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**City of Bethel, Alaska**  
**Parks and Recreation Committee Minutes**

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May 14, 2008

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Diana Moffett at 6:00 pm.

**II. ROLL CALL**

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

Yolonda Jorgensen, Council Rep  
Diane Moffett  
Linda Fife  
Mike Tunley  
Pam Twitchell

Excused absence(s):

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director  
Ronda Sargent, Committee secretary

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

\*NOTE: Original hand written minutes lost.

MOVED BY:	L. Fife	To approve the minutes of the regular meeting of February 13, 2008; March 12, 2008.
SECONDED BY:	P. Twitchell	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	L. Fife	To approve the agenda as amended.
SECONDED BY:	P. Twitchell	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

**VII. RECREATION FACILITY COMMITTEE REPORT**

**VIII. DEVELOPMENT TEAMS REPORTS**

A. Youth Athletics: Yolanda  
B. Ice Rink: Debrief

## IX. UNFINISHED BUSINESS

A.

## X. NEW BUSINESS

A. Member Resignation

MOVED BY:	L. Fife	To accept Yvonne Jackson resignation.
SECONDED BY:	P. Twitchell	
VOTE ON MOTION	Unanimously approved	

B. Summer Meeting Schedule

MOVED BY:	L. Fife	To suspend summer meetings and resume on September 10, 2008.
SECONDED BY:	P. Twitchell	
VOTE ON MOTION	Unanimously approved	

## XI. MEMBER COMMENTS

## XII. ADJOURNMENT

MOVED BY:	L. Fife	To adjourn the meeting
SECONDED BY:	P. Twitchell	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at \_\_\_\_\_ p.m.

APPROVED THIS 21 DAY OF January 2008.

  
Diana Moffett, Chair



  
Ronda A. Sargent, Committee Secretary