

Parks and Recreation Committee Minutes

July 19, 2005

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The meeting was called to order at 6:08pm by Chair Martin Stephens.

ROLL CALL

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

Martin Stephens, Chair

Diana Moffett

Yolonda Jorgensen, Council Rep

Donna Hanley

Jeff Parks

Martin Leonard

Excused absence(s):

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Elizabeth Twitchell, Committee secretary

APPROVAL OF MINUTES

MOVED BY:	Yolonda Jorgensen	To approve the amended minutes of the regular meeting of June 21
SECONDED BY:	Jeff Parks	
VOTE ON MOTION		Motion carried by unanimous voice vote.

APPROVAL OF AGENDA

MOVED BY:	Yolonda Jorgensen	To approve the Agenda as amended, postponing Items b & c under New Business to the work session following the meeting.
SECONDED BY:	Diana Moffett	
VOTE ON MOTION		Motion carried by unanimous voice vote.

PEOPLE TO BE HEARD

- a) Community Members – Amy Ponsness presented a petition requesting the Parks & Recreation Department work on a playground/park in Kasili Subdivision. The petition was signed by many residents of Kasili Subdivision. A copy of the petition is attached.

b) Directors Reports - Discussed

UNFINISHED BUSINESS: None

NEW BUSINESS

Item A - Review of Proposals for Planning a New Recreation Facility in Bethel

John Sargent facilitated the discussion. The Committee members were give copies of the four proposals to review and score. The proposals were discussed with input from all members. The Committee narrowed the decision down to two Proposals.

MOVED BY:	Yolonda Jorgenson	To suspend the rules and continue the regular meeting to finish the current business.
SECONDED BY:	Diana Moffett	
VOTE ON MOTION		Motion carried by unanimous voice vote.

MOVED BY:	Martin Leonard	To instruct John Sargent and Janet Athanas to check references and post planning on ASCG and Agnew::Beck Consulting, LLC.
SECONDED BY:	Diana Moffett	
VOTE ON MOTION		

MOVED BY:	Martin Stephens	To amend the motion to allow Janet Athanas and John Sargent to finalize the offer to one company.
SECONDED BY:	Yolonda Jorgensen	
VOTE ON MOTION		Motion carried by unanimous voice vote.

MOVED BY:	Martin Stephens	To approve the amended motion.
SECONDED BY:	Yolonda Jorgensen	
VOTE ON MOTION		on carried by unanimous voice vote.

MEMBER COMMENTS

Diana Moffett will be out of town for the August meeting.

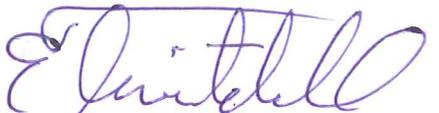
EXECUTIVE SESSION None

ADJOURNMENT

MOVED BY:	Yolonda Jorgensen	To adjourn the meeting and move into the work session at 7:33pm
SECONDED BY:	Diana Moffett	
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 23 DAY OF August, 2005.


Elizabeth Twitchell, Secretary


Martin Stephens, Chair