
City of Bethel, Alaska
Parks and Recreation Committee Minutes

November 3, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Terry Perry at 6:03pm.

II. ROLL CALL

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

Terry Perry, Beverly Hoffman,
Susan Taylor, Ted Berry

Excused absence(s): Michael Parker, Nick Horras,

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Department Director
Ronda Sargent, Committee secretary
Dan Shea, City Planner
Kenisha Bingham, 4-H Youth Council Alternate Rep. to P&R Committee
Wesley Herman, 4-H Youth Council Representative to P&R Committee

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	S. Taylor	TO APPROVE THE MINUTES OF the Oct. 20, 2009 regular meeting.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	B. Hoffman	TO APPROVE THE AGENDA FOR the November 2, 2009 regular meeting as written.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

VII. DEVELOPMENT TEAMS REPORTS

- A. B.A.T.H.C: Council approved to go ahead with the LEED silver certification. Susan is doing a great job of keeping the project fresh in people's minds. Dan and John will be working together on grant searches for the project.

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XI. MEMBER COMMENTS

B. Hoffman- Glad to see Wesley and Kenisha at the meeting and let them know they are invited to come see the City Council Meetings.

S. Taylor- Offered to give rides to Wesley and Kenisha if they needed to get to any of these meetings. Susan is tired of people arguing that the Fire Station is most important. Help keep the BATH Center up front in people's minds.

T. Berry- Would like to see the kids do more with the web page for the BATH Center project like a video to add to the page.

T. Perry- Mass Dispensing of H1N1 vaccine Saturday, November 7, 2009 at the Armory and Yuut from 10-4.

K. Bingham- First meeting was OK

W. Herman- First meeting was OK. Glad to be here.

XII. ADJOURNMENT

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

With no further business before the Committee, the meeting adjourned at 7:12 p.m.

Parks and Recreation Committee Work Session Minutes

November 5, 2009

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Bev Hoffman at 5:15pm.

II. ROLL CALL

The following were present:

Terry Perry
Beverly Hoffman
Susan Taylor
Ted Berry
Rick Robb

Also in attendance were the following:

Dan Shea, Planning
John Sargent, Grant Development Manager

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November 3, 2009

Regular Meeting

Bethel, Alaska

Parks and Recreation Committee Work Session Minutes

November 5, 2009

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III. PEOPLE TO BE HEARD

No discussion

VIII. WORK SESSION DISCUSSION

A. B.A.T.H. Center Progress

Dan Shea offered to check into the issue of buying gravel for the project before the current gravel contract expires. There was some discussion about the security of a gravel heap from theft. People might back their trucks up and help themselves – maybe motion sensors can be used to activate security cameras.

B. Follow up with Mikunda Cottrell & Co

Re-document by Angie Pinonneault. There was discussion regarding the revenue/expense spreadsheet. Attention was drawn to the “expense item” called “Replacement reserve” – Even without that the surplus/loss is still \$500,000 negative. It was mentioned that “replacement” is a capital (balance sheet) item and as such does not belong with the revenue and expense calculations. The word “replacement” should be replaced by “repair and maintenance” and reduced accordingly – to a fraction of \$500,000. Dan Shea offered to discuss the revenue spreadsheet with Angie Pinonneault. Bev Hoffman offered to call the City manager in the morning to facilitate answers to the questions on the report from Angie Pinonneault as this seems to be what is holding up that final report.

C. B.A.T.H. Center Promotional Materials Review

Promotional packet: It was mentioned that John Sargent will get onto this John will get onto this after get the 17th November since he has 5 legislative grants to submit by that date. It was suggested that Joy Shantz, the LKSD graphics person, be approached to produce a small promotional document. Bev Hoffman offered to approach LKSD Superintendant Gary Baldwin about an “in kind” contribution. Bev also offered to approach Greg Lincoln of the Tundra Drums regarding archived pictures of Yu’pik children swimming and doing other activities suitable for use in a promotional document.

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MOVED BY:	T. Berry	Motion to ask Architects Alaska for recommendation of the amount of gravel needed for the project and that the City move forward to purchase the amount needed at the current gravel prices.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

- B. Outdoor Activities
 - a. Current plans for the winter are: the Ice Rink, Broomball, Kitty Kat races K300 weekend and possibly curling.
- C. Indoor Activities
 - a. Open gym is going well and has earned \$225 for the BATH Center.

IX. UNFINISHED BUSINESS

- A. Student Involvement
 - a. Welcome to both Wesley and Kenisha our representatives from the 4-H Teen Council.
 - b. Wesley and Kenisha have submitted their applications to be appointed to the Parks & Recreation Committee.
- B. Recruiting for Committee
 - a. Pending Council approval, Wesley & Kenisha will fill the last seat on the committee.
- C. Weight Room MOAs
 - a. Discussed ideas about how to upgrade the weight room equipment.
- D. Parks & Recreation Website Update

MOVED BY:	T. Berry	To have a direct web link to the BATH Center information be on the City Home Page.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

X. NEW BUSINESS

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

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Parks and Recreation Committee Work Session Minutes

November 5, 2009

Regular Meeting

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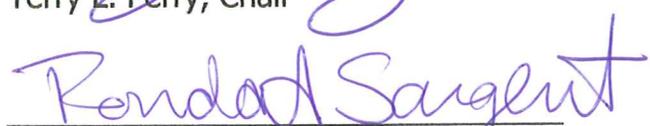
XI. MEMBER COMMENTS

The meeting adjourned at 6:07 p.m.

MINUTES OF THE REGULAR MEETING AND WORK SESSION

APPROVED THIS 1 DAY OF December, 2009.


Terry L. Perry, Chair


Ronda A. Sargent, Committee Secretary