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

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October 5, 2010

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Janet Athanas at 6:05 pm.

**II. ROLL CALL**

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

Terry Perry	Susan Taylor
Barbara Mosier	Erica Neck
Margaret Revet	Karen Bayayok
Lillian Boan	

Excused absence(s):  
Minnie Sallison Fritz

Also in attendance were the following:

Janet Athanas, Department Director      Ronda Sargent, Committee Secretary

**III. ELECTION OF COMMITTEE CHAIR & CO-CHAIR**

MOVED BY:	T. Perry	TO elect Barb as Chair and Margie as Co-Chair.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**IV. PEOPLE TO BE HEARD**

a. NONE

**V. APPROVAL OF MINUTES**

MOVED BY:	S. Taylor	TO approve the Minutes of May 18, 2010; June 1, 2010; July 6, 2010; August 3, 2010; September 7, 2010.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

**VI. APPROVAL OF AGENDA**

MOVED BY:	S. Taylor	TO approve the agenda.
SECONDED BY:	K. Bayayok	
VOTE ON MOTION	Unanimously approved	

**VII. DEPARTMENT HEAD REPORT**

- a. The City's Comprehensive Plan is being updated with Agnew::Beck. To be included on email updates and give feedback on the project, please go to this site:  
[http://www.agnewbeck.com/pages-portfolio/ykdelta/bethel\\_compplan.html](http://www.agnewbeck.com/pages-portfolio/ykdelta/bethel_compplan.html)
- b. We will be having a meeting with a representative from the Foraker Group on Friday October 8, 2010 about the BATH Center business plan and moving forward on the project. Please attend. Meeting will take place in Council Chambers at Noon.
- c. Was given a copy of the work session notes about the above ground pool.

**VIII. BETHEL AQUATIC TRAINING & HEALTH CENTER (BATHC)**

- a. Design Plan
- b. Business Plan
- c. Construction
- d. Other

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- a. Discussed the above ground pool. It was suggested that we put the temp pool INSIDE the Armory.

MOVED BY:	S. Taylor	TO go past 7:00 pm.
SECONDED BY:	K. Bayayok	
VOTE ON MOTION	Unanimously approved	

**XI. MEMBER COMMENTS**

- a. Terry Perry-Thank you for volunteering to be on the committee. Go out and vote tonight if you haven't already.
- b. Lillian Boan- Put the temp pool in the Armory and young people would like to have a mall and a movie theater in Bethel.

- b. The committee discussed ways to get community involvement for the development plan, Parks & Recreation Department, and raise more awareness of the need for the BATH Center.
- c. The committee discussed having an Open House for the City Council, Local Agencies and the community to see the remodeled 4-H Youth Center and show what the department has to offer the community.

MOVED BY:	S. Taylor	TO have an Open House Saturday, November 20, 2010.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	TO have an Open House work session Wednesday, November 17, 2010 Noon for Lunch.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	E. Neck	TO add Fundraising to the next agenda.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**X. MEMBER COMMENTS**

**XI. ADJOURNMENT**

MOVED BY:	S. Taylor	TO Adjourn the meeting 7:25 pm
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

**XII. WORK SESSION**

- a. Committee went into a work session to discuss the open house.

With no further business before the Committee, the meeting adjourned at 7:25 p.m.

APPROVED THIS 5 DAY OF November, 2010.

Barbara A. Mosier  
Barbara Mosier, Chair

Ronda A. Sargent  
Ronda A. Sargent, Committee Secretary



## CITY OF BETHEL

### PARKS & RECREATION DEPARTMENT

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DATE: November 1, 2010  
TO: Lee Foley, City Manager  
FROM: Janet Athanas, Director  
SUBJECT: City Manager's October 2010 Report

#### Programs/Divisions

- We have six new P&R Committee members: Chair, Barb Mosier, Vice Char, Margie Revet, Karen Bayayok, Erica Neck, Minnie Sallison Fritts, and Lillian Boans, Alternate Member.
- Most of the Parks & Rec. Committee members attended the first meeting with Chris Kowalczewski from the Foraker Group in the council chambers on October 8th. It was a work session and City Manager, Lee Foley, Council Members, Terry Perry, Rick Robb and City Clerk, Lori Strickler were also in attendance. Before the meeting, Ronda and I had lunch with Chris and toured the Armory facility.
- Gary Barker, who supervised the floor project at the Youth Center, was the lead for the demolition project in Pinky's Park. I did a walk through with Public Works Director, Chuck Willert, and at his advice, we removed all of the wooden structure adjacent to the lake.
- We are working with the YKHC Tobacco Cessation Program and their new Delta Tobacco Control Alliance.
- We are working with Margo Gilmore who will be starting Dog Obedience Classes soon at the Log Cabin.

#### Staffing Issues/Concerns/Training

- Donna Perry has returned to work on a part-time basis, starting today.
- John Liberty submitted his resignation.
- Mario Gutierrez submitted his resignation and went to work for BUC.
- We are advertising both positions at the Job Services Center.
- The new full time position that was funded from the AVCP TANF Program for 1 year will now be funded annually. Acting Finance Director Bobby Sutton is finalizing the paperwork with the new AVCP TANF Program Manager this week.
- I will be off work for a surgical procedure during the second week of November.

#### Budget/Financial

- Ronda and I are submitting the capitol improvement project expenditures and related salaries to the Acting Finance Director Bobby Sutton for approval.

#### Kudos/Thanks

- Thanks to Public Works for loaning and bringing extra equipment to Pinky's Park site for the demolition project.
- Thanks to all my staff for their hard work this past month.