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# City of Bethel, Alaska

## Parks and Recreation Committee Minutes

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October 11, 2006

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER

The meeting was called to order by: **No Quorum: Work Session**

### II. ROLL CALL

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

Kenny Gilbert

Chris Pike

Yolanda Jorgensen

Excused absence(s): Jeff Park, Chair, Diana Moffett

Unexcused absence(s): Mary Kenick, Council Rep, Martin Leonard

Also in attendance were the following:

Ronda Sargent, Committee secretary

Janet Athanas, Parks & Rec Dept Director

### III. PEOPLE TO BE HEARD

None

### IV. APPROVAL OF MINUTES

<b>MOVED BY:</b>		<b>To</b> approve the minutes of the regular meeting of
<b>SECONDED BY:</b>		

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

<b>MOVED BY:</b>		<b>To</b>
<b>SECONDED BY:</b>		

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

#### VII. DEVELOPMENT TEAMS REPORT

A. Ice Rink: Martin & Yolonda

B. Skate Park: Chris Pike

C. Bethel Youth Center Counseling Service

**VIII. UNFINISHED BUSINESS**

- A. Youth Advisory Board
- B. YMCA/Survey
- C. Bethel Youth Center Counseling Service

**IX. NEW BUSINESS**

- A. Resolution to Council regarding Senior Center Park

**X. MEMBER COMMENTS**

**XI. ADJOURNMENT**

<b>MOVED BY:</b>		<b>To adjourn the meeting</b>
<b>SECONDED BY:</b>		

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

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

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E. Deon, Committee Secretary

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Jeff Park, Chair