

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

November 2, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barbara Mosier at 6:11 pm.

II. ROLL CALL

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

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

Excused absence(s): Margaret Revet, Minnie Sallison Fritz

Also in attendance were the following:

Ronda Sargent, Committee Secretary

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

a. October 5, 2010

MOVED BY:	S. Taylor	TO Change "bowling" in Susan's member comments to "without bullying".
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	TO approve the Minutes of October 5, 2010 meeting with changes.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	T. Perry	TO Approve the agenda
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

- a. October report included

VII. BETHEL AQUATIC TRAINING & HEALTH CENTER (BATHC)

- a. We are waiting to hear from Chris Kowalczewski with the Foraker Group who is doing predevelopment work, which is a full review of all BATH Center documents, including construction cost estimate, operating cost estimates, and current configuration (layout).
- b. Terry shared the City Priorities, recently set by City Council, that will be sent to State and Federal Legislative bodies are: #1 L.E.D. Lighting, #2 Donut Hole Road, #3 BATH Center.

MOVED BY:	L. Boan	TO recommend that the council move forward with the BATH Center plans, starting with moving the BATH Center from Priority 3 to Priority 1.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

VIII. UNFINISHED BUSINESS

MOVED BY:	S. Taylor	TO continue the meeting past 7:00 pm.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

IX. NEW BUSINESS

- a. Committee discussed upcoming work on the Community Development Plan and the Parks & Recreation Section. Ronda recommended that everyone read the last plan included in the committee books and to forward ideas and recommendations to Janet or Ronda. The committee talked about ways to be involved in the Community Development committee.
- 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

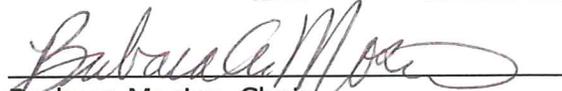
MOVED BY:	S. Taylor	TO Adjourn the meeting 7:25 pm
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

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 7 DAY OF December, 2010.


Barbara Mosier, Chair


Ronda A. Sargent, Committee Secretary