City of Bethel, Alaska
Parks and Recreation Committee Minutes

September 17, 2003 Regular Meeting Bethel, Alaska

CALL TO ORDER

A regular meeting of the Parks and Recreation Committee was held on September 17, 2000, at 12:15 p.m. at the Log Cabin.

Chair Martin Stephens called the meeting to order at 12:15 p.m.

ROLL CALL

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

Martin Stephens, Chair
Tiffany Longan, Vice Chair
Heath Martin
Donna Hanley
Andrei Jacobs

Excused absence(s): Dottie Vasquez
Unexcused absence(s): None

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director
Elizabeth Twitchell, Committee Secretary

PEOPLE TO BE HEARD

a) Community Members - None
b) Directors Report - Discussed
c) Council Members Report – None

APPROVAL OF AGENDA

MOVED BY:	Andrei Jacobs	To approve the agenda with the addition of two new items under New Business b. TRAAKS Grant c. Strategic Plan
SECONDED BY:	Heath Martin	

Motion approved Unanimously

APPROVAL OF MINUTES

MOVED BY:	Andrei Jacobs	To approve the minutes of the regular meeting of June24. 2003
SECONDED BY:	Heath Martin	

ADJOURNMENT
The next meeting was set for Tuesday October 14 at 12pm at the Bethel Youth Center

MOVED BY:	Andrei Jacobs	To adjourn the meeting at 1pm.
SECONDED BY:	Heath Martin	

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 14 DAY OF October, 2003.

Martin Stephens, Chair

Elizabeth Twitchell, Committee Secretary