

VI. DEPARTMENT HEAD REPORT

- a. If grant contract is approved, we will have staff to be open again on Saturdays.

VII. APPROVAL OF MINUTES

MOVED BY:	S. Taylor	TO approve the minutes of November 2, 2010.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

VIII. BETHEL AQUATIC TRAINING & HEALTH CENTER (BATHC)

- a. Design Plan: **on Hold**
- b. Business Plan: **under review with the Foraker Group**
- c. Construction
- d. Other: **Bethel Lifesavers are reenlisting members for activity to support the BATHC.**

IX. UNFINISHED BUSINESS

- a. Discussed the Community Development Plan Parks & Rec. Section and how to be involved on the city review committee.

MOVED BY:	T. Perry	TO go to 7:15 pm
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

X. NEW BUSINESS

- a. Committee Meeting Dates

MOVED BY:	T. Perry	TO Move the meetings to the first Monday of the Month.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

- b. Open House

- c. Fundraising Plans

MOVED BY:	M. Revet	TO Postpone Open House and Fundraising Plans to the January Meeting.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	T. Perry	TO go to 7:30 pm.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

- a. Susan Taylor: Please help with a children of Incarcerated Parents Program. You Send Presents to a family that has a parent in Jail over the Christmas Holiday.
- b. Margie Revet: I am glad to have moved the meetings to Mondays. Much better for my family.
- c. Terry Perry: 1. Kids in the Kitchen Community Cooking Program will be starting in January. Community collaboration with several agencies to provide an afterschool environment to teach children cooking and nutrition. 2. Parks and Recreation Committee represents the whole community unlike the other committees that have a specific area if the community that they focus on. 3. I challenge the committee to come up with crazy fundraising ideas that we can use.
- d. Barb Mosier: I like the meetings on Monday nights. I will be here.
- e. Linda Fritz: Enjoyed watching first meeting.

XII. ADJOURNMENT

MOVED BY:	M. Revet	TO adjourn the meeting.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:29 p.m.

APPROVED THIS 3rd DAY OF Jan., 2011.

Margaret Revet
Margaret Revet, Co-Chair

Ronda A Sargent
Ronda A. Sargent, Committee Secretary