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

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January 21, 2009

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Terry Perry at 6:15 pm.

**II. ROLL CALL**

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

Terry Perry, Dana Peltola (by phone), Kristie Harrison,  
Beverly Hoffman,

Excused absence(s): Mike Tunley

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

**III. SPECIAL ORDER OF BUSINESS**

**A.** Acceptance to two resignations: Pam Twitchell & Linda Fife

**B.** Terry Perry elected as chair and Dana Peltola as co-chair.

**IV. APPROVAL OF MINUTES**

MOVED BY:	T. Perry	To approve the minutes of the regular meeting of Special Meeting Sept 2, 2008; Sept 10, 2008; Oct 8, 2008; Nov 12, 2008.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	B. Hoffman	To approve the agenda.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

\* The committee recommended that Janet ask Lee to come by the Youth Center for the 5:00 pick up to see the parking issues.

\* The committee also recommended moving the dumpster to another location to make room for more parking.

The committee requested the 4-H Afterschool program implement a sign-out of the children @ 5:00 and to update Emergency cards to add who can pick up the child. Janet will follow up with the City Manager.

## VII. MULTI-USE RECREATION COMPLEX COMMITTEE REPORT

### A. Approval of minutes

MOVED BY:	D. Peltola	To approve the meeting minutes for Dec 2008 & Jan 09.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

B. Dana appointed as new liaison to MURC Committee

## VIII. DEVELOPMENT TEAMS REPORTS

### A. Outdoor Activities: Mike:

Report by Janet about 300 activities during department head report.

### B. Indoor Activities: Kristie & Dana:

Scheduled a work session for next week.

## IX. UNFINISHED BUSINESS

### A.

MOVED BY:		
SECONDED BY:		
VOTE ON MOTION	Unanimously approved	

## X. NEW BUSINESS

A. **Park Names update & naming process review:** move to unfinished business.

B. **Requesting funds from other community agencies for equipment & special projects:** moved to unfinished business.

### C. 2009 meeting dates, time & place

MOVED BY:	B. Hoffman	To move the meeting time to NOON.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	B. Hoffman	To move the meeting place to Bethel Youth Center.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	B. Hoffman	To move the meeting day to the 3 <sup>rd</sup> Wednesday of the month.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

## XI. MEMBER COMMENTS

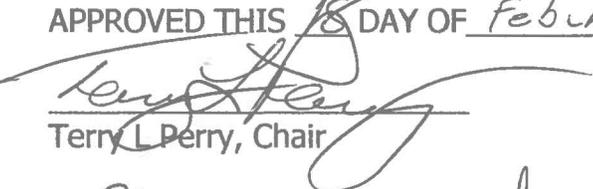
\* Committee would like to arrange a special meeting with the BRHS Student Council.

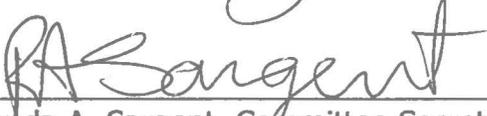
## XII. ADJOURNMENT

MOVED BY:	K. Harrison	To adjourn the meeting
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:15 p.m.

APPROVED THIS 18 DAY OF February 2009.

  
Terry L. Perry, Chair

  
Ronda A. Sargent, Committee Secretary

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

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February 18, 2009

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Dana Peltola at 12:05 pm. Committee suspended the rules to allow City Clerk, Lori Strickler to present training to the committee.

The meeting was called to order by Terry Perry at 12:42 pm.

**II. ROLL CALL**

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

Terry Perry, Dana Peltola,  
Beverly Hoffman, Mike Tunley

Excused absence(s):

Unexcused absence(s): Kristie Harrison,

Also in attendance were the following:

Ronda Sargent, Committee secretary

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

MOVED BY:	B. Hoffman	To approve the minutes of the regular meeting of January 21, 2009.
SECONDED BY:	D. Peltola	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	B. Hoffman	To table the agenda to the next regular scheduled meeting.
SECONDED BY:	D. Peltola	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	M. Tunley	To change regular scheduled meetings to: 3 <sup>rd</sup> Mondays, 6:30 pm, Bethel Youth Center.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

**XII. ADJOURNMENT**

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

With no further business before the Committee, the meeting adjourned at 1:54 p.m.

APPROVED THIS 3 DAY OF April, 2009.

  
Terry L. Perry, Chair

  
Ronda A. Sargent, Committee Secretary

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

March 16, 2009

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Ronda Sargent.

**II. ROLL CALL**

A quorum of the Committee was not present.

Excused absence(s): Dana Peltola, Kristie Harrison, Beverly Hoffman,  
Mike Tunley, Terry Perry.

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Committee secretary

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

**V. APPROVAL OF AGENDA**

**XII. ADJOURNMENT**

APPROVED THIS 24 DAY OF Aug, 2009.

  
Terry L. Perry, Chair

  
Ronda A. Sargent, Committee Secretary

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

April 3, 2009

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Terry Perry at 12:22 pm.

**II. ROLL CALL**

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

Terry Perry, Dana Peltola,  
Beverly Hoffman, Mike Tunley, Kristie Harrison

Excused absence(s):

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Department Director  
Ronda Sargent, Committee secretary

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

MOVED BY:	D. Peltola	To approve the minutes of the regular meeting of February 18, 2008.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	B. Hoffman	To table agenda items 2, 4, 5 to the next regular scheduled meeting.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	B. Hoffman	To approve the agenda as amended.
SECONDED BY:	D. Peltola	
VOTE ON MOTION	Unanimously approved	

**VI. B.A.T.H.C SUBCOMMITTEE REPORT**

Next meeting will be held Thursday, April 9, 2009. 5:15 pm at City Hall Chambers.

**VII. NEW BUSINESS**

A. Review of Teen Policies: Committee recommended looking into weight room use of adult and teens to bring to the next meeting.

B. Parks Plan Update

MOVED BY:	B. Hoffman	To table Parks Plan Update.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

C. Budget Review: Showed FY 10 budget by Janet and highlights pointed out. Resolution for Parks & Recreation Department Budget *attached*.

D. Committee Meetings & Attendance

MOVED BY:	B. Hoffman	To have the city clerk post and announce with KYUK for both vacancies for the committee and emphasize the seats are open to anyone 18 years old or older.
SECONDED BY:	K. Harrison	
VOTE ON MOTION	Unanimously approved	

E. Student Involvement: Bev working with BRHS student council

**VIII. ADJOURNMENT**

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

With no further business before the Committee, the meeting adjourned at 1:00 p.m.

APPROVED THIS 24 DAY OF Aug, 2009.

  
Terry L. Perry, Chair

  
Ronda A. Sargent, Committee Secretary

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

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May 18, 2009

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Ronda Sargent.

**II. ROLL CALL**

A quorum of the Committee was not present.

Present:

Excused absence(s): Dana Peltola, Kristie Harrison, Beverly Hoffman,  
Mike Tunley, Terry Perry

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Committee secretary

**III. PEOPLE TO BE HEARD**

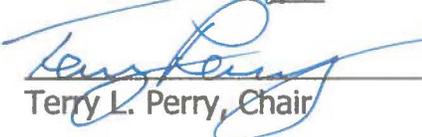
**IV. APPROVAL OF MINUTES**

**V. APPROVAL OF AGENDA**

**XII. ADJOURNMENT**

Meeting rescheduled (one week) for June 22, 2009

APPROVED THIS 24 DAY OF Aug, 2009.

  
Terry L. Perry, Chair

  
Ronda A. Sargent, Committee Secretary

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

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June 15, 2009

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Ronda Sargent.

**II. ROLL CALL**

A quorum of the Committee was not present.

Present: Kristie Harrison, Beverly Hoffman, Terry Perry

Excused absence(s): Mike Tunley, Dana Peltola

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Committee secretary

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

**V. APPROVAL OF AGENDA**

**XII. ADJOURNMENT**

Meeting rescheduled (one week) for June 22, 2009

APPROVED THIS 24 DAY OF Aug, 2009.

  
Terry L. Perry, Chair

  
Ronda A. Sargent, Committee Secretary

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

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June 22, 2009

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Ronda Sargent.

**II. ROLL CALL**

A quorum of the Committee was not present.

Present: Beverly Hoffman (telephonically), Terry Perry, Nick Horras

Excused absence(s): Mike Tunley, Kristie Harrison,

Unexcused absence(s): Dana Peltola

Also in attendance were the following:

Ronda Sargent, Committee secretary

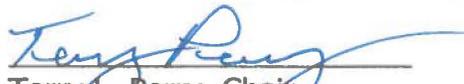
**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

**V. APPROVAL OF AGENDA**

**XII. ADJOURNMENT**

APPROVED THIS 24 DAY OF Aug, 2009.

  
Terry L. Perry, Chair

  
Ronda A. Sargent, Committee Secretary

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

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July 20, 2009

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Ronda Sargent.

**II. ROLL CALL**

A quorum of the Committee was not present.

Present: Beverly Hoffman, Terry Perry, Dana Peltola, Nick Horras (telephonically)

Excused absence(s): Mike Tunley, Kristie Harrison,

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Committee secretary

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

**V. APPROVAL OF AGENDA**

**XII. ADJOURNMENT**

APPROVED THIS 24 DAY OF Aug, 2009.



Terry L. Perry, Chair



Ronda A. Sargent, Committee Secretary

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

August 24, 2009

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Terry Perry at 6:33pm.

**II. ROLL CALL**

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

Terry Perry, Beverly Hoffman, Nick Horras, Susan Taylor

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:	B. Hoffman	To approve the minutes of the regular meeting of March 16, 2009; April 3, 2009; May 18, 2009; June 15, 2009; June 22, 2009; July 20, 2009.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	B. Hoffman	To approve the agenda.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

- A. Janet recommended making committee books that will have a short 6 month history of the committee and important documents such as park plan for each member.

**VII. MEMBER ATTENDANCE**

- A. Vice Chair Election

MOVED BY:	B. Hoffman	To table the election to next month's meeting.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

## VII. B.A.T.H.C REPORT

### A. Committee changes

MOVED BY:	S. Taylor	Regular work sessions of the Parks & Recreation Committee will take place the first Thursday of each month regarding the BATHC. The work sessions will take place at council chambers from 5:15 pm to 6:30 pm and will be open to the public. The committee recorder will post for each work session.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Terry Perry=yes; Beverly Hoffman=yes; Nick Horras=yes; Susan Taylor=yes.	

MOVED BY:	S. Taylor	To recommend that the city council review the cap of \$1 million from the sales tax and eliminate the cap from the sales tax. (recommendation included)
SECONDED BY:	T. Perry	
VOTE ON MOTION	Terry Perry=yes; Beverly Hoffman=yes; Nick Horras=yes; Susan Taylor=yes.	

MOVED BY:	B. Hoffman	To continue the meeting for 30 minutes past 7:30 pm.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

## VIII. DEVELOPMENT TEAMS REPORTS

### A. Outdoor Activities

### B. Indoor Activities

MOVED BY:	S. Taylor	To table Development team reports to next month's meeting.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

## IX. UNFINISHED BUSINESS

- A. Park Plan, Names update & naming process review: Discussed park plan, names and naming process. A short brief will be included in the committee books.
- B. Student Involvement: Committee directed admin to research the changes that Anchorage city council made to allow for a teen to have a voting seat on the parks & recreation committee. BRHS Student government will be contacted again to see about getting more involvement from them with this committee.

**X. NEW BUSINESS**

A. Recruiting for Committee: Two possible volunteers have shown interest. Committee directed recorder to attach committee application to next email.

B. Alternative Meeting Nights:

MOVED BY:	N. Horras	To Change next month meeting time to 6:00 pm.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	N. Horras	To Table alternative meeting night discussion to next month's meeting.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**XI. MEMBER COMMENTS**

**XII. ADJOURNMENT**

MOVED BY:	B. Hoffman	To adjourn the meeting
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:55 p.m.

APPROVED THIS 21 DAY OF Sept., 2009.

  
Terry L. Perry, Chair

  
Ronda A. Sargent, Committee Secretary

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

September 21, 2009

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Terry Perry at 6:02pm.

**II. ROLL CALL**

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

Terry Perry, Beverly Hoffman, Nick Horras, Susan Taylor, Michael Parker

Excused absence(s): Ted Berry

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Ronda Sargent, Committee secretary

**III. PEOPLE TO BE HEARD**

John Sargent regarding the BATHC

MOVED BY:	N. Horras	To Suspend the rules to allow John Sargent time to report on the last work session and BATHC meetings with City Manager, Assistant Finance Director and Mikunda Cottrell.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

**IV. APPROVAL OF MINUTES**

MOVED BY:	S. Taylor	TO approve the Minutes of the August 24, 2009 regular meeting as written.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	S. Taylor	TO approve the agenda for the September 21, 2009 regular meeting as written.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

**VII. MEMBER ATTENDANCE**

A. Vice Chair Election

MOVED BY:	B. Hoffman	TO elect Nick Horras as vice chair for the committee.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved and Nick accepted.	

**VIII. DEVELOPMENT TEAMS REPORTS**

**A. B.A.T.H.C**

- a. Next work session: Thursday, October 1, 2009. 5:15-6:30 pm City Council Chambers

**B. Outdoor Activities**

- a. Committee brainstormed ideas for upcoming winter season

**C. Indoor Activities**

- a. Committee brainstormed ideas for upcoming winter season

**IX. UNFINISHED BUSINESS**

**A. Student Involvement**

- a. Beverly Hoffman has been in contact with the BRHS student government and has been invited to speak to the body.

**X. NEW BUSINESS**

**A. Recruiting for Committee**

- a. Two new members appointed: Ted Berry and Michael Parker. Thank you Gentleman for your willingness to serve.

**B. Alternative Meeting Nights**

MOVED BY:	B. Hoffman	To move meeting night to First Tuesdays of the month, 6:00 PM at the Bethel 4-H Youth Center.
SECONDED BY:	M. Parker	
VOTE ON MOTION	Unanimously approved	

\*\*\* THIS MOTION MAKES THE NEXT MEETING DATE OCTOBER 6, 2009.

**C. Weight Room MOAs**

- a. Committee directed Admin to produce spreadsheet of current weight room agreements.

MOVED BY:	S. Taylor	To continue meeting past 7:00 pm.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

**XI. MEMBER COMMENTS**

Terry Perry: November 7, 2009 the Mass Dispensing Clinic will take place at the Armory, Airport, and Tundra Ridge from 10 am to 4 pm. To volunteer, contact Public Health Nursing 543-2110 or Beverly Hoffman 543-2845 x252.

Beverly Hoffman: Working on Bev's Open Gym scheduling with LKSD and the City.

Susan Taylor:

Nick Horras: It would be good to see a Capital Campaign for the BATHC. Also, the Alternative Energy Committee is hosting an energy fair Saturday, October 17, 2009 from 9am-6pm at the Cultural Center.

Michael Parker: Glad to be on the committee. One of the reasons for wanting to be on the committee was to activate more youth sports in the community.

**XII. ADJOURNMENT**

MOVED BY:	B. Hoffman	To adjourn the meeting.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

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

APPROVED THIS 20 DAY OF October, 2009.

  
Terry L. Perry, Chair

  
Ronda A. Sargent, Committee Secretary

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

October 20, 2009

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Terry Perry at 6:07pm.

**II. ROLL CALL**

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

Terry Perry, Beverly Hoffman, Nick Horras,  
Susan Taylor, Michael Parker, Ted Berry

Excused absence(s):

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Committee secretary

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

MOVED BY:	B. Hoffman	TO APPROVE THE MINUTES OF the Sept. 21, 2009 regular meeting as written and Oct. 6, 2009 No Quorum meeting, with Beverly Hoffman moved to excused absence.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	S. Taylor	TO APPROVE THE AGENDA FOR the October 20, 2009 regular meeting as written.
SECONDED BY:	M. Parker	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

**VII. DEVELOPMENT TEAMS REPORTS**

A. B.A.T.H.C

- a. Gave feedback to John Sargent for BATH Center pamphlet that he is creating for funders and public information and progress.
- b. Work Session minutes will be included in monthly meeting minutes for communication purposes.
- c. Next work session: Thursday, November 5, 2009. 5:15-6:30 pm City Council Chambers

B. Outdoor Activities

- a. Mike would like to work out details for summer baseball.

C. Indoor Activities

- a. Working on Community League coverage with LKSD and Parks & Recreation.

**IX. UNFINISHED BUSINESS**

- A. Student Involvement
  - a. Beverly Hoffman has been in contact with the BRHS student government and has been invited to speak to the body.
  - b. 4-H Teen council is starting and they have been invited to the next Committee Meeting.
- B. Recruiting for Committee
  - a. Working on getting Student/Teen to fill the last seat on the committee.
- C. Weight Room MOAs
  - a. Committee directed Admin to produce spreadsheet of current weight room agreements.

MOVED BY:	S. Taylor	To continue meeting past 7:00 pm.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

**X. NEW BUSINESS**

- A. Parks & Recreation Website Update
  - a. John Sargent directed to update the Website with BATH Center current information and Progress. Request to make it easier to get to (not so many layers).

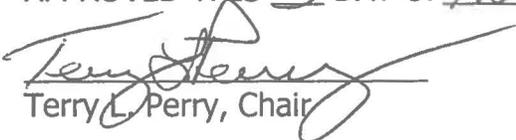
**XI. MEMBER COMMENTS**

**XII. ADJOURNMENT**

MOVED BY:	S. Taylor	To adjourn the meeting.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:03 p.m.

APPROVED THIS 3 DAY OF November, 2009.

  
Terry L. Perry, Chair

  
Ronda A. Sargent, Committee Secretary

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

November 3, 2009

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Terry Perry at 6:03pm.

**II. ROLL CALL**

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

Terry Perry, Beverly Hoffman,  
Susan Taylor, Ted Berry

Excused absence(s): Michael Parker, Nick Horras,

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Department Director  
Ronda Sargent, Committee secretary  
Dan Shea, City Planner  
Kenisha Bingham, 4-H Youth Council Alternate Rep. to P&R Committee  
Wesley Herman, 4-H Youth Council Representative to P&R Committee

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

MOVED BY:	S. Taylor	TO APPROVE THE MINUTES OF the Oct. 20, 2009 regular meeting.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	B. Hoffman	TO APPROVE THE AGENDA FOR the November 2, 2009 regular meeting as written.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

**VII. DEVELOPMENT TEAMS REPORTS**

- A. B.A.T.H.C: Council approved to go ahead with the LEED silver certification. Susan is doing a great job of keeping the project fresh in people's minds. Dan and John will be working together on grant searches for the project.

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

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November 3, 2009

Regular Meeting

Bethel, Alaska

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**XI. MEMBER COMMENTS**

B. Hoffman- Glad to see Wesley and Kenisha at the meeting and let them know they are invited to come see the City Council Meetings.

S. Taylor- Offered to give rides to Wesley and Kenisha if they needed to get to any of these meetings. Susan is tired of people arguing that the Fire Station is most important. Help keep the BATH Center up front in people's minds.

T. Berry- Would like to see the kids do more with the web page for the BATH Center project like a video to add to the page.

T. Perry- Mass Dispensing of H1N1 vaccine Saturday, November 7, 2009 at the Armory and Yuut from 10-4.

K. Bingham- First meeting was OK

W. Herman- First meeting was OK. Glad to be here.

**XII. ADJOURNMENT**

MOVED BY:	S. Taylor	To adjourn the meeting.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:12 p.m.

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**Parks and Recreation Committee Work Session Minutes**

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November 5, 2009

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Bev Hoffman at 5:15pm.

**II. ROLL CALL**

The following were present:

Terry Perry

Beverly Hoffman

Susan Taylor

Ted Berry

Rick Robb

Also in attendance were the following:

Dan Shea, Planning

John Sargent, Grant Development Manager

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

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November 3, 2009

Regular Meeting

Bethel, Alaska

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**Parks and Recreation Committee Work Session Minutes**

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November 5, 2009

Regular Meeting

Bethel, Alaska

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**III. PEOPLE TO BE HEARD**

No discussion

**VIII. WORK SESSION DISCUSSION****A. B.A.T.H. Center Progress**

Dan Shea offered to check into the issue of buying gravel for the project before the current gravel contract expires. There was some discussion about the security of a gravel heap from theft. People might back their trucks up and help themselves – maybe motion sensors can be used to activate security cameras.

**B. Follow up with Mikunda Cottrell & Co**

Re-document by Angie Pinonneault. There was discussion regarding the revenue/expense spreadsheet. Attention was drawn to the "expense item" called "Replacement reserve" – Even without that the surplus/loss is still \$500,000 negative. It was mentioned that "replacement" is a capital (balance sheet) item and as such does not belong with the revenue and expense calculations. The word "replacement" should be replaced by "repair and maintenance" and reduced accordingly – to a fraction of \$500,000. Dan Shea offered to discuss the revenue spreadsheet with Angie Pinonneault. Bev Hoffman offered to call the City manager in the morning to facilitate answers to the questions on the report from Angie Pinonneault as this seems to be what is holding up that final report.

**C. B.A.T.H. Center Promotional Materials Review**

Promotional packet: It was mentioned that John Sargent will get onto this John will get onto this after get the 17<sup>th</sup> November since he has 5 legislative grants to submit by that date. It was suggested that Joy Shantz, the LKSD graphics person, be approached to produce a small promotional document. Bev Hoffman offered to approach LKSD Superintendent Gary Baldwin about an "in kind" contribution. Bev also offered to approach Greg Lincoln of the Tundra Drums regarding archived pictures of Yu'pik children swimming and doing other activities suitable for use in a promotional document.

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

November 3, 2009

Regular Meeting

Bethel, Alaska

MOVED BY:	T. Berry	Motion to ask Architects Alaska for recommendation of the amount of gravel needed for the project and that the City move forward to purchase the amount needed at the current gravel prices.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

- B. Outdoor Activities
  - a. Current plans for the winter are: the Ice Rink, Broomball, Kitty Kat races K300 weekend and possibly curling.
- C. Indoor Activities
  - a. Open gym is going well and has earned \$225 for the BATH Center.

**IX. UNFINISHED BUSINESS**

- A. Student Involvement
  - a. Welcome to both Wesley and Kenisha our representatives from the 4-H Teen Council.
  - b. Wesley and Kenisha have submitted their applications to be appointed to the Parks & Recreation Committee.
- B. Recruiting for Committee
  - a. Pending Council approval, Wesley & Kenisha will fill the last seat on the committee.
- C. Weight Room MOAs
  - a. Discussed ideas about how to upgrade the weight room equipment.
- D. Parks & Recreation Website Update

MOVED BY:	T. Berry	To have a direct web link to the BATH Center information be on the City Home Page.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

**X. NEW BUSINESS**

MOVED BY:	S. Taylor	To continue meeting past 7:00 pm.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

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

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November 3, 2009                      Regular Meeting                      Bethel, Alaska

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**Parks and Recreation Committee Work Session Minutes**

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November 5, 2009                      Regular Meeting                      Bethel, Alaska

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**XI. MEMBER COMMENTS**

The meeting adjourned at 6:07 p.m.

MINUTES OF THE REGULAR MEETING AND WORK SESSION

APPROVED THIS 1 DAY OF December, 2009.

  
Terry L. Perry, Chair

  
Ronda A. Sargent, Committee Secretary