

VII. DEPARTMENT HEAD REPORT

A. Janet will be traveling to Fairbanks Jan 31-March 3 for the 4-H Leaders' Forum and to Petersburg in April for the Alaska Recreation and Parks Association Conference.

VIII. RECREATION FACILITY COMMITTEE REPORT

A. Meeting on 2nd and 4th Thursdays at the city council chambers 5:15pm. Committee is working on priorities for footprint of the building.

IX. DEVELOPMENT TEAMS REPORTS

- A. Youth Athletics: Yolanda
- B. Youth Advisory Board: Yvonne
- C. YK Delta Lifesavers Cookbook:

X. UNFINISHED BUSINESS

A. Ice Rink- Cancel parade and postpone grand opening to Saturday, February 2. Still have open skating on Saturday, January 19.

XI. NEW BUSINESS

A. Member attendance

MOVED BY:	Y. Jorgensen	To remove Kenny Gilbert from the committee due to lack of attendance.
SECONDED BY:	Y. Jackson	
VOTE ON MOTION	Unanimously approved	

Have Ronda or City Clerk send letter of explanation. Have City Clerk add opening to list of committee vacancies.

XII. MEMBER COMMENTS

XIII. ADJOURNMENT

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

With no further business before the Committee, the meeting adjourned at 8:02 p.m.

APPROVED THIS 14 DAY OF May, 2008.

Diana Moffett
Diana Moffett Chair

Ronda A. Sargent
Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

February 13, 2008

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was not called to order by 7:00 PM.

II. ROLL CALL

A quorum of the Committee was not present:

Excused absence(s): Yolonda Jorgensen, Council Rep; Yvonne Jackson
Diana Moffett, Chair; Linda Fife; Mike Tunley; Pam Twitchell

Unexcused absence(s):

APPROVED THIS 14 DAY OF May, 2008.

Diana Moffett.
Diana Moffett, Chair

RA Sargent
Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

March 12, 2008

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Linda Fife at 7:12 PM.

II. ROLL CALL

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

Yolonda Jorgensen, Council Rep

Linda Fife

Yvonne Jackson

Mike Tunley

Diana Moffett, Chair

Pam Twitchell

Excused absence(s):

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 minutes of the regular meeting of January 16, 2008 with spelling corrections.
SECONDED BY:	D. Moffett	
VOTE ON MOTION	Unanimously approved	

VI. APPROVAL OF AGENDA

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

VII. DEPARTMENT HEAD REPORT

A. Gave report to committee and preliminary budget for 08-09.

VIII. RECREATION FACILITY COMMITTEE REPORT

A. Meeting on 2nd and 4th Thursdays at the city council chambers 5:15pm.
Committee is working on priorities, mission and goals.

IX. DEVELOPMENT TEAMS REPORTS

A. Youth Athletics: Yolanda

No new business

B. Youth Advisory Board: Yvonne

No new business

X. UNFINISHED BUSINESS

A. Ice Rink- Mike Tunley has been very diligent in clearing the Ice. He has asked the broom ball group to help with the wet mopping. We still need volunteers for this aspect of the Ice program.

Mike and Janet want to work on some grants for equipment; i.e. Diabetes Prevention grants.

XI. NEW BUSINESS

A. Meeting time

MOVED BY:	Y. Jorgensen	To change committee meeting time to 6:00 pm.
SECONDED BY:	M. Tunley	
VOTE ON MOTION	Unanimously approved	

XII. MEMBER COMMENTS

XIII. ADJOURNMENT

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

With no further business before the Committee, the meeting adjourned at 8:10 pm.

APPROVED THIS 14 DAY OF May, 2008.

Diana Moffett
Diana Moffett, Chair

R A Sargent
Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

April 16, 2008

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by 6:25 PM.

II. ROLL CALL

A quorum of the Committee was not present:

Yolonda Jorgensen, Council Rep

Excused absence(s):; Yvonne Jackson

Diana Moffett, Chair; Linda Fife; Mike Tunley; Pam Twitchell

Unexcused absence(s):

APPROVED THIS 14 DAY OF May, 2008.

Diana Moffett.
Diana Moffett, Chair

RASargent
Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

May 14, 2008

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Diana Moffett at 6:00 pm.

II. ROLL CALL

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

Yolonda Jorgensen, Council Rep
Diane Moffett
Linda Fife
Mike Tunley
Pam Twitchell

Excused absence(s):

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

*NOTE: Original hand written minutes lost.

MOVED BY:	L. Fife	To approve the minutes of the regular meeting of February 13, 2008; March 12, 2008.
SECONDED BY:	P. Twitchell	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	L. Fife	To approve the agenda as amended.
SECONDED BY:	P. Twitchell	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

VII. RECREATION FACILITY COMMITTEE REPORT

VIII. DEVELOPMENT TEAMS REPORTS

A. Youth Athletics: Yolanda
B. Ice Rink: Debrief

IX. UNFINISHED BUSINESS

A.

X. NEW BUSINESS

A. Member Resignation

MOVED BY:	L. Fife	To accept Yvonne Jackson resignation.
SECONDED BY:	P. Twitchell	
VOTE ON MOTION	Unanimously approved	

B. Summer Meeting Schedule

MOVED BY:	L. Fife	To suspend summer meetings and resume on September 10, 2008.
SECONDED BY:	P. Twitchell	
VOTE ON MOTION	Unanimously approved	

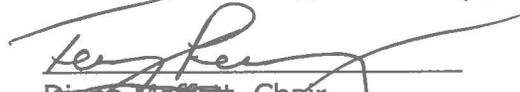
XI. MEMBER COMMENTS

XII. ADJOURNMENT

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

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

APPROVED THIS 21. DAY OF January 2008.


 Diana Moffett, Chair
 Terry Healy


 Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska

Parks & Recreation Committee Minutes

September 2, 2008

Special Meeting

Bethel, Alaska

CALL TO ORDER

A special meeting of the Parks & Rec. Committee was held on September 4, 2008, at the Log Cabin.

Chair Diana Moffett called the meeting to order at 6 p.m.

ROLL CALL

The following committee members were present:

Diana Moffett	Mike Tunley
Linda Fife	Kristy Harrison
Pam Twitchell	
Janet Athanas	

Also in attendance were the following:

Beverly Hoffman and John Sargent

PEOPLE TO BE HEARD

John Sargent explained the sales tax increase, why the resolution didn't pass at the last CC meeting, the process that was used to review the two companies that submitted bids from the RFQ.

Beverly Hoffman explained the background of the resolution and the changes that were recommended to be put forward in the city council packet.

APPROVAL OF AGENDA

A. Discussion on the relationship of the Rec. Facility Committee to the Parks & Recreation Dept. Committee and how to proceed.

B. Review and discuss the resolution to present to council about the recommendation to hire Architect Alaska.

NEW BUSINESS

- A. A motion was made by Pam Twitchell and seconded by Kristy for John Sargent to draft a recommendation from the committee establishing the MRF Committee as a subcommittee of the P&R Committee, with Pam Twitchell as the liaison between the two committees. Unanimously approved.
- B. A motion was made by Mike Tunley and seconded by Linda Fife for John Sargent to draft a recommendation for the hiring of Architects Alaska, using the newly drafted resolution. Unanimously approved.
- C. Diana Moffett asked John for more clarification about the 1.5 mil cap on the MRF account, and how that works.

MEMBER COMMENTS

None

ADJOURNMENT

With no further business before the Committee, the meeting adjourned at 6:45 PM.

APPROVED THIS 21 DAY OF September, 2008.



Committee Chair
TERRY PERRY



Ronda Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

September 10, 2008

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Diana Moffett at 6:08 pm.

II. ROLL CALL

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

Diana Moffett
Linda Fife
Mike Tunley
Pam Twitchell
Kristie Harrison
Dana Peltola

Excused absence(s):

Unexcused absence(s): Yolonda Jorgensen, Council Rep

Also in attendance were the following:

Ronda Sargent, Committee secretary

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	L. Fife	To approve the minutes of the regular meeting of April 16, 2008; May 14, 2008.
SECONDED BY:	D. Peltola	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	L. Fife	To table approval of Special Meeting minutes from September 2, 2008 until next meeting October 12, 2008.
SECONDED BY:	D. Peltola	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	D. Peltola	To approve the agenda.
SECONDED BY:	L. Fife	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

VII. RECREATION FACILITY SUBCOMMITTEE REPORT

Pam Twitchell is Committee liaison and will provide packet of Rec. Facility committee reports at the next meeting.

VIII. DEVELOPMENT TEAMS REPORTS

MOVED BY:	P. Twitchell	To create new development teams. A. Outdoor Activities: Pam Twitchell & Mike Tunley B. Indoor Activities: Kristie Harrison & Dana Peltola
SECONDED BY:	M. Tunley	
VOTE ON MOTION	Unanimously approved	

IX. UNFINISHED BUSINESS

A.

X. NEW BUSINESS

MOVED BY:	D. Peltola	To have a list of current city parks, named and unnamed, to work on a naming process for the parks.
SECONDED BY:	M. Tunley	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	M. Tunley	To work on requests/grants from other community agencies for funds and equipment for special projects like ice skating.
SECONDED BY:	P. Twitchell	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

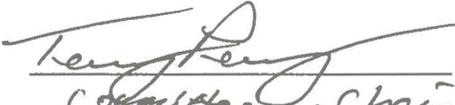
- Dana really liked and appreciated the flowers on the City of Bethel buildings. Thought it was a nice touch and added to the community.
- Mike would like to have more staff (from any department) help on big projects.

XII. ADJOURNMENT

MOVED BY:	P. Twitchell	To adjourn the meeting
SECONDED BY:	D. Peltola	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:30 p.m.

APPROVED THIS 21 DAY OF January 2008.


 _____, Chair
TERRY PERRY

 Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

October 8, 2008

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was not called to order.

II. ROLL CALL

A quorum of the Committee was not present:

Due to # of call-ins from Illnesses

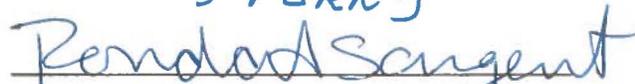
Excused absence(s): Linda Fife, Kristie Harrison, Diana Moffett, Dana Peltola,
Mike Tunley, Pam Twitchell.

Unexcused absence(s):

APPROVED THIS 21 DAY OF January 2008.



Committee Chair
TERRY PERRY



Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

November 12, 2008

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was not called to order.

II. ROLL CALL

A quorum of the Committee was not present:

Beverly Hoffman, Pam Twitchell,
Dana Peltola (via Phone)

Excused absence(s): Diana Moffett, Kristie Harrison

Unexcused absence(s): Linda Fife, Mike Tunley

APPROVED THIS 21 DAY OF January 2008.



Chair



Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska

Public Works Committee Minutes

November 18, 2008

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The regular meeting of the Public Works Committee was held on November 18, 2008 at 6:30 p.m. at the City Shop Conference room, Bethel, Alaska.

ROLL CALL

Meeting called at 6:47 PM

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

Frank Neitz	Jeff Sanders
Steve Murat	Steve Powers

Excused absence(s): Mike Salzbrun, Eric Middlebrook

Unexcused absence: None

Also in attendance were the following:

Sandra Moseley, Recorder of Minutes
Bill Arnold, Utility Maintenance Foreman
Chuck Willert, Acting Public Works Director

PEOPLE TO BE HEARD

None This Meeting.

APPROVAL OF MINUTES

MOVED BY:	F. Neitz	To approve the minutes of the September 16, 2008.
SECONDED BY:	S. Murat	

VOTE ON MOTION	Motion carried by unanimous vote.
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APPROVAL OF AGENDA

MOVED BY:	F. Neitz	To approve the Agenda.
SECONDED BY:	S. Powers	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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UNFINISHED BUSINESS

ITEM A: Discussion for Meeting Day Change.

Discussion of the Committee Ensued.

MOVED BY:	S. Murat	To change meeting day from the 3 rd Tuesday of the month to the 3 rd . Wednesday of the month.
SECONDED BY:	F. Neitz	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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NEW BUSINESS

A: Draft a Sanding Policy

Discussion of the Committee Ensued

MOVED BY:		
SECONDED BY:		

VOTE ON MOTION	
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B: Update Meter Reading

Discussion of the Committee Ensued

MOVED BY:		Person will be here in December for training.
SECONDED BY:		

VOTE ON MOTION	
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C: Review of Rate for Residential Meter Reading.

Discussion of the Committee Ensued

MOVED BY:		
SECONDED BY:		

VOTE ON MOTION	
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D: Broad Discussion for Existing Community Infrastructure Other Than Fire Department.

Discussion of the Committee Ensued

MOVED BY:		Chuck covered earlier.
SECONDED BY:		

VOTE ON MOTION

MEMBER COMMENTS

Mike Salzburn Not Present

Steve Powers None this meeting.

Frank Neitz None this meeting.

Steve Murat None this Meeting.

Eric Middlebrook Not present.

Jeff Sanders Wants focus on sanding.

Adjourned at 8:30 PM

With no further business before the Committee, the meeting adjourned at 8:30 pm.

MOVED BY:	S. Murat	To adjourn at 8:30 PM.
SECONDED BY:	S. Powers	

VOTE ON MOTION

Motion carried by unanimous voice vote.

APPROVED THIS 21 **day of January 2009**


Jeff Sanders, Chair 1/30/2009

ATTEST:


Sandra Moseley, Recorder

City of Bethel, Alaska
Parks and Recreation Committee Minutes

December 10, 2008

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was not called to order.

II. ROLL CALL

A quorum of the Committee was not present. A work session was held.

Present: Beverly Hoffman, Mike Tunley

Excused absence(s): Diana Moffett, Pam Twitchell,

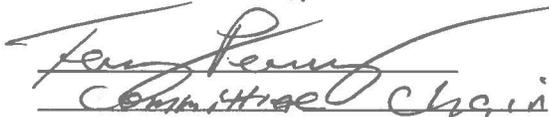
Unexcused absence(s): Linda Fife, Kristie Harrison, Dana Peltola

Also in attendance were the following:

Janet Athanas, Director;

Ronda Sargent, Recorder

APPROVED THIS 21 DAY OF January, 2009.



Committee Chair



Ronda A. Sargent, Committee Secretary