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

Regular Meeting Bethel, Alaska

**CALL TO ORDER**

A regular meeting of the Parks and Recreation Committee was held on June 24, 2003, at 12:00 p.m. at the Bethel Youth Center.

Vice Chair Tiffany Longan called the meeting to order at 12:20 p.m.

**ROLL CALL**

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

Martin Stephens
Tiffany Longan
Donna Hanley
Andrei Jacobs

Excused absence(s): Heath Martin
Unexcused absence(s): Roger Blakesley

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director
Betty Twitchell, Committee secretary

**PEOPLE TO BE HEARD**
None

**Election of Chair Person**

| | | |
|---|---|---|
| **Nominated by** | Andrei Jacobs | Martin Stephens was nominated. Donna Hanley was nominated. Donna declined the nomination. |
| **SECONDED BY:** | Tiffany Longan | |

*Changes:*

| | |
|---|---|
| **VOTE ON MOTION** | Hearing no other nomination Martin Stephens is the new Chair Person. |

**APPROVAL OF MINUTES**

| | | |
|---|---|---|
| **MOVED BY:** | Andrei Jacobs | To approve the amended minutes of the regular meeting of May 20, 2003 |
| **SECONDED BY:** | Tiffany Longan | |

*Changes:*

| | |
|---|---|
| **VOTE ON MOTION** | Motion carried by unanimous voice vote. |

**APPROVAL OF AGENDA**

| | | |
|---|---|---|
| **MOVED BY:** | Andrei Jacobs | To approve the agenda with the |
| **SECONDED BY:** | Tiffany Longan | |

| | |
|---|---|
| **VOTE ON MOTION** | Motion carried by unanimous voice vote. |

**UNFINISHED BUSINESS**

| | | |
|---|---|---|
| **MOVED BY:** | | None |
| **SECONDED BY:** | | |

| | |
|---|---|
| **VOTE ON MOTION** | |

**NEW BUSINESS**

**Tour of Parks**

| | | |
|---|---|---|
| **MOVED BY:** | | The Committee moved to vehicles and the Parks tour began. As time was short the committee decided to finish the tour in July. |
| **SECONDED BY:** | | |

| | |
|---|---|
| **VOTE ON MOTION** | |

**MEMBER COMMENTS**
None

**EXECUTIVE SESSION**
**None**

| | | |
|---|---|---|
| **MOVED BY:** | | |
| **SECONDED BY:** | | |

| | |
|---|---|
| **VOTE ON MOTION** | |

There was no business to be discussed in executive session.

**ADJOURNMENT**

| | | |
|---|---|---|
| **MOVED BY:** | | Meeting Adjourned at 12pm |
| **SECONDED BY:** | | |

| | |
|---|---|
| **VOTE ON MOTION** | Motion carried by unanimous voice vote. |

With no further business before the Committee, the meeting adjourned at 8:32 p.m.

APPROVED THIS ___ DAY OF 2003.

Stephens Martin, Chair

Elizabeth Twitchell, Committee Secretary