
City of Bethel, Alaska
Parks and Recreation Committee Minutes

October 20, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Terry Perry at 6:07pm.

II. ROLL CALL

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

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

Excused absence(s):

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Committee secretary

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	B. Hoffman	TO APPROVE THE MINUTES OF the Sept. 21, 2009 regular meeting as written and Oct. 6, 2009 No Quorum meeting, with Beverly Hoffman moved to excused absence.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	S. Taylor	TO APPROVE THE AGENDA FOR the October 20, 2009 regular meeting as written.
SECONDED BY:	M. Parker	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

VII. DEVELOPMENT TEAMS REPORTS

A. B.A.T.H.C

- a. Gave feedback to John Sargent for BATH Center pamphlet that he is creating for funders and public information and progress.
- b. Work Session minutes will be included in monthly meeting minutes for communication purposes.
- c. Next work session: Thursday, November 5, 2009. 5:15-6:30 pm City Council Chambers

B. Outdoor Activities

- a. Mike would like to work out details for summer baseball.

C. Indoor Activities

- a. Working on Community League coverage with LKSD and Parks & Recreation.

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.
 - b. 4-H Teen council is starting and they have been invited to the next Committee Meeting.
- B. Recruiting for Committee
 - a. Working on getting Student/Teen to fill the last seat on the committee.
- 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	

X. NEW BUSINESS

- A. Parks & Recreation Website Update
 - a. John Sargent directed to update the Website with BATH Center current information and Progress. Request to make it easier to get to (not so many layers).

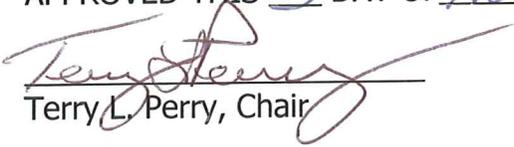
XI. MEMBER COMMENTS

XII. ADJOURNMENT

MOVED BY:	S. Taylor	To adjourn the meeting.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:03 p.m.

APPROVED THIS 3 DAY OF November, 2009.


 Terry L. Perry, Chair


 Ronda A. Sargent, Committee Secretary