City of Bethel, Alaska
Parks and Recreation Committee Minutes

September 10, 2008 Regular Meeting Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Diana Moffett at 6:08 pm.

II. ROLL CALL

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

Diana Moffett
Linda Fife
Mike Tunley
Pam Twitchell
Kristie Harrison
Dana Peltola

Excused absence(s):
Unexcused absence(s): Yolonda Jorgensen, Council Rep
Also in attendance were the following:

Ronda Sargent, Committee secretary

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	L. Fife	To approve the minutes of the regular meeting of April 16, 2008; May 14, 2008.
SECONDED BY:	D. Peltola	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	L. Fife	To table approval of Special Meeting minutes from September 2, 2008 until next meeting October 12, 2008.
SECONDED BY:	D. Peltola	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	D. Peltola	To approve the agenda.
SECONDED BY:	L. Fife	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

VII. RECREATION FACILITY SUBCOMMITTEE REPORT

Pam Twitchell is Committee liaison and will provide packet of Rec. Facility committee reports at the next meeting.

VIII. DEVELOPMENT TEAMS REPORTS

MOVED BY:	P. Twitchell	To create new development teams. A. Outdoor Activities: Pam Twitchell & Mike Tunley B. Indoor Activities: Kristie Harrison & Dana Peltola
SECONDED BY:	M. Tunley	
VOTE ON MOTION	Unanimously approved	

IX. UNFINISHED BUSINESS

A.

X. NEW BUSINESS

MOVED BY:	D. Peltola	To have a list of current city parks, named and unnamed, to work on a naming process for the parks.
SECONDED BY:	M. Tunley	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	M. Tunley	To work on requests/grants from other community agencies for funds and equipment for special projects like ice skating.
SECONDED BY:	P. Twitchell	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

- Dana really liked and appreciated the flowers on the City of Bethel buildings. Thought it was a nice touch and added to the community.
- Mike would like to have more staff (from any department) help on big projects.

XII. ADJOURNMENT

MOVED BY:	P. Twitchell	To adjourn the meeting
SECONDED BY:	D. Peltola	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:30 p.m.

APPROVED THIS 21 DAY OF January 2008.

Terry Perry

Committee, Chair

TERRY PERRY

Ronda Sargent

Ronda A. Sargent, Committee Secretary