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# City of Bethel, Alaska

## Parks and Recreation Committee Minutes

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September 20, 2006

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

The meeting was called to order by: Jeff Park at 6:05 pm.

### II. ROLL CALL

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

Kenny Gilbert

Jeff Park, Chair

Yolanda Jorgensen

Chris Pike 6:05-6:40

Mary Kenick, Council Rep

Diana Moffett

Martin Leonard 6:12

Excused absence(s): Kenny Gilbert

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Committee secretary

Erin Deon, Committee secretary Trainee

### III. PEOPLE TO BE HEARD

None

### IV. APPROVAL OF MINUTES

<b>MOVED BY:</b>	M. Kenick	<b>To</b> approve the amended minutes of the regular meeting of August 16, 2006.
<b>SECONDED BY:</b>	Y. Jorgensen	

<b>VOTE ON MOTION</b>	Unanimously approved
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### V. APPROVAL OF AGENDA

<b>MOVED BY:</b>	J. Park	<b>To</b> amend agenda by removing VII.
<b>SECONDED BY:</b>	M. Kenick	

<b>VOTE ON MOTION</b>	Unanimously approved
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<b>MOVED BY:</b>	J. Park	<b>To</b> approve the agenda as amended.
<b>SECONDED BY:</b>	Y. Jorgensen	

<b>VOTE ON MOTION</b>	Unanimously approved
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**VI. DEPARTMENT HEAD REPORT**

Janet could not attend due to an emergency at her house. Ronda gave short report. Computers are up and running at the Youth Center but still not at Janet’s office. Janet has let the City Manager, City IT Tech and the phone company know that her network connection is still not working.

The department posed a question to the committee concerning 19 and older students attending the Teen time at the Youth Center; what could we do about it? The recommendation was to change the policy to state that if the teens are 18 or older they need to be enrolled in school in order to attend the program.

**VIII. UNFINISHED BUSINESS**

**Item A — Youth Advisory Board**

Letter to the agencies about the Youth Advisory Board are done but have not yet been mailed/delivered to the appropriate agencies. Ronda will follow up and have the letters delivered. Chris Pike, Martin Leonard and the BYC have lists of people interested in the board.

**Item B & C — YMCA/Survey**

Martin has reconnected with YMCA in Hawaii and was given the numbers for contacting National YMCA people. Martin asked what his first step to discuss with national YMCA would be. Martin will send them the Rec. center plans and scope from Agnew:Beck. Martin brought up that the National level would want to know how we plan to fund the running of the facility. The committee will be drawing up a survey to mail to the public to get a view of the support for the facility financially and otherwise. Ronda was directed to contact the City Clerk about possibly having the survey available at the October city election. The committee would like a list of businesses and agencies that could be approached for sponsoring portions of the facility.

**IX. NEW BUSINESS**

**Item A — Green space in Larson Sub**

Yolanda will follow up with the planning department to find out what is being developed in Larson sub right now and if it is impacting the green space designated for that area.

**X. MEMBER COMMENTS**

Mary K- Need to start coming up with ideas for the 50<sup>th</sup> anniversary. City manager will work with Janet to get ideas. She asked if we could get reflectors placed on the boardwalks to help identify where the trail is. She felt there would be enough light from street lights for the reflectors to work.

Martin L- He has heard from kids that they are upset with not getting what was promised to them this summer. They feel let down. He asked that we explain to them what happened so they can still feel like part of the process. Martin has also lined up a young lady and her father that are very interested in helping with the Ice Rink Project.

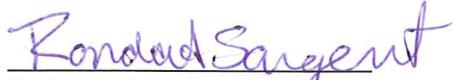
**XI. ADJOURNMENT**

<b>MOVED BY:</b>	M. Kenick	<b>To adjourn the meeting</b>
<b>SECONDED BY:</b>	M. Leonard	

<b>VOTE ON MOTION</b>	Unanimous
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With no further business before the Committee, the meeting adjourned at 7:05 p.m.

APPROVED THIS \_\_\_ DAY OF \_\_\_\_\_, 2006.

  
R. Sargent, Committee Secretary

  
Jeff Park, Chair