVED BY:	Dottie Vasquez	To approve the Agenda
SECONDED BY:	Donna Hanley	
VOTE ON MOTION	Motion passed unanimously.	

PEOPLE TO BE HEARD
John Grover from the Tundra Drums came t o sit in and listen to the meeting.
William Nettles from the Family Clinic came to listen.

DEPARTMENT HEAD REPORT
The reports were discussed and the proposed budget and revenue changes were discussed. The Parks & Recreation Budget review with City Council will be on May 19th.

UNFINISHED BUSINESS

Item A — Discussion of Strategic Plan
John Sargent attended the meeting and discussed the progress that has been made on the Strategic Plan as well as the necessity to continue work on the goals and to update the plan on a regular basis.

NEW BUSINESS

MEMBER COMMENTS
The Recycle Center is planning a Logo Contest. The parks & Rec. Department will help in all ways possible. The Committee volunteered to judge the contest.

The next meeting of the Parks & Recreation Committee will be May 18, 2004 at noon at the Bethel Youth Center.

ADJOURNMENT

With no further business before the Committee, the meeting adjourned at 1:10 p.m.

APPROVED THIS ___ DAY OF, _____ 2004.

_____
Martin Stephens

_____
Elizabeth Twitchell, Committee Secretary