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# City of Bethel, Alaska

## Parks & Recreation Committee Minutes

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September 2, 2008

Special Meeting

Bethel, Alaska

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### CALL TO ORDER

A special meeting of the Parks & Rec. Committee was held on September 4, 2008, at the Log Cabin.

Chair Diana Moffett called the meeting to order at 6 p.m.

### ROLL CALL

The following committee members were present:

Diana Moffett

Mike Tunley

Linda Fife

Kristy Harrison

Pam Twitchell

Janet Athanas

Also in attendance were the following:

Beverly Hoffman and John Sargent

### PEOPLE TO BE HEARD

John Sargent explained the sales tax increase, why the resolution didn't pass at the last CC meeting, the process that was used to review the two companies that submitted bids from the RFQ.

Beverly Hoffman explained the background of the resolution and the changes that were recommended to be put forward in the city council packet.

### APPROVAL OF AGENDA

A. Discussion on the relationship of the Rec. Facility Committee to the Parks & Recreation Dept. Committee and how to proceed.

B. Review and discuss the resolution to present to council about the recommendation to hire Architect Alaska.

## NEW BUSINESS

- A. A motion was made by Pam Twitchell and seconded by Kristy for John Sargent to draft a recommendation from the committee establishing the MRF Committee as a subcommittee of the P&R Committee, with Pam Twitchell as the liaison between the two committees. Unanimously approved.
- B. A motion was made by Mike Tunley and seconded by Linda Fife for John Sargent to draft a recommendation for the hiring of Architects Alaska, using the newly drafted resolution. Unanimously approved.
- C. Diana Moffett asked John for more clarification about the 1.5 mil cap on the MRF account, and how that works.

## MEMBER COMMENTS

None

## ADJOURNMENT

With no further business before the Committee, the meeting adjourned at 6:45 PM.

APPROVED THIS 21 DAY OF September, 2008.

  
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Committee Chair

TERRY PERRY

  
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Ronda Sargent, Committee Secretary