

City Of Bethel
Parks & Recreation Committee
Minutes 5/1/02

- I. The meeting was called to order by Chairman Richard Robb at 6:05PM.
- II. Present were: Richard Robb, Chairman, Diane Taff-Roy, Member, Sue Trantham, Council Rep., Donna Hanley, Member, Janet Athanas, Parks & Recreation Department Head and Elizabeth Twitchell.
- III. Rick Robb moved 0209 Ordinance be added to the Agenda.
Donna Hanley seconded the motion.
Motion passed unanimously. Agenda accepted as amended.
- IV. Approval of Minutes
Donna Hanley moved to approve the minutes of April 17.
Sue Trantham 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
Darcy Anderson attended the Council meeting. She reported that the piped water and sewer system was discussed. The Council discussed having an In-House Attorney for the City and Stipends for City Council Members.
- VI. Old Business
 - a) None
- VII. New Business
 - a) The Proposed budget for the FY2003 was reviewed and discussed. The Committee wrote a Resolution in support of the Proposed Budget with the recommendation that Personnel salaries be increased, especially the BYC Aide salaries and that the Capital Improvements to increase the usable space in the Youth Center be funded.
Richard Robb moved to accept the Resolution. Sue Trantham seconded the motion. The motion passed with three members voting in favor of the Resolution and one member abstaining.

b) Discussion of Ordinance 0209 was postponed until the June meeting.

VIII. The next Parks & Recreation meeting is scheduled for Wednesday, June 20 at 6PM, at the BYC. The Agenda will include tour of the Park Sites and open spaces in Bethel, a discussion of Ordinance 0209, and a preliminary discussion on developing policy and procedures for the review, evaluation and maintenance of parks and open spaces.

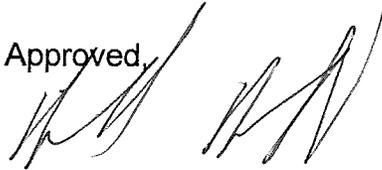
IX. Adjourn
Donna Hanley moved to adjourn the meeting at 7:15PM
Diane Taff-Roy seconded the motion.
Motion passed unanimously.
The meeting was adjourned at 7:17PM

Respectfully submitted,



Elizabeth Twitchell

Approved,



Rick Robb, Chairman