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

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September 19, 2007

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Jeff Park at 6:45 pm.

**II. ROLL CALL**

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

Yolonda Jorgensen, Council Rep

Linda Fife

Yvonne Jackson

Jeff Park, Chair

MOVED BY:	Y Jorgensen	To call the meeting to order
SECONDED BY:	L Fife	
VOTE ON MOTION	Unanimously approved	

Excused absence(s): Kenny Gilbert, Diane Moffett

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:	Y Jorgensen	To approve the amended minutes of the regular meeting of May 16, 2007
SECONDED BY:	Y Jackson	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Y Jorgensen	To approve the amended minutes of the regular meeting of June 13, 2007
SECONDED BY:	Y Jackson	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Y Jorgensen	To approve the amended minutes of the regular meeting of July 18, 2007
SECONDED BY:	Y Jackson	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Y Jorgensen	To approve the amended minutes of the regular meeting of August 8, 2007
SECONDED BY:	Y Jackson	
VOTE ON MOTION	Unanimously approved	

## V. APPROVAL OF AGENDA

MOVED BY:	Y Jorgensen	To approve the agenda
SECONDED BY:	Y Jackson	
VOTE ON MOTION	Unanimously approved	

## VI. DEPARTMENT HEAD REPORT

- A. Handed out copies of Pinky's Park plans, LWCF land exchange requirements and ONC request for land.
- B. July and August Department Head reports to each member and gave highlights.

## VII. DEVELOPMENT TEAMS REPORTS

- A. Youth Athletics: Yolanda  
Has not heard any more from group trying to start the organization but would like to help get more info and group going.
- B. Youth Advisory Board: Yvonne  
Yvonne will choose a date and time with Ronda or Janet to set the first meeting for YAB and invite youth from BABS and BYC.
- C. YK Delta Lifesavers Cookbook:  
No new progress. Janet will do some PR posters

## VIII. UNFINISHED BUSINESS

- A. Committee had directed Janet to work with attorney on wording for new weight room release. This would allow children under the age of 14 to be accompanied by their parent while using the weight room.

## IX. NEW BUSINESS

- A. October 2 vote YES for Prop 1 to approve the City Sales Tax increase for the Recreation Facility.
- B. Change the meeting time to 6:30 pm.

MOVED BY:	L Fife	To change the meeting time to 7:00 pm.
SECONDED BY:	Y Jorgensen	
VOTE ON MOTION	Unanimously approved	

## X. MEMBER COMMENTS

Welcome to new member Linda Fife! Thank you for joining us Linda!

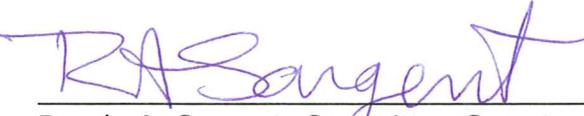
**XI. ADJOURNMENT**

MOVED BY:	Y Jorgensen	To adjourn the meeting
SECONDED BY:	L Fife	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:35 p.m.

APPROVED THIS 10 DAY OF October, 2007.

  
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Diane Moffett, Co-Chair

  
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Ronda A. Sargent, Committee Secretary