Draft
City of Bethel, Alaska
Parks and Recreation Committee Minutes

November 18, 2003 Regular Meeting Bethel, Alaska

CALL TO ORDER
Martin Stephens call the meeting to order at 12:10pm.

ROLL CALL

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

Martin Stephens, Chair
Tiffany Longan, Vice Chair
Heath Martin
Dorothy Vasquez
Donna Hanley

Excused absence(s): Andrei Jacobs
Unexcused absence(s):
Also in attendance were the following:

Janet Athanas, Parks and Recreation Director
Elizabeth Twitchell, Committee secretary

ELECTION OF OFFICERS
Chair Martin Stephens opened nomination for Chair. Donna Hanley nominated Martin Stephens. Tiffany Longan seconded the nomination. Dorothy Vasquez moved to cease nominations. Donna Hanley seconded the motion. Martin was elected Chair by a unanimous vote.
Martin Stephens, Chair opened nominations for Vice Chair. Dorothy Vasquez nominated Tiffany Longan. Heath Martin seconded the nomination. Donna Hanley moved nominations cease. Heath Martin seconded the motion. Tiffany was elected Vice Chair by unanimous vote.

PEOPLE TO BE HEARD
None

APPROVAL OF AGENDA

MOVED BY:	Dorothy Vasquez	To approve the agenda
SECONDED BY:	Heath Martin	
VOTE ON MOTION	Motion passed by unanimous vote	

APPROVAL OF MINUTES

MOVED BY:	Tiffany Longan	To approve the minutes of the regular meeting of November 2003
SECONDED BY:	Dorothy Vasquez	
VOTE ON MOTION	Motion passed by unanimous vote	

UNFINISHED BUSINESS

Item A — Discussion Item: Strategic Plan

MOVED BY:	Heath Martin	To postpone this item until the March meeting.
SECONDED BY:	Tiffany Longan	

VOTE ON MOTION	Motion carried by unanimous voice vote.

NEW BUSINESS

Item A — Discussion of ONC Bowling Alley

MOVED BY:	Tiffany Longan	Moved to draft a resolution supporting maintaining the bowling alley as a recreational facility for families, youth and adults. The resolution should prioritize getting heat restored to the building as soon as possible to prevent permanent damage to the floors.
SECONDED BY:	Heath Martin	
VOTE ON MOTION	Motion passed by unanimous vote	

Resolution attached.

MEMBER COMMENTS

None

ADJOURNMENT

MOVED BY:	Dorothy Vasquez	To adjourn the meeting.
SECONDED BY:	Heath Martin	

VOTE ON MOTION	Motion passed by unanimous vote

With no further business before the Committee, the meeting adjourned at 1:05 p.m.

APPROVED THIS ___ DAY OF March, 2004

Martin Stephens, Chair

Elizabeth Twitchell, Committee Secretary