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

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May 17, 2005

Regular Meeting

Bethel, Alaska

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**CALL TO ORDER**

The meeting was called to order by Heath Martin, Vice Chair at 6:14pm.

**ROLL CALL**

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

Heath Martin, Vice Chair

Diana Moffett

Yolonda Jorgensen, Council Rep.

Martin Leonard

Donna Hanley arrived at 7pm

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| <b>MOVED BY:</b>    | Heath Martin      | To excuse Martin Stephens, he notified us last week that he would be out of town this week. |
| <b>SECONDED BY:</b> | Yolonda Jorgensen |   |

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| <b>VOTE ON MOTION</b> | Unanimously approved |
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Excused absence(s): Martin Stephens

Unexcused absence(s): Jeff Parks

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Elizabeth Twitchell, Committee secretary

**APPROVAL OF MINUTES**

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| <b>MOVED BY:</b>    | Heath Martin      | To approve the minutes of the regular meeting of April 19 as amended. |
| <b>SECONDED BY:</b> | Yolonda Jorgensen |   |

*Changes:*

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| <b>VOTE ON MOTION</b> | Unanimously approved |
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**APPROVAL OF AGENDA**

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| <b>MOVED BY:</b>    | Heath Martin      | To approve the agenda. |
| <b>SECONDED BY:</b> | Yolonda Jorgensen |                        |

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| <b>VOTE ON MOTION</b> | Unanimously approved |
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**PEOPLE TO BE HEARD**

- a) Community Members **None**
- b) Directors Reports - Discussed

**UNFINISHED BUSINESS**

**Item A — 05-06 Budget**

The budget for the fiscal year 05-096 was discussed. This item will carry to the next Committee Meeting for further updates.

**NEW BUSINESS**

**Items a Osage Road & b Playground Equipment for Lions Park**

|                     |                   |  |
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| <b>MOVED BY:</b>    | Yolonda Jorgensen | To move Items a & b to the work session. |
| <b>SECONDED BY:</b> | Martin Leonard    |  |

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| <b>VOTE ON MOTION</b> | Unanimously approved |
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**Item C — Draft a Proclamation for Trails Day**

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| <b>MOVED BY:</b>    | Yolonda Jorgensen | To request the Parks & Recreation Director draft a Proclamation in Support of the Trails Day. |
| <b>SECONDED BY:</b> | Donna Hanley      |   |

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| <b>VOTE ON MOTION</b> | Motion carried by unanimous voice vote. |
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**MEMBER COMMENTS**

Martin Leonard requested that the Committee discuss the USDA Development Grant that KUC is working on. He suggested that the Committee create a development team to work on finding and completing grants to assist with funding the Parks & Recreation Department. This would develop funding sources for this Department.

**EXECUTIVE SESSION - None**

**ADJOURNMENT**

|                     |                   |  |
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| <b>MOVED BY:</b>    | Martin Leonard    | To adjourn the meeting and move into the work session at 7:20pm. |
| <b>SECONDED BY:</b> | Yolonda Jorgensen |  |

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| <b>VOTE ON MOTION</b> | Motion carried by unanimous voice vote. |
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With no further business before the Committee, the meeting adjourned at 7:20 p.m.

APPROVED THIS 21 DAY OF June, 2005.

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Martin Stephens, Chair

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Elizabeth Twitchell, Committee Secretary