
City of Bethel, Alaska
Parks and Recreation Committee Minutes

May 18, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Terry Perry at 6:15 pm.

II. ROLL CALL

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

Terry Perry, Ted Berry, Susan Taylor,
Mark Herman, Beverly Hoffman

Excused absence(s):

Also in attendance were the following: Ronda Sargent, Committee Secretary;
John Sargent, Grant Development Manager; Dan Shea, City Planner

III. PEOPLE TO BE HEARD**IV. APPROVAL OF MINUTES**

MOVED BY:	S. Taylor	TO approve the Minutes of April 6, 2010.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	S. Taylor	TO approve the agenda with moving Department Head Report after New Business.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

VI. BETHEL AQUATIC TRAINING AND HEALTH CENTER (BATHC)

- a. Sales tax Ordinance: Update from last council meeting
- b. Brochure: 2,000 copies being printed. Discussed how to distribute to the community. Each willing member took a business or organization to approach about copies being distributed at their locations. Discussed finding out how to add as a flyer in the newspapers.
- c. 95% Design plan: Updated from last council meeting
- d. Business Plan: Department and John will work with new audit firm on business plan.
- e. Construction:

MOVED BY:	T. Berry	Recommend to council to Plat the land for and around the 10 acres needed for the BATHC.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	B. Hoffman	Move to Suspend the rules and do New Business the Budget before reports.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

VII. NEW BUSINESS

- a. Budget: Copy of 10/11 Department budget was given to committee members. Members were encouraged to give feedback and attend budget council meetings to show support for the department.

MOVED BY:	B. Hoffman	Move to go till 7:25 pm.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

VIII. DEVELOPMENT TEAMS REPORTS

- A. Outdoor Activities
 - a. Mark & Ronda will meet to discuss summer football.
 - b. Summer Youth Soccer and Archery will be run by 4-H Volunteers.
 - c. Adult Softball is accepting team registrations through May 28th.
- B. Indoor Activities
 - a. Cribbage nights are done for the summer and will resume in the fall.
 - b. Bev's open gym will be happening over the summer.
- C. Parks
 - a. Parks plan work group is beginning to form; Janet, Terry, and 2 new volunteers. We will announce when work sessions will take place.

MOVED BY:	B. Hoffman	Move to go till 7:45 pm.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

IX. UNFINISHED BUSINESS

VI. DEPARTMENT HEAD REPORT

XI. MEMBER COMMENTS

XII. ADJOURNMENT

MOVED BY:	S. Taylor	To adjourn the meeting.
SECONDED BY:	T. Berry	

VOTE ON MOTION	Unanimously approved
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With no further business before the Committee, the meeting adjourned at 7:45 p.m.

APPROVED THIS 5 DAY OF October, 2010.

Barbara Mosier

Barbara Mosier, Chair

Ronda A. Sargent

Ronda A. Sargent, Committee Secretary