

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

August 24, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Terry Perry at 6:33pm.

II. ROLL CALL

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

Terry Perry, Beverly Hoffman, Nick Horras, Susan Taylor

Excused absence(s):

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Ronda Sargent, Committee secretary

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	B. Hoffman	To approve the minutes of the regular meeting of March 16, 2009; April 3, 2009; May 18, 2009; June 15, 2009; June 22, 2009; July 20, 2009.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	B. Hoffman	To approve the agenda.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

- A. Janet recommended making committee books that will have a short 6 month history of the committee and important documents such as park plan for each member.

VII. MEMBER ATTENDANCE

- A. Vice Chair Election

MOVED BY:	B. Hoffman	To table the election to next month's meeting.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

VII. B.A.T.H.C REPORT

A. Committee changes

MOVED BY:	S. Taylor	Regular work sessions of the Parks & Recreation Committee will take place the first Thursday of each month regarding the BATHC. The work sessions will take place at council chambers from 5:15 pm to 6:30 pm and will be open to the public. The committee recorder will post for each work session.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Terry Perry=yes; Beverly Hoffman=yes; Nick Horras=yes; Susan Taylor=yes.	

MOVED BY:	S. Taylor	To recommend that the city council review the cap of \$1 million from the sales tax and eliminate the cap from the sales tax. (recommendation included)
SECONDED BY:	T. Perry	
VOTE ON MOTION	Terry Perry=yes; Beverly Hoffman=yes; Nick Horras=yes; Susan Taylor=yes.	

MOVED BY:	B. Hoffman	To continue the meeting for 30 minutes past 7:30 pm.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

VIII. DEVELOPMENT TEAMS REPORTS

A. Outdoor Activities

B. Indoor Activities

MOVED BY:	S. Taylor	To table Development team reports to next month's meeting.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

IX. UNFINISHED BUSINESS

- A. Park Plan, Names update & naming process review: Discussed park plan, names and naming process. A short brief will be included in the committee books.
- B. Student Involvement: Committee directed admin to research the changes that Anchorage city council made to allow for a teen to have a voting seat on the parks & recreation committee. BRHS Student government will be contacted again to see about getting more involvement from them with this committee.

X. NEW BUSINESS

A. Recruiting for Committee: Two possible volunteers have shown interest. Committee directed recorder to attach committee application to next email.

B. Alternative Meeting Nights:

MOVED BY:	N. Horras	To Change next month meeting time to 6:00 pm.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	N. Horras	To Table alternative meeting night discussion to next month's meeting.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

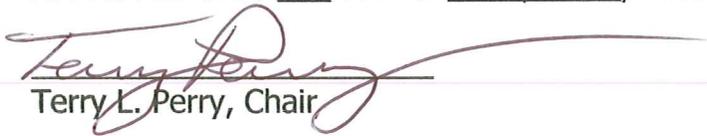
XI. MEMBER COMMENTS

XII. ADJOURNMENT

MOVED BY:	B. Hoffman	To adjourn the meeting
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:55 p.m.

APPROVED THIS 21 DAY OF Sept., 2009.


Terry L. Perry, Chair


Ronda A. Sargent, Committee Secretary