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

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July 19, 2006

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Jeff Park at 6:05 pm

**II. ROLL CALL**

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

Kenny Gilbert	Diana Moffett
Yolanda Jorgensen	Jeff Park, Chair
Mary Kenick, Council Rep	

Excused absence(s):

Unexcused absence(s): Chris Pike, Martin Leonard

Also in attendance were the following:

Ronda Sargent, Committee Secretary

**III. PEOPLE TO BE HEARD**

Yolanda Jorgensen- Rec Center ideas for what the community can do besides the sales tax. Looked into the YMCA organization to see what kind of facilities they run and how they could possibly help our facility run. Also, brought grants and funds book from the Federal government that helps faith based and community based organizations with funds. She will get the grant manager a copy. Committee would like this on the next agenda to discuss further.

**IV. APPROVAL OF MINUTES**

<b>MOVED BY:</b>	Mary K	<b>To</b> approve May 17, 2006 & June 21, 2006
<b>SECONDED BY:</b>	Kenny G	

<b>VOTE ON MOTION</b>	Unanimous Consent
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**V. APPROVAL OF AGENDA**

<b>MOVED BY:</b>	Mary K	<b>To</b> approve July 19 agenda
<b>SECONDED BY:</b>	Yolanda J	

<b>VOTE ON MOTION</b>	Unanimously approved
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**VI. DEPARTMENT HEAD REPORT**

Janet was in Anchorage for 4-H National Guard Youth Camp.

Ronda Sargent gave a brief report on the 4<sup>th</sup> of July. Mostly favorable responses to how the day went. Vendors were happy and we sold 80% of booth space available. Feedback on missing the family and youth activities was great and not missed by staff and noted for next year's event. Ronda spoke a little about the Pinky's Park update and working with John Sargent and Janet on completing the grant and the project, particularly the skate park. Also, a parent from the Youth Center brought up a question to the committee about having under 14 year old teens in the weight room with their

parent to supervise. The committee recommended checking liability and why we have said 14 is the youngest to use weight room. If under 14 can use weight room then create a waiver for both teen and parent to sign about supervision and use.

**VII. DEVELOPMENT TEAMS REPORT**

- A. Ice Rink: Martin & Yolanda-** tabled till next meeting
- B. Skate Park: Chris Pike-** tabled till next meeting
- C. Youth Advisory Board: Chris Pike-** tabled till next meeting

**VIII. UNFINISHED BUSINESS**

**Item A—** Youth Advisory Board

Tabled till next meeting

**Item B—** Rec. Facility Ballot Measure Update

Discussed options of how to mark money collected from 1% sales tax increase specifically for the Rec Center and discussed creating a survey for the public to see if a 1% increase would be feasible at this time.

Want survey on the next agenda to discuss further.

**IX. NEW BUSINESS**

**Item A—** Bethel Youth Center Counseling Service

Tabled till next meeting

**X. MEMBER COMMENTS**

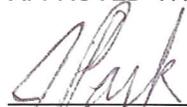
**XI. ADJOURNMENT**

<b>MOVED BY:</b>	Mary K	<b>To</b> adjourn the meeting
<b>SECONDED BY:</b>	Diana	

<b>VOTE ON MOTION</b>	Unanimously approved
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With no further business before the Committee, the meeting adjourned at 7:08 p.m.

APPROVED THIS 16 DAY OF August, 2006.

  
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Jeff Park, Chair

  
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R. Sargent, Committee Secretary