City of Bethel, Alaska
Parks and Recreation Committee Minutes

July 15, 2003 | Regular Meeting | Bethel, Alaska

CALL TO ORDER

A regular meeting of the Parks and Recreation Committee was held on July 15, 2003, at 12:00 p.m. at the Log Cabin.

Chair Martin Stephens called the meeting to order at 12:20 p.m.

ROLL CALL

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

Martin Stephens, Chair
Tiffany Longan, Vice Chair
Heath Martin
Andrei Jacobs, Council Representative

Excused absence(s): Dorothy Vasquez
Unexcused absence(s): Roger Blakesley, Member & Donna Hanley, Member

Also in attendance were the following:

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

PEOPLE TO BE HEARD

None

APPROVAL OF AGENDA

MOVED BY:	Andrei Jacobs	To approve the agenda
SECONDED BY:	Martin Stephens	

VOTE ON MOTION	Motion carried by unanimous voice vote.

APPROVAL OF MINUTES

MOVED BY:	Andrei Jacobs	To approve the amended minutes of the regular meeting of June 24, 2003.
SECONDED BY:	Heath Martin	

VOTE ON MOTION	Motion carried by unanimous voice vote.

Department Head Report
Written Reports were distributed to Committee Members.

UNFINISHED BUSINESS

Item A — Tour of City Parks
The Committee toured the remaining Parks.

NEW BUSINESS

None

MEMBER COMMENTS

None

EXECUTIVE SESSION

There was no business to be discussed in executive session.

ADJOURNMENT

MOVED BY:	Martin Stephens	To adjourn the meeting.
SECONDED BY:	Heath Martin	

VOTE ON MOTION	Motion carried by unanimous voice vote.

With no further business before the Committee, the meeting adjourned at 1:05 p.m.

APPROVED THIS 17 DAY OF September, 2003.

Martin Stephens, Chairman

Elizabeth Twitchell, Committee Secretary

CITY OF BETHEL

PARKS & RECREATION DEPARTMENT

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A Resolution of the Parks & Recreation Committee Supporting the Parks & Recreation TRACKS Grant

Whereas, We the members of the Parks & Recreation Committee support the proposed TRAAKS Grant; and

Whereas, The Proposed Grant Will Provide Snow Machine Crossings For The Newly Installed Boardwalk; and

Whereas, The Ramps Will Extend The Safe And Useful Life Of The Board Walk; and

Whereas, The Proposed Grant Will Improve The Use Of The Board Walk; and

Whereas, The Board Walk Was Designed As A Bethel Community Recreation Area; and

Whereas, The City of Bethel Has No Other Safe Outdoor Walking/ Jogging Path; and

Whereas, The City of Bethel Is Responsible To Provide Safe Outdoor Recreational Areas; and

Whereas, The City of Bethel Is Concerned With The Best Interest And Safety Of Youth, Families and Community; and

Therefore Be It Resolved That The Parks & Recreation Committee Supports The Proposed TRAAKS Grant; And

Unanimously agreed upon by the Parks & Recreation Committee On The 17th Day Of September 2003.

Martin Stephens, Committee Chairman

Resolution 2003-05