City of Bethel, Alaska
Parks and Recreation Committee Minutes

May 8, 2004 | Special Meeting | Bethel, Alaska

CALL TO ORDER

A special meeting of the Parks and Recreation Committee was held on May 4, 2004 at 1:00 p.m. at the Bethel Youth Center.

Vice-Chair Tiffany Longan called the meeting to order at 1 p.m.

ROLL CALL

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

Tiffany Longan
Donna Hanley
Heath Mart
Dottie Vasquez
Andrei Jacobs

Excused absence(s): none
Unexcused absence(s): none

Also in attendance were the following:

Janet Athanas, Director
Dave Trantham
Willie Keppel

APPROVAL OF MINUTES

MOVED BY:	Andrei	To postpone the reading of the minutes until the regular meeting on May 18.
SECONDED BY:	Dottie	

VOTE ON MOTION	Motion carried by unanimous voice vote.

APPROVAL OF AGENDA

MOVED BY:	Andrei	To amend the agenda
SECONDED BY:	Dottie	

Changes: Postpone the DH Report and old business until the next meeting

VOTE ON MOTION	Motion carried by unanimous voice vote.

PEOPLE TO BE HEARD

Dave Trantham was present at the request of Andrei and discussed the recommendation and resolution the Senior Advisory Board proposed on May 7 for the City Council meeting on May 11 concerning the budget issues relating to both departments.

MOVED BY:	Tiffany	To draft a recommendation and resolution relating to the Parks & Recreation Department FY 05 budget issues currently under discussion by the City Council.
SECONDED BY:	Donna	

VOTE ON MOTION	Motion carried by unanimous voice vote.

ADJOURNMENT

MOVED BY:	Donna	To adjourn the meeting.
SECONDED BY:	Andrei	

VOTE ON MOTION	Motion carried by unanimous voice vote.

With no further business before the Committee, the meeting adjourned at 2:45 p.m.

APPROVED THIS 20th DAY OF JULY, 2004.

Martin Stephens, Chair

Janet Athanas, Director