
City of Bethel, Alaska
Parks and Recreation Committee Minutes

Monday, May 24, 2011

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barbara Mosier at 5:02 pm.

II. ROLL CALL

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

Susan Taylor

Barbara Mosier

Minnie Sallison Fritts

Karen Bayayok

Margaret Revet

Excused absence(s): Lillian Boan,

Also in attendance were the following:

Ronda Sargent, Committee Secretary

Janet Athanas, Department Director

Beverly Hoffman

Larry Elarton

David Moore, Architects Alaska

Victoria Barber, Tundra Drums Newspaper

Rick Robb

III. PEOPLE TO BE HEARD

- Minnie Fritts- Welcome back Janet, My condolences about your Mother.

IV. APPROVAL OF AGENDA

MOVED BY:	Minnie Sallison Fritts	TO approve the agenda.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

V. DEPARTMENT HEAD REPORT

- I have been gone for a month taking care of my Mother and then the funeral.
- Thank you Bev for keeping this project moving forward and always on peoples' minds.

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS

A. BETHEL AQUATIC TRAINING & HEALTH CENTER

MOVED BY:	Minnie Sallison Fritts	Move to go into committee as a whole. 5:07 PM
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

Erica Neck arrived 5:15
Terry Perry arrived 5:19

- Bev gave an update on moving the project out of the stall pattern. Asked David Moore to come and meet with a couple of groups in town. She handed out her update points to the committee. (Included in notes). The questions that needed to be asked were: Where do we go from here? Can we form a partnership like the Yuut Elitnaurviat model for the BATH Center? Is there willingness to use other resources other than the City’s to complete this project? Bev and David met earlier today with community leaders and the impression with all there is yes to both questions.
- David Moore’s question was is the scope of the design plan right? The community leaders and the 4 business plans that have been completed suggest that at the current design is just right for the community size. Moving the site, downsizing, or other changes may not be worth the reduction to be able to bring in revenue to run the facility.

VIII. MEMBER COMMENTS

- A. Susan Taylor: Council will probably come around to support the project with the other agencies willingness to support the project. If council members do not, ask them why they do not want this facility.
- B. Minnie Sallison Fritts: Council should be ready for the partnership to come together.
- C. Karen Bayayok: Let’s reach out to the corporations that reach the smaller surrounding villages.
- D. Margie Revet: Council will not be feeling so alone to go forward with the project.
- E. Barb Mosier: Strong children will be one step further away from drugs, alcohol, and other poor choices. It has been twenty years since 9 drowning deaths that lead to the formation of the Delta Life Savers in 1991.
- F. Erica Neck: With the facility at this size, we will be able to move on to phase two with the babysitting and other services that will also help to support the operation and maintenance of the Center.

IX. ADJOURNMENT

MOVED BY:	Susan Taylor	TO Adjourn the meeting.
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

The meeting adjourned at 6:03 p.m.

APPROVED THIS 6 DAY OF Sept, 2011.

Barbara A. Mosier

Barbara Mosier, Chair

Ronda A. Sargent

Ronda A. Sargent, Committee Secretary