
City of Bethel, Alaska

Parks and Recreation Committee Minutes

September 20, 2005

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The meeting was called to order by Donna Hanley, Member at 6:20pm.

ROLL CALL

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

Martin Leonard	Diana Moffett
Yolonda Jorgensen, Council Rep	Jeff Parks
	Donna Hanley

Excused absence(s):

Unexcused absence(s): Martin Stephens, Chair

Also in attendance were the following:

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

APPROVAL OF MINUTES

MOVED BY:	Yolonda Jorgensen	To approve the amended minutes of the regular meeting of July 19.
SECONDED BY:	Diana Moffett	

VOTE ON MOTION	Unanimously approved
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MOVED BY:	Yolonda Jorgensen	To approve the minutes of August 16
SECONDED BY:	Jeff Parks	

VOTE ON MOTION	Unanimously approved
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APPROVAL OF AGENDA

MOVED BY:	Yolonda Jorgensen	To approve the Agenda as written.
SECONDED BY:	Jeff Parks	

VOTE ON MOTION	Unanimously approved
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PEOPLE TO BE HEARD

- a) Community Members Kerri Fulton, YKHC employee attended the meeting as an interested citizen. She served on the Spokane Parks & Rec. Committee for ten years. Spokane Parks & Rec Committee has an active Youth Advisory Committee and is known as the "City of Promise".
- b) Directors Reports - Discussed

UNFINISHED BUSINESS

Item A — Update on Agency Proposals for Recreational Facility Plan.

Progress was discussed. The next Planning Meeting will be held on October 3rd from 12 to 2pm. A Community Meeting will be held on October 17 at 7pm.

NEW BUSINESS

Item A — Development Team for P&R Department.

A team will be formed to help plan, organize and write grants for the Parks & Recreation Department. Martin Leonard, and Kerri Fulton volunteered to help as needed.

MEMBER COMMENTS

Kerry Fulton told the Committee about the Teen Advisory Committee that she worked with in Spokane.

ADJOURNMENT

MOVED BY:	Diana Moffett	To adjourn the meeting at 8:15 pm
SECONDED BY:	Yolonda Jorgensen	

VOTE ON MOTION	Unanimously approved
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With no further business before the Committee, the meeting adjourned at 8:32 p.m.

APPROVED THIS ___ DAY OF _____, 2005.

Elizabeth Twitchell
 Elizabeth Twitchell, Committee Secretary
R. Sargent

Martin Stephens
 Martin Stephens, Chair
Jeff Park