

---

# City of Bethel, Alaska

## Parks and Recreation Committee Minutes

---

February 15, 2005

Regular Meeting

Bethel, Alaska

---

### CALL TO ORDER

Martin Stephens called the meeting to order at 6:15pm.

### ROLL CALL

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

Martin Stephens, Chair

Yolonda Jorgensen, Council Representative

Heath Martin

Donna Hanley

Jeff Parks

Excused absence(s): Janet Athanas, Parks and Recreation Director

Unexcused absence(s):

Also in attendance were the following:

Martin Leonard, Community Member

Elizabeth Twitchell, Committee secretary

### Election of Officers

Nominations were opened for Chairperson.

Heath Martin nominated Martin Stephens

Donna Hanley seconded the nomination.

Moved to close nominations.

<b>MOVED BY:</b>	Yolonda Jorgensen	To close nominations
<b>SECONDED BY:</b>	Heath Martin	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

Nominations were opened for Vice Chair.

Martin Stephens nominated Heath Martin.

Yolonda Jorgensen seconded the nomination.

Hearing no other nominations, nominations were closed.

<b>MOVED BY:</b>		
<b>SECONDED BY:</b>		

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

### PEOPLE TO BE HEARD

None

**APPROVAL OF AGENDA**

<b>MOVED BY:</b>	<b>Heath Martin</b>	<b>Made a motion to approve the Agenda with the amendment moving the Directors report to Item number IV.</b>
<b>SECONDED BY:</b>	<b>Yolonda Jorgensen</b>	
<b>VOTE ON MOTION</b>	Motion passed unanimously	

**APPROVAL OF MINUTES**

<b>MOVED BY:</b>	Heath Martin	To approve the minutes of the regular meeting of August 17, August 30, Sept. 21, Oct. 1, Oct. 21, Nov. 16, December 21, 2004, & January 18, 2005
<b>SECONDED BY:</b>	Yolonda Jorgensen	

*Changes:*

<b>VOTE ON MOTION</b>	Motion passed unanimously
-----------------------	---------------------------

**UNFINISHED BUSINESS**

**Item A — Discussion Item: Discussion /Scheduling of Monthly Work Sessions to work on a five year Plan for the Department**

<b>MOVED BY:</b>	Yolonda Jorgensen	To have the Regular Parks and Recreation Committee meeting for the one hour (6 to 7) every third Tuesday of the month followed by a one-hour work session (7 to 8).
<b>SECONDED BY:</b>	Heath Martin	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

**NEW BUSINESS**

**Item A — Discussion of City Web Site  
Yolonda Jorgensen will up date as needed**

**Item B— Discussion of New Recreation Facility  
Plans and Grants for the new facility were discussed. John Sargent will be invited to our next meeting to update us on progress.**

**MEMBER COMMENTS: None**

**EXECUTIVE SESSION**

**ADJOURNMENT**

<b>MOVED BY:</b>	Donna Hanley	To adjourn the meeting 7:20pm
<b>SECONDED BY:</b>	Jeff Parks	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

With no further business before the Committee, the meeting adjourned at 8:32 p.m.

APPROVED THIS 19 DAY OF April 2005.

\_\_\_\_\_  
Martin Stephens, Chair

\_\_\_\_\_  
Elizabeth Twitchell, Committee Secretary

---

# City of Bethel, Alaska

## Parks and Recreation Committee Minutes

---

March 15, 2005

Regular Meeting-Draft

Bethel, Alaska

---

### CALL TO ORDER

A regular meeting of the Parks and Recreation Committee was held on March 15, 2005 at 6 PM at the Log Cabin. The meeting is scheduled for 1 hour with a 1 hour work session to follow.

Chair Martin Stephens called the meeting to order at 6:10 p.m.

### ROLL CALL

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

Martin Stephens	Heath Martin
Donna Hanley	Janet Athanas
Martin Leonard	Yolonda Jorgensen
Excused: Diane Moffitt	Unexcused: Jeff Parks

Also in attendance were the following: John Sargent, COB Grants Manager

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	Heath	
<b>SECONDED BY:</b>	Donna	

Changes: Motion to postpone reading and approval on the minutes until the next meeting

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote
-----------------------	--

### APPROVAL OF AGENDA

<b>MOVED BY:</b>	Heath	To approve the amended agenda to include LWCF as
<b>SECONDED BY:</b>	Yolanda	the third item under new business

Changes:

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote
-----------------------	--

### DEPARTMENT HEAD REPORT

Janet discussed highlights of her City Manager Reports including updated information on the ONC proposal to amend the lease for the former Bowling Alley building.

### UNFINISHED BUSINESS

#### Item A — Discussion Item

John Sargent, COB Grants Manager gave an update on the Recreation Facility Study. The RFP will be advertised in the paper and close on April 15. There are three phases to this project: 1-Study 2-Plan 3-Build

His handout was information provided to Lisa Murkowski on her last visit to Bethel requesting \$200,00 be added to Capitol Project Requests for 2006.

**NEW BUSINESS**

**Item A — Discussion Item**

Janet read the letter of request for support for the YKHC Summer Swim Program and new grant funds from the Murdock Trust.

<b>MOVED BY:</b>	Heath	To have Janet prepare a resolution to support funding for a new pool
<b>SECONDED BY:</b>	Yolanda	
Changes:		
<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote	

**Item B — Discussion Item**

Discussion on what should be included on the website. Yolanda said that the departments would be updating their own websites. Discussion will continue at the next meeting when Janet brings back more information

**Item C — Discussion Item**

John Sargent told the committee that council wants committee recommendations on grants before they pass a resolution for support

<b>MOVED BY:</b>	Heath	Have Janet prepare a recommendation to support funding for the Pinky's Park upgrade grant from LWCF for the Tuesday night council meeting
<b>SECONDED BY:</b>	Yolanda	
Changes:		
<b>VOTE ON MOTION</b>	Passed by unanimous voice consent	

**MEMBER COMMENTS:**

Donna Hanley gave a report about the demonstration trail to be constructed in Pinky's Park on June 4 with the help of the teachers attending the Bilingual Conference in Bethel. This project was funded through a USFWLS Challenge Grant and donations from the National Park Service-Alaska Rivers and Trails Program. More information will be provided at the next meeting. The committee will ask council for a proclamation once we know all the details. This project will occur on June 4, National Trails and Rivers Day.

Heath Martin gave an update on the use of the Baseball Field at Pinky's Park this summer by the adult and youth leagues. He asked that Osage Road development be added to the next meeting agenda.

**ADJOURNMENT**

<b>MOVED BY:</b>	Heath	To adjourn the meeting.
<b>SECONDED BY:</b>	Yolanda	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

With no further business before the Committee, the meeting adjourned at 7:20 PM.

APPROVED THIS 19th DAY OF April 2005.

\_\_\_\_\_  
Martin Stephens, Chair

\_\_\_\_\_  
Janet Athanas, Acting Secretary

# City of Bethel, Alaska

## Parks and Recreation Committee Minutes

April 19, 2005

Regular Meeting

Bethel, Alaska

### CALL TO ORDER

Martin Stephens called the meeting to order at 6:20pm.

### ROLL CALL

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

Martin Stephens, Chair

Yolanda Jorgensen, Council Representative

Jeff Parks

Donna Hanley

Diana Moffett

<b>MOVED BY:</b>	Donna Hanley	To excuse Martin Leonard, since he is out of town.
<b>SECONDED BY:</b>	Jeff Parks	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

Excused absence(s): Martin Leonard

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Elizabeth Twitchell, Committee secretary

### APPROVAL OF MINUTES

February 15, 2005

<b>MOVED BY:</b>	Yolanda Jorgensen	To approve the minutes of February 15, as written.
<b>SECONDED BY:</b>	Jeff Parks	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

March 15, 2005

<b>MOVED BY:</b>	Yolanda Jorgensen	To accept the minutes of March 15 with USFWLS corrected to USFWS.
<b>SECONDED BY:</b>	Jeff Parks	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

### APPROVAL OF AGENDA

<b>MOVED BY:</b>	Yolanda Jorgensen	To approve the agenda with the amendment postponing the New Business discussion items a, b, and c to the May meeting.
<b>SECONDED BY:</b>	Jeff Parks	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

**DIRECTORS REPORT**

The Directors reports were discussed.

**UNFINISHED BUSINESS**

**Item A — Trails Up Date – Donna Hanley**

Donna Hanley explained June 4<sup>th</sup> is National Trails Day. USFWS will train teachers on how to harden a trail with out damaging the Tundra. The teachers would work with youth in the villages to harden local trails this summer.

**NEW BUSINESS**

**Item A — Osage Road - Postpone to the May meeting**

**Item B— Playground Equipment for Lion’s Park - Postpone to the May meeting**

**Item C – Draft a Proclamation for Trails Day - Postpone to the May meeting**

**Item D – Review of 2005 Budget**

The Committee discussed the proposed 2005 budget.

<b>MOVED BY:</b>	Donna Hanley	To send a resolution to City Council supporting the Parks and Recreation budget as submitted.
<b>SECONDED BY:</b>	Yolanda Jorgensen	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

**MEMBER COMMENTS:** Diana Moffett gave us a brief personal history. She is a grandma and a college student. She is interested in art and has lived in Bethel for 7 Years.

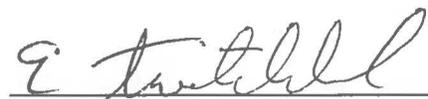
**ADJOURNMENT**

<b>MOVED BY:</b>	Jeff Parks	To adjourn the meeting 8:45pm
<b>SECONDED BY:</b>	Diana Moffett	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

With no further business before the Committee, the meeting adjourned at 8:45 p.m.

APPROVED THIS 17 DAY OF May 2005.

  
 \_\_\_\_\_  
 Elizabeth Twitchell, Committee Secretary

  
 \_\_\_\_\_  
 Heath Martin, Chair

---

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

---

May 17, 2005

Regular Meeting

Bethel, Alaska

---

**CALL TO ORDER**

The meeting was called to order by Heath Martin, Vice Chair at 6:14pm.

**ROLL CALL**

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

Heath Martin, Vice Chair

Diana Moffett

Yolonda Jorgensen, Council Rep.

Martin Leonard

Donna Hanley arrived at 7pm

<b>MOVED BY:</b>	Heath Martin	To excuse Martin Stephens, he notified us last week that he would be out of town this week.
<b>SECONDED BY:</b>	Yolonda Jorgensen	

<b>VOTE ON MOTION</b>	Unanimously approved
-----------------------	----------------------

Excused absence(s): Martin Stephens

Unexcused absence(s): Jeff Parks

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Elizabeth Twitchell, Committee secretary

**APPROVAL OF MINUTES**

<b>MOVED BY:</b>	Heath Martin	To approve the minutes of the regular meeting of April 19 as amended.
<b>SECONDED BY:</b>	Yolonda Jorgensen	

*Changes:*

---

<b>VOTE ON MOTION</b>	Unanimously approved
-----------------------	----------------------

**APPROVAL OF AGENDA**

<b>MOVED BY:</b>	Heath Martin	To approve the agenda.
<b>SECONDED BY:</b>	Yolonda Jorgensen	

<b>VOTE ON MOTION</b>	Unanimously approved
-----------------------	----------------------

**PEOPLE TO BE HEARD**

- a) Community Members **None**
- b) Directors Reports - Discussed

**UNFINISHED BUSINESS**

**Item A — 05-06 Budget**

The budget for the fiscal year 05-096 was discussed. This item will carry to the next Committee Meeting for further updates.

**NEW BUSINESS**

**Items a Osage Road & b Playground Equipment for Lions Park**

<b>MOVED BY:</b>	Yolonda Jorgensen	To move Items a & b to the work session.
<b>SECONDED BY:</b>	Martin Leonard	

<b>VOTE ON MOTION</b>	Unanimously approved
-----------------------	----------------------

**Item C — Draft a Proclamation for Trails Day**

<b>MOVED BY:</b>	Yolonda Jorgensen	To request the Parks & Recreation Director draft a Proclamation in Support of the Trails Day.
<b>SECONDED BY:</b>	Donna Hanley	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

**MEMBER COMMENTS**

Martin Leonard requested that the Committee discuss the USDA Development Grant that KUC is working on. He suggested that the Committee create a development team to work on finding and completing grants to assist with funding the Parks & Recreation Department. This would develop funding sources for this Department.

**EXECUTIVE SESSION - None**

**ADJOURNMENT**

<b>MOVED BY:</b>	Martin Leonard	To adjourn the meeting and move into the work session at 7:20pm.
<b>SECONDED BY:</b>	Yolonda Jorgensen	

<b>VOTE ON MOTION</b>	Motion carried by unanimous voice vote.
-----------------------	---

With no further business before the Committee, the meeting adjourned at 7:20 p.m.

APPROVED THIS 21 DAY OF June, 2005.

\_\_\_\_\_  
Martin Stephens, Chair

\_\_\_\_\_  
Elizabeth Twitchell, Committee Secretary

---

---

**Draft**

**City of Bethel, Alaska**

**Parks and Recreation Committee**

---

---

May 17, 2005

Work Session Meeting

Bethel, Alaska

---

Attending the Work Session were the following Members:

Heath Martin, Vice Chair

Diana Moffett

Yolonda Jorgensen, Council Rep.

Martin Leonard

Donna Hanley

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Elizabeth Twitchell, Committee Secretary

The Committee toured the Bethel Parks in the Youth Center bus. The Parks and Osage Road were discussed. The Work Session ended at 8:20pm.

# Parks and Recreation Committee Minutes

July 19, 2005

Regular Meeting

Bethel, Alaska

## CALL TO ORDER

The meeting was called to order at 6:08pm by Chair Martin Stephens.

## ROLL CALL

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

Martin Stephens, Chair

Diana Moffett

Yolonda Jorgensen, Council Rep

Donna Hanley

Jeff Parks

Martin Leonard

Excused absence(s):

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Elizabeth Twitchell, Committee secretary

## APPROVAL OF MINUTES

<b>MOVED BY:</b>	Yolonda Jorgensen	To approve the amended minutes of the regular meeting of June 21
<b>SECONDED BY:</b>	Jeff Parks	
<b>VOTE ON MOTION</b>		Motion carried by unanimous voice vote.

## APPROVAL OF AGENDA

<b>MOVED BY:</b>	Yolonda Jorgensen	To approve the Agenda as amended, postponing Items b & c under New Business to the work session following the meeting.
<b>SECONDED BY:</b>	Diana Moffett	
<b>VOTE ON MOTION</b>		Motion carried by unanimous voice vote.

## PEOPLE TO BE HEARD

- a) Community Members – Amy Ponsness presented a petition requesting the Parks & Recreation Department work on a playground/park in Kasili Subdivision. The petition was signed by many residents of Kasili Subdivision. A copy of the petition is attached.

b) Directors Reports - Discussed

**UNFINISHED BUSINESS:** None

## NEW BUSINESS

### Item A - Review of Proposals for Planning a New Recreation Facility in Bethel

John Sargent facilitated the discussion. The Committee members were give copies of the four proposals to review and score. The proposals were discussed with input from all members. The Committee narrowed the decision down to two Proposals.

<b>MOVED BY:</b>	Yolonda Jorgenson	To suspend the rules and continue the regular meeting to finish the current business.
<b>SECONDED BY:</b>	Diana Moffett	
<b>VOTE ON MOTION</b>		Motion carried by unanimous voice vote.

<b>MOVED BY:</b>	Martin Leonard	To instruct John Sargent and Janet Athanas to check references and post planning on ASCG and Agnew::Beck Consulting, LLC.
<b>SECONDED BY:</b>	Diana Moffett	
<b>VOTE ON MOTION</b>		

<b>MOVED BY:</b>	Martin Stephens	To amend the motion to allow Janet Athanas and John Sargent to finalize the offer to one company.
<b>SECONDED BY:</b>	Yolonda Jorgensen	
<b>VOTE ON MOTION</b>		Motion carried by unanimous voice vote.

<b>MOVED BY:</b>	Martin Stephens	To approve the amended motion.
<b>SECONDED BY:</b>	Yolonda Jorgensen	
<b>VOTE ON MOTION</b>		on carried by unanimous voice vote.

**MEMBER COMMENTS**

Diana Moffett will be out of town for the August meeting.

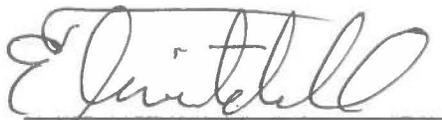
**EXECUTIVE SESSION** None

**ADJOURNMENT**

<b>MOVED BY:</b>	Yolonda Jorgensen	To adjourn the meeting and move into the work session at 7:33pm
<b>SECONDED BY:</b>	Diana Moffett	
<b>VOTE ON MOTION</b>		Motion carried by unanimous voice vote.

**With no further business before the Committee, the meeting adjourned at 8:32 p.m.**

**APPROVED THIS 23 DAY OF August, 2005.**

  
**Elizabeth Twitchell, Secretary**

  
**Martin Stephens, Chair**

---

# City of Bethel, Alaska

## Parks and Recreation Committee Minutes

---

August 16, 2005, 2005

Regular Meeting

Bethel, Alaska

---

### CALL TO ORDER

The meeting was called to order by Chairperson Martin Stephens at 6:10PM. Martin Leonard, Diana Moffett, and Donna Hanley had notified E. Twitchell, Committee Secretary that they would be out of town and unable to attend the meeting.

**ROLL CALL:** Martin Stephens, Chair Yolonda Jorgensen, Council Representative and Jeff Parks were present at the meeting.

Excused absence(s):

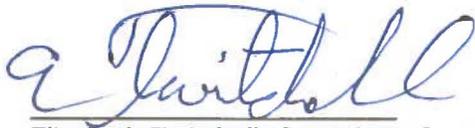
Unexcused absence(s):

Also in attendance were the following:

Elizabeth Twitchell, Committee secretary

Having no Quorum the meeting was adjourned at 6:25PM p.m. No business was discussed and no action taken. The next meeting will be September 20, 2005.

APPROVED THIS 23 DAY OF AUG, 2005.



Elizabeth Twitchell, Committee Secretary

  
Martin Stephens, Chair

---

# City of Bethel, Alaska

## Parks and Recreation Committee Minutes

---

September 20, 2005

Regular Meeting

Bethel, Alaska

---

### CALL TO ORDER

The meeting was called to order by Donna Hanley, Member at 6:20pm.

### ROLL CALL

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

Martin Leonard	Diana Moffett
Yolonda Jorgensen, Council Rep	Jeff Parks
	Donna Hanley

Excused absence(s):

Unexcused absence(s): Martin Stephens, Chair

Also in attendance were the following:

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

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	Yolonda Jorgensen	To approve the amended minutes of the regular meeting of July 19.
<b>SECONDED BY:</b>	Diana Moffett	

<b>VOTE ON MOTION</b>	Unanimously approved
-----------------------	----------------------

<b>MOVED BY:</b>	Yolonda Jorgensen	To approve the minutes of August 16
<b>SECONDED BY:</b>	Jeff Parks	

<b>VOTE ON MOTION</b>	Unanimously approved
-----------------------	----------------------

### APPROVAL OF AGENDA

<b>MOVED BY:</b>	Yolonda Jorgensen	To approve the Agenda as written.
<b>SECONDED BY:</b>	Jeff Parks	

<b>VOTE ON MOTION</b>	Unanimously approved
-----------------------	----------------------

**PEOPLE TO BE HEARD**

- a) Community Members Kerri Fulton, YKHC employee attended the meeting as an interested citizen. She served on the Spokane Parks & Rec. Committee for ten years. Spokane Parks & Rec Committee has an active Youth Advisory Committee and is known as the "City of Promise".
- b) Directors Reports - Discussed

**UNFINISHED BUSINESS**

**Item A — Update on Agency Proposals for Recreational Facility Plan.**

Progress was discussed. The next Planning Meeting will be held on October 3<sup>rd</sup> from 12 to 2pm. A Community Meeting will be held on October 17 at 7pm.

**NEW BUSINESS**

**Item A — Development Team for P&R Department.**

A team will be formed to help plan, organize and write grants for the Parks & Recreation Department. Martin Leonard, and Kerri Fulton volunteered to help as needed.

**MEMBER COMMENTS**

Kerry Fulton told the Committee about the Teen Advisory Committee that she worked with in Spokane.

**ADJOURNMENT**

<b>MOVED BY:</b>	Diana Moffett	To adjourn the meeting at 8:15 pm
<b>SECONDED BY:</b>	Yolonda Jorgensen	

<b>VOTE ON MOTION</b>	Unanimously approved
-----------------------	----------------------

With no further business before the Committee, the meeting adjourned at 8:32 p.m.

APPROVED THIS \_\_\_ DAY OF \_\_\_\_\_, 2005.

*Elizabeth Twitchell*  
 Elizabeth Twitchell, Committee Secretary  
*R. Sargent*

*Martin Stephens*  
 Martin Stephens, Chair  
*Jeff Park*

---

# City of Bethel, Alaska

## Parks and Recreation Committee Minutes

---

October 18, 2005

Regular Meeting

Bethel, Alaska

---

### ROLL CALL

Jeff Parks

Diana Moffett

Yolonda Jorgensen, Council Rep 6:25

Martin Stephens, Chair - Resigned

Martin Leonard Absent

Donna Hanley - Out of Town - Notified A. Galliher 10/07

The meeting could not be called to order as there was no quorum. Meeting adjourned at 6:15pm.

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Elizabeth Twitchell, Committee secretary

  
\_\_\_\_\_  
Chair, Jeff Parks

  
\_\_\_\_\_  
A. Galliher, Committee Secretary

# City of Bethel, Alaska

## Parks and Recreation Committee Minutes

November 22, 2005

Regular Meeting

Bethel, Alaska

### CALL TO ORDER

The meeting was called to order by Diana Moffett, member at 6:10pm.

### ROLL CALL

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

Diana Moffett

Martin Leonard

Jeff Parks

Mary Kenick, council rep

Absence(s): Donna Hanley – notified A. Galliher on 11/17  
Yolonda Jorgensen

<b>MOVED BY:</b>	Diana Moffett	Excuse Donna Hanley as she notified the committee that she could not attend 11/17
<b>SECONDED BY:</b>	Martin Leonard	

<b>VOTE ON MOTION</b>	Unanimously approved
-----------------------	----------------------

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director  
Amanda Galliher, Committee secretary  
John Sargent

### PEOPLE TO BE HEARD

- a) Bev Hoffman – Multi-Use Recreation Facility
- b) Larissa Shimanek – ice rink proposal  
[panda\\_bear@hotmail.com](mailto:panda_bear@hotmail.com)  
[panda\\_bear@yahoo.com](mailto:panda_bear@yahoo.com)  
543-2469

### ELECTION OF OFFICERS

<b>MOVED BY:</b>	Martin Leonard	Postponed to the Dec 20 <sup>th</sup> meeting
<b>SECONDED BY:</b>	Jeff Parks	

<b>VOTE ON MOTION</b>	Unanimously approved
-----------------------	----------------------

### APPROVAL OF MINUTES

<b>MOVED BY:</b>	Jeff Parks	To approve the amended minutes of the regular meeting
------------------	------------	---

<b>SECONDED BY:</b>	Martin Leonard	of September 20, October 18
---------------------	----------------	-----------------------------

<b>VOTE ON MOTION</b>	Unanimously approved
-----------------------	----------------------

**DEPARTMENT HEAD REPORT** - discussed

**ADJOURNMENT**

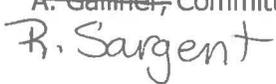
<b>MOVED BY:</b>	Jeff Parks	
<b>SECONDED BY:</b>	Diana Moffett	

<b>VOTE ON MOTION</b>	
-----------------------	--

With no further business before the Committee, the meeting adjourned at 7:35pm

APPROVED THIS \_\_\_ DAY OF \_\_\_\_\_, 2005.

  
 \_\_\_\_\_  
 Chair, Jeff Parks

  
 A. Galliner, Committee Secretary  


---

# City of Bethel, Alaska

## Parks and Recreation Committee Minutes

---

December 20, 2005

Regular Meeting

Bethel, Alaska

---

### CALL TO ORDER

The meeting could not be called to order, as there was no quorum.

### ROLL CALL

The following were present:

Yolanda Jorgensen

Martin Leonard

Excused absence(s): Donna Hanley, out of town, notified J. Athanas

Unexcused absence(s): Mary Kenick, Diana Moffett, Jeff Park

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Amanda Galliher, Committee secretary

Donna Perry

  
\_\_\_\_\_  
Chair, Jeff Park

  
\_\_\_\_\_  
R. Sargent, Committee Secretary