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

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June 1, 2010

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Terry Perry at 6:20 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: Janet Athanas, Department Director; Ronda Sargent, Committee Secretary; Dan Shea, City Planner

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

MOVED BY:	B. Hoffman	TO table the Minutes of May 18, 2010 to the next meeting.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	S. Taylor	TO approve the agenda with removing Development Team Reports.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT****VII. BETHEL AQUATIC TRAINING AND HEALTH CENTER (BATHC)**

- a. Brochure: 2,000 copies have been printed. Copies are available at City Hall, John Sargent, Parks & Recreation. Please get some to pass out to the community.
- b. 95% Design plan: Council did not approve to go on to the next step of the design plan. Waiting on the audit of the business plan.
- c. Business Plan: Department and John will work with new audit firm on business plan.

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

**VIII. DEVELOPMENT TEAMS REPORTS**

NO REPORTS

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- a. Meeting Dates: No change
- b. Armory:

MOVED BY:	B. Hoffman	Recommend to have the armory be turned over to the Parks & Recreation Department when the city regains possession of the armory in 1 year.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**XI. MEMBER COMMENTS**

Susan Taylor- I will continue to have BATH Center info up at events that I attend and will work on isolating people that need more facts about the project and help get them educated on the project.

Bev Hoffman- About \$245 Million was spent by the state of Alaska on Diabetes and Obesity issues. The expense of \$24 Million is a small amount to help fight these problems.

Mark Herman- I will be working on informing the teens about the BATH Center project and find a way to get them more involved in voicing their opinions on the issue.

Ted Berry- We need to look for ways to sway the voters and change the public opinion to show more favor for the BATH Center project.

Terry Perry- We need to go and talk, one-on-one, with our council members who are on the fence with the BATH Center project.

**XII. ADJOURNMENT**

MOVED BY:	S. Taylor	To adjourn the meeting.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:30 p.m.

APPROVED THIS 5 DAY OF October, 2010.

Barbara A. Mosier  
Barbara Mosier, Chair

Ronda A. Sargent  
Ronda A. Sargent, Committee Secretary