
City of Bethel, Alaska

Parks and Recreation Committee Minutes

January 10, 2007

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by: Jeff Park at 6:35 pm

II. ROLL CALL

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

Kenny Gilbert
Diana Moffett
Jeff Park
Donna Perry

Excused absence(s): Chris Pike, Yolanda Jorgensen
Unexcused absence(s): Martin Leonard

Also in attendance were the following:

Ronda Sargent, Committee secretary
Janet Athanas, Parks & Recreation Dept Director

III. PEOPLE TO BE HEARD

John Sargent: concerning the resolution 07-01 supporting the CDBG application to improve the Senior Center Park.

Ronda Sargent: as a 4-H leader to update the committee on the developments happening at the University of Alaska Fairbanks with the Cooperative Extension Department and Alaska 4-H. Janet and Ronda will be getting the committee specifics in writing by e-mail this coming week. Invited committee to participate in the next leaders' audio concerning this situation will take place Tuesday, January 16, 2007 7pm at Janet's office.

IV. APPROVAL OF MINUTES

MOVED BY:	J. Park	To approve the minutes of the regular meeting of September 20, 2006
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimously approved
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MOVED BY:	K. Gilbert	To go past 7 pm
SECONDED BY:	D. Perry	

VOTE ON MOTION	Unanimously approved
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V. APPROVAL OF AGENDA

MOVED BY:	J. Park	To remove VII B, Skate Park, from the agenda permanently.
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimously approved
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MOVED BY:	J. Park	To remove VII A, Ice Rink & C, Youth Advisory Board, from this (1/10/07) agenda.
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimously approved
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MOVED BY:	J. Park	To remove VIII A, Youth Advisory Board & B, YMCA/ Survey, from the agenda permanently.
SECONDED BY:	D. Moffett	

VOTE ON MOTION	Unanimously approved
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MOVED BY:	J. Park	To approve the agenda as amended.
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimously approved
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VI. DEPARTMENT HEAD REPORT

- Janet noted from her manager's report that there is a new group doing dances at the Youth Center. They are paying a rental fee for the building, have a City of Bethel business license and are providing chaperones.
- Ronda is back part-time till March then she will be back to full time.
- Trails committee meeting will take place Friday, January 19, 2007, 12:00pm at the Log Cabin.
- What can help the committee get more involved? Would each member like to choose an area that would help Janet/Department?
 - Diana Moffett- Grant searches
 - Jeff Park & Kenny Morris- Trails
 - Donna Perry- Cookbook for YK Delta Lifesavers fundraiser
- City Manager asked to see more community wide events- 50th year celebration coming up.

VII. DEVELOPMENT TEAMS REPORT

A. Youth Advisory Board

VIII. UNFINISHED BUSINESS

A. Bethel Youth Center Counseling Service: Janet is still working with Michelle from TWC to get a group started at the Youth Center.

IX. NEW BUSINESS

A. Resolution to Council regarding Senior Center Park

MOVED BY:	K. Gilbert	To approve resolution # 07-01 supporting the city's preparation and submission of a 2007 Community Development Block Grant application to fund Senior Center Park expansion and improvements.
SECONDED BY:	D. Moffett	

VOTE ON MOTION	Unanimously approved
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X. MEMBER COMMENTS

XI. ADJOURNMENT

MOVED BY:	J. Park	To adjourn the meeting
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimous
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With no further business before the Committee, the meeting adjourned at 8:00 p.m.

APPROVED THIS 7th DAY OF February, 2007.

Ronda A Sargent
R. Sargent, Committee Secretary

Jeff Park
Jeff Park, Chair

City of Bethel, Alaska

Parks and Recreation Committee Minutes

February 7, 2007

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by: Jeff Park at 6:05 pm

II. ROLL CALL

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

Kenny Gilbert
Diana Moffett
Jeff Park
Donna Perry
Yolanda Jorgensen

Excused absence(s):

Unexcused absence(s): Martin Leonard, Chris Pike

Also in attendance were the following:

Yvonne Jackson, Youth interested in serving on the Youth Advisory Board
Ronda Sargent, Committee secretary
Janet Athanas, Parks & Recreation Dept Director

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	Y. Jorgensen	To amend minutes to have Yolanda's absence be excused. She did give notice that she would be gone for the January meeting.
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimously approved
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MOVED BY:	Y. Jorgensen	To approve the amended minutes of the regular meeting of January 10, 2007
SECONDED BY:	K. Gilbert	

VOTE ON MOTION	Unanimously approved
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V. APPROVAL OF AGENDA

MOVED BY:	K. Gilbert	To approve the agenda.
SECONDED BY:	Y. Jorgensen	

VOTE ON MOTION	Unanimously approved
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VI. DEPARTMENT HEAD REPORT

- Attended 4-H leaders retreat with Ronda Sargent, district leader, in Anchorage.
- Met with city grants board- will be applying for \$10K General Mills grant; Diabetes Prevention grant \$5K; CDBG \$18K for Parks & Recreation upgrade to ADA compliance; Continuing to work on the LWFC grant for Pinky's Park upgrades this summer
- Will be working on the Seawall trail signs
- Preliminary Budget is due to Finance February 16
- BYC Family Nights on Wednesdays at 7 pm-Donna volunteered to help with sewing
- Golden Anniversary Celebration August 27. Committee meeting February 26, 2007 5:15 pm City Council Chambers. E-mail: 50years@cityofbethel.net; some ideas are: history of Bethel slideshow, celebration during the summer fair, updating the 1090 years of Bethel

VII. DEVELOPMENT TEAMS REPORT

A. Ice Rink

Yolanda has started gathering volunteers: Jonathan Modigh, Rafe Johnson, Gary Hansen, Stacy G, Jeremy Westlake. She is working on getting this group to start and have the first meeting, and to get a coordinator from the volunteers. Yolanda wants to get Stacy an equipment list. Greg McIntyre is the contact at AVCP. Yolanda will invite this list of people and others to a meeting set for February 20, 2007, 7 PM in the Log Cabin Kitchen.

B. Youth Advisory Board

Janet will follow up with Chris Pike to see about his status on the board and his work for the YAB. Yvonne Jackson participated in the meeting and volunteered to get the YAB started. She has a few names of people that would like to be a part of this board. Yvonne's contact information will be added to the committee list so you may contact her with questions or names of youth that would like to participate.

VIII. UNFINISHED BUSINESS

- A. Bethel Youth Center Counseling Service: Janet is still working with Michelle from TWC to get a group started at the Youth Center. They will be meeting again in March.

IX. NEW BUSINESS

A. Set meeting dates for 2007

MOVED BY:	K. Gilbert	To keep committee meeting on the 2 nd Wednesday of the month.
SECONDED BY:	Y. Jorgensen	

VOTE ON MOTION	Unanimously approved
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MOVED BY:	Y. Jorgensen	To have Janet contact Chris Pike and Martin Leonard to clarify their status with the Committee
SECONDED BY:	J. Park	

VOTE ON MOTION	Unanimously approved
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X. MEMBER COMMENTS

XI. ADJOURNMENT

MOVED BY:	K. Gilbert	To adjourn the meeting
SECONDED BY:	D. Moffett	

VOTE ON MOTION	Unanimous
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With no further business before the Committee, the meeting adjourned at 7:00 p.m.

APPROVED THIS 16 DAY OF May, 2007.


R. Sargent, Committee Secretary


Jeff Park, Chair

City of Bethel, Alaska

Parks and Recreation Committee Minutes

March 21, 2007

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by: Jeff Park at 6:15 pm

II. ROLL CALL

A quorum of the Committee was not present.

Present:

Jeff Park

Donna Perry

Yolanda Jorgensen

Excused absence(s): Diana Moffett, Kenny Gilbert, Martin Leonard, Chris Pike, Janet Athanas, Parks & Recreation Dept Director

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Committee Secretary

Sandra Modigh, City Clerk

No Business was conducted

APPROVED THIS 16 DAY OF May, 2007.



Jeff Park, Chair



R. Sargent, Committee Secretary

City of Bethel, Alaska

Parks and Recreation Committee Minutes

April 11, 2007

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by: Jeff Park at _____ pm

II. ROLL CALL

A quorum of the Committee was not present.

Donna Perry
Yolanda Jorgensen
Kenny Gilbert

Excused absence(s): Diana Moffett, Jeff Park, Chris Pike,
Janet Athanas, Parks & Recreation Dept Director

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Committee Secretary

No Business was conducted

APPROVED THIS 16 DAY OF May, 2007.


R. Sargent, Committee Secretary


Jeff Park, Chair

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

May 16, 2007

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Jeff Park at 6:10 pm.

II. ROLL CALL

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

Yolanda Jorgensen, Council Rep

Jeff Park, Chair

Diana Moffett

Donna Perry

Excused absence(s): Kenny Gilbert

Unexcused absence(s): Chris Pike

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Ronda Sargent, Committee secretary

Yvonne Jackson, Youth Representative

Peter Stortz, Cooperative Extension

III. PEOPLE TO BE HEARD

Peter Stortz, the state of Cooperative Extension at UAF. Handouts: Cooperative Extension Service Advisory Council News Release Monday, April 30, 2007; Call to Action-Request for Support; Extension Background Information.

IV. APPROVAL OF MINUTES

MOVED BY:	Y. Jorgensen	To approve the minutes of the regular meeting of February 7, 2007
SECONDED BY:	D. Moffitt	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Y. Jorgensen	To approve the minutes of the regular meeting of March 21, 2007
SECONDED BY:	D. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Y. Jorgensen	To approve the minutes of the regular meeting of April 11, 2007
SECONDED BY:	D. Perry	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	Y. Jorgensen	To remove item VIII A, Bethel Youth Center Counseling Service from the Agenda.
SECONDED BY:	D. Moffett	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Y. Jorgensen	To approve the agenda as amended.
SECONDED BY:	D. Perry	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

- A. Budget: Two big changes. 1) 20 hour position we are asking for it to become permanent instead of temporary. This position would be eligible for water/sewer benefit but not health benefits. 2) Asking for a \$2,000 raise in salary for the director position.
- B. Working on summer projects: Clean Up! Green Up!, National Trails Day, BYC summer program set, City 50 years of Service, Starting State of Alaska Food program at the Youth Center.

MOVED BY:	Y. Jorgensen	To extend the meeting past 7:00 pm.
SECONDED BY:	D. Perry	
VOTE ON MOTION	Unanimously approved	

VII. DEVELOPMENT TEAMS REPORTS

- A. Yolanda is working with Rick Hansen about Youth Athletic Association for Bethel.
- B. Yvonne reported that people are interested in Youth Advisory Board. Youth would like to have more places for gambling, pool, video games and would like once a week game or activities.
We need some clarification on what time is curfew.
Yolanda, Janet will get wording to the committee for a recommendation for Youth-Adult partnerships.
- C. Cookbook e-mail to send recipes is: ykcookie@hotmail.com. Janet will see about getting a city e-mail for this instead of hotmail.

VIII. UNFINISHED BUSINESS

- A. Removed from agenda
- B. Committee Vacancies

MOVED BY:	Y. Jorgensen	To remove Chris Pike from the committee due to missing 65% of meetings.
SECONDED BY:	D. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Y. Jorgensen	To direct City Clerk to post for this vacancy
SECONDED BY:	D. Perry	
VOTE ON MOTION	Unanimously approved	

XI. ADJOURNMENT

MOVED BY:	D. Perry	To adjourn the meeting
SECONDED BY:	D. Moffet	
VOTE ON MOTION	Unanimously approved	

The meeting adjourned at 7:40 p.m. The committee had a work session until 8:00 pm

APPROVED THIS 19 DAY OF Sept, 2007.



Jeff Park, Committee Chair



R. Sargent, Committee Secretary

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

June 13, 2007

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Kenny Gilbert at 6:20 pm.

II. ROLL CALL

A quorum of the Committee was not present:

Kenny Gilbert

Yvonne Jackson

Yolonda Jorgensen, Council Rep

Excused absence(s): Diane Moffett, Jeff Park, Chair

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Ronda Sargent, Committee Secretary

III. PEOPLE TO BE HEARD

Rick Robb, Community Member

X. MEMBER COMMENTS

With no further business before the Committee, the meeting adjourned at 6:25 p.m.

APPROVED THIS 19 DAY OF Sept, 2007.



Jeff Park, Chair



Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

July 18, 2007

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by _____.

II. ROLL CALL

A quorum of the Committee was not present:

Yolonda Jorgensen, Council Rep
Diane Moffett

Jeff Park, Chair

Excused absence(s): Yvonne Jackson, Kenny Gilbert

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Committee secretary

With no further business before the Committee, the meeting adjourned at _____ p.m.

APPROVED THIS 19 DAY OF Sept, 2007.



Jeff Park, Chair



Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

August 8, 2007

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Diane Moffett.

II. ROLL CALL

A quorum of the Committee was not present:

Yolonda Jorgensen, Council Rep
Diane Moffett

Yvonne Jackson

Excused absence(s): Jeff Park, Kenny Gilbert

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Committee secretary
Janet Athanas, Director

With no further business before the Committee, the meeting adjourned at 6:15 p.m.

APPROVED THIS 19 DAY OF Sept, 2007.



Jeff Park, Chair



Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

September 19, 2007

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Jeff Park at 6:45 pm.

II. ROLL CALL

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

Yolonda Jorgensen, Council Rep

Linda Fife

Yvonne Jackson

Jeff Park, Chair

MOVED BY:	Y Jorgensen	To call the meeting to order
SECONDED BY:	L Fife	
VOTE ON MOTION	Unanimously approved	

Excused absence(s): Kenny Gilbert, Diane Moffett

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Ronda Sargent, Committee secretary

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	Y Jorgensen	To approve the amended minutes of the regular meeting of May 16, 2007
SECONDED BY:	Y Jackson	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Y Jorgensen	To approve the amended minutes of the regular meeting of June 13, 2007
SECONDED BY:	Y Jackson	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Y Jorgensen	To approve the amended minutes of the regular meeting of July 18, 2007
SECONDED BY:	Y Jackson	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Y Jorgensen	To approve the amended minutes of the regular meeting of August 8, 2007
SECONDED BY:	Y Jackson	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	Y Jorgensen	To approve the agenda
SECONDED BY:	Y Jackson	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

- A. Handed out copies of Pinky's Park plans, LWCF land exchange requirements and ONC request for land.
- B. July and August Department Head reports to each member and gave highlights.

VII. DEVELOPMENT TEAMS REPORTS

- A. Youth Athletics: Yolanda
Has not heard any more from group trying to start the organization but would like to help get more info and group going.
- B. Youth Advisory Board: Yvonne
Yvonne will choose a date and time with Ronda or Janet to set the first meeting for YAB and invite youth from BABS and BYC.
- C. YK Delta Lifesavers Cookbook:
No new progress. Janet will do some PR posters

VIII. UNFINISHED BUSINESS

- A. Committee had directed Janet to work with attorney on wording for new weight room release. This would allow children under the age of 14 to be accompanied by their parent while using the weight room.

IX. NEW BUSINESS

- A. October 2 vote YES for Prop 1 to approve the City Sales Tax increase for the Recreation Facility.
- B. Change the meeting time to 6:30 pm.

MOVED BY:	L Fife	To change the meeting time to 7:00 pm.
SECONDED BY:	Y Jorgensen	
VOTE ON MOTION	Unanimously approved	

X. MEMBER COMMENTS

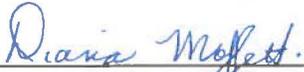
Welcome to new member Linda Fife! Thank you for joining us Linda!

XI. ADJOURNMENT

MOVED BY:	Y Jorgensen	To adjourn the meeting
SECONDED BY:	L Fife	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:35 p.m.

APPROVED THIS 10 DAY OF October, 2007.



Diana Moffett, Co-Chair



Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

December 12, 2007

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Diane Moffett at 7:00 pm.

II. ROLL CALL

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

Yolonda Jorgensen, Council Rep

Mike Tunley

Yvonne Jackson

Linda Fife

Diane Moffett

Jeff Park, Chair

Excused absence(s):

Unexcused absence(s): Kenny Gilbert

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Ronda Sargent, Committee secretary

III. PEOPLE TO BE HEARD

Jeff Park will no longer be on the committee because his term is up and he will be going to school in Fairbanks in January. His plan is to reapply for the committee when returning to Bethel in the summer.

IV. APPROVAL OF MINUTES

MOVED BY:	Y. Jorgensen	To approve the minutes of the regular meeting of
SECONDED BY:	L. Fife	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	Y. Jorgensen	To remove VII A. Youth Athletics from tonight's agenda
SECONDED BY:	L. Fife	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Y. Jorgensen	To approve the agenda as amended
SECONDED BY:	D. Moffett	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

A.

VII. DEVELOPMENT TEAMS REPORTS

B. Youth Advisory Board: Yvonne- Yvonne and Janet will get together on when to start up the youth dance again at the log cabin.

C. YK Delta Lifesavers Cookbook: Diane volunteered to lead this project. She will have the recipe cards to have people fill out at Saturday Market and the cookie exchange.

VIII. UNFINISHED BUSINESS

A.

IX. NEW BUSINESS

A. Ice Rink- Parade and opening postponed until Saturday, January 19, 2008.

B. Recreation Facility- Ad Hoc committee meeting Thursday, December 13, 2007 to set positions and direction and to begin work.

X. MEMBER COMMENTS

XI. ADJOURNMENT

MOVED BY:	Y. Jorgensen	To adjourn the meeting
SECONDED BY:	L. Fife	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 8:00 p.m.

APPROVED THIS 16 DAY OF Jan 2008.

Diana Moffett.
Diana Moffett, Chair

RA Sargent
Ronda A. Sargent, Committee Secretary