

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

September 21, 2009

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Terry Perry at 6:02pm.

**II. ROLL CALL**

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

Terry Perry, Beverly Hoffman, Nick Horras, Susan Taylor, Michael Parker

Excused absence(s): Ted Berry

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Ronda Sargent, Committee secretary

**III. PEOPLE TO BE HEARD**

John Sargent regarding the BATHC

MOVED BY:	N. Horras	To Suspend the rules to allow John Sargent time to report on the last work session and BATHC meetings with City Manager, Assistant Finance Director and Mikunda Cottrell.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

**IV. APPROVAL OF MINUTES**

MOVED BY:	S. Taylor	TO approve the Minutes of the August 24, 2009 regular meeting as written.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	S. Taylor	TO approve the agenda for the September 21, 2009 regular meeting as written.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

**VII. MEMBER ATTENDANCE**

A. Vice Chair Election

MOVED BY:	B. Hoffman	TO elect Nick Horras as vice chair for the committee.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved and Nick accepted.	

### VIII. DEVELOPMENT TEAMS REPORTS

- A. B.A.T.H.C.
  - a. Next work session: Thursday, October 1, 2009. 5:15-6:30 pm City Council Chambers
- B. Outdoor Activities
  - a. Committee brainstormed ideas for upcoming winter season
- C. Indoor Activities
  - a. Committee brainstormed ideas for upcoming winter season

### IX. UNFINISHED BUSINESS

- A. Student Involvement
  - a. Beverly Hoffman has been in contact with the BRHS student government and has been invited to speak to the body.

### X. NEW BUSINESS

- A. Recruiting for Committee
  - a. Two new members appointed: Ted Berry and Michael Parker. Thank you Gentleman for your willingness to serve.
- B. Alternative Meeting Nights

MOVED BY:	B. Hoffman	To move meeting night to First Tuesdays of the month, 6:00 PM at the Bethel 4-H Youth Center.
SECONDED BY:	M. Parker	
VOTE ON MOTION	Unanimously approved	

\*\*\* THIS MOTION MAKES THE NEXT MEETING DATE OCTOBER 6, 2009.

- C. Weight Room MOAs
  - a. Committee directed Admin to produce spreadsheet of current weight room agreements.

MOVED BY:	S. Taylor	To continue meeting past 7:00 pm.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

### XI. MEMBER COMMENTS

Terry Perry: November 7, 2009 the Mass Dispensing Clinic will take place at the Armory, Airport, and Tundra Ridge from 10 am to 4 pm. To volunteer, contact Public Health Nursing 543-2110 or Beverly Hoffman 543-2845 x252.

Beverly Hoffman: Working on Bev's Open Gym scheduling with LKSD and the City.

Susan Taylor:

Nick Horras: It would be good to see a Capital Campaign for the BATHC. Also, the Alternative Energy Committee is hosting an energy fair Saturday, October 17, 2009 from 9am-6pm at the Cultural Center.

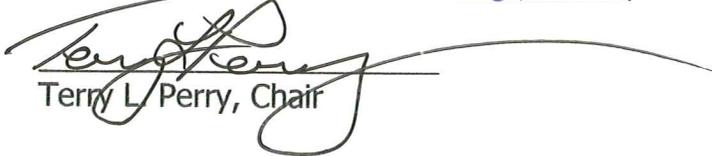
Michael Parker: Glad to be on the committee. One of the reasons for wanting to be on the committee was to activate more youth sports in the community.

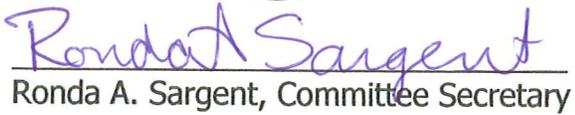
## XII. ADJOURNMENT

MOVED BY:	B. Hoffman	To adjourn the meeting.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

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

APPROVED THIS 20 DAY OF October, 2009.

  
Terry L. Perry, Chair

  
Ronda A. Sargent, Committee Secretary