

City of Bethel, Alaska
Parks and Recreation Committee Minutes

January 5, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Terry Perry at 6:05 pm.

II. ROLL CALL

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

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

Excused absence(s): Michael Parker, Ted Berry, Mark Herman

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Director
Ronda Sargent, Committee secretary
Tom Valadez, City Council
Chris & Donna Bach

III. ELECTION OF CHAIR & VICE CHAIR

B. Hoffman	B. Hoffman	TO ELECT TERRY PERRY AS CHAIR AND NICK HORRAS AS VICE CHAIR.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

IV. PEOPLE TO BE HEARD

Tom Valadez new City Council Member attended the meeting to see how things were going for the department and the BATHC.

Chris & Donna Bach community members that would like to start community cribbage nights.

V. APPROVAL OF MINUTES

MOVED BY:	B. Hoffman	TO APPROVE THE MINUTES OF DECEMBER 1, 2009.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

VI. APPROVAL OF AGENDA

MOVED BY:	S. Taylor	TO APPROVE THE AGENDA FOR the January 5, 2010 regular meeting with the addition of resignation acceptance to New Business.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

VII. DEPARTMENT HEAD REPORT

VIII. DEVELOPMENT TEAMS REPORTS

A. B.A.T.H.C

a. Mikunda Cottrell peer review.

MOVED BY:	B. Hoffman	To submit recommendation to council for Mikunda Cottrell Peer Review be completed by Feb. 1, 2010.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

b. BATHC Facility Flyer

MOVED BY:	N. Horras	To update the facility flyer temporarily without the dollar figures on the last page for distribution during the K300 events.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

B. Outdoor Activities

a. Ice Rink up and going

C. Indoor Activities

a. Chris and Donna Bach have volunteered to run a BYOCB (Bring Your Own Cribbage Board) game nights at the Log Cabin. First night is Wednesday, January 20, 2010, 7:00 pm.

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Acceptance of Resignation

MOVED BY:	B. Hoffman	To accept the Resignation of Michael Parker from the committee.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	B. Hoffman	To continue the meeting until 7:15 pm
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

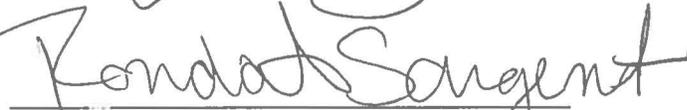
XII. ADJOURNMENT

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 7:15 p.m.

APPROVED THIS 5 DAY OF February, 2010.


Terry L. Pery, Chair


Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

February 2, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

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

II. ROLL CALL

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

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

Excused absence(s):

Unexcused absence(s): Mark Herman

Also in attendance were the following:

Janet Athanas, Department Director
Ronda Sargent, Committee secretary
John Sargent, Grant Development Manager

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	N. Horras	TO APPROVE THE MINUTES OF JANUARY 5, 2010.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	B. Hoffman	TO APPROVE THE AGENDA FOR February 2, 2010.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

VII. DEPARTMENT HEAD REPORT

VIII. DEVELOPMENT TEAMS REPORTS

A. B.A.T.H.C

a. Mikunda Cottrell peer review.

MOVED BY:	S. Taylor	Move to go till 7:30 pm.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

- B. Outdoor Activities
- C. Indoor Activities

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

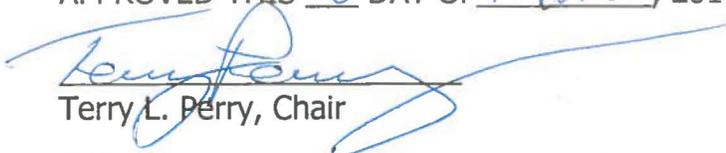
XI. MEMBER COMMENTS

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 7:14 p.m.

APPROVED THIS 16 DAY OF March, 2010.


 Terry L. Perry, Chair


 Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

March 2, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Nick Horras at 6:09 pm.

II. ROLL CALL

The following were present:

Nick Horras, Susan Taylor, Ted Berry,

Excused absence(s): Terry Perry, Beverly Hoffman,

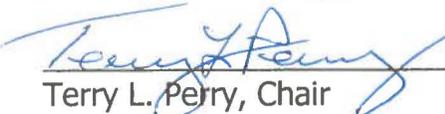
Unexcused absence(s): Mark Herman

Also in attendance were the following:

Ronda Sargent, Committee secretary

With no quorum of the Committee, the meeting adjourned at 6:14 p.m.

APPROVED THIS 16 DAY OF March, 2010.


Terry L. Perry, Chair


Ronda A. Sargent, Committee Secretary

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

March 16, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Terry Perry at 6:00 pm.

II. ROLL CALL

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

Terry Perry, Beverly Hoffman, Nick Horras,
Susan Taylor, Ted Berry, Mark Herman

Also in attendance were the following: Janet Athanas, Department Director;
Ronda Sargent, Committee secretary; John Sargent, Grant Development Manager

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	N. Horras	TO approve the Minutes of February 2 and March 2, 2010.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	B. Hoffman	TO approve the agenda with adding b. "Challenge Life Program" to New Business discussion only, for March 16, 2010.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

VII. DEPARTMENT HEAD REPORT

VIII. DEVELOPMENT TEAMS REPORTS

A. B.A.T.H. Center

MOVED BY:	S. Taylor	TO suspend the rules to have an update presented by John Sargent.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

B. Work session for BATH Center scheduled for April 1 and 8.

C. Outdoor Activities

D. Indoor Activities

MOVED BY:	S. Taylor	Move to go till 7:15 pm.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- a. Member attendance: Reminder from Secretary about how many absences per year for members.
- b. Discussed Challenge Life Program visiting Bethel.

MOVED BY:	S. Taylor	Move to make BATH Center its own agenda Item after Development Teams.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

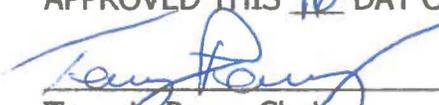
- a. Thank you from committee to Parks & Recreation Department for all of their hard work.
- b. 4-H Karate going well. About 20 kids enrolled. Lots of people going to Anchorage for testing.
- c. Lions Easter Egg Hunt will be held at the ME School Field this year.

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 7:19 p.m.

APPROVED THIS 16 DAY OF April, 2010.


Terry L. Perry, Chair


Ronda A. Sargent, Committee Secretary

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

April 6, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Terry Perry at 6:06 pm.

II. ROLL CALL

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

Terry Perry, Beverly Hoffman, Nick Horras,
Susan Taylor, Mark Herman

Excused absence(s): Ted Berry

Also in attendance were the following: Ronda Sargent, Committee secretary

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	S. Taylor	TO approve the Minutes of March 16, 2010.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	S. Taylor	TO approve the agenda with adding b. Member Resignation, to New Business.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

- Received a blessing from AVCP TANF program. They will be paying for about 28 enrollees that attend the afterschool program, they will funding a position for the 4-H Youth Center, and will bring Camp Fire program to do two weeks for summer program.

VII. BETHEL AQUATIC TRAINING AND HEALTH CENTER (BATHC)

- Report on April 1, 2010 work session
 - Discussed how to accept private dollars for capital campaign. Vehicle to accept, hold and use funds for BATH Center project.
 - Is an organization structure like Yuut Elitinarvat needed to keep the project moving forward?
 - Invite Jerry Drake from BCSF to the April 8, 2010 work session to discuss possible ways the foundation may be able to help.

MOVED BY:	S. Taylor	Recommend to council to approve the Amendment to Ordinance 07-08.
SECONDED BY:	N. Horras	
VOTE ON MOTION	Unanimously approved	

- Discussed the need for a letter writing campaign from the public to support the project at the local, state and national levels.
- Discussed the possibility of having a Facebook page for the project.

VIII. DEVELOPMENT TEAMS REPORTS

A. Outdoor Activities

- Easter Egg hunt was successful
- Jr Musher Race coming up
- Mark Herman would like to find volunteers to help with a summer football season

B. Indoor Activities

- Cribbage Wednesday nights at the Log Cabin

C. Parks

- Terry Perry and Janet have reviewed past park plan, done a drive-by look at each of the parks and will continue to work on a new plan.
- Committee would like to have a check on the status of Owl Park from AVCP.

MOVED BY:	B. Hoffman	Move to go till 7:10 pm.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- Budget FY10/11
 - General discussion. Secretary will email to the committee for review to make a recommendation at the next meeting.
- Member Resignation
 - Nick Horras gave his resignation. Letter is attached.

XI. MEMBER COMMENTS

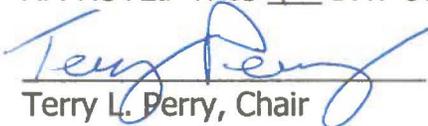
- Nick-Yuut construction academy is building a new concession stand for P&R Baseball field and has submitted plans to Janet for approval.
- Bev- Help get people's letters, to speak at council or write the papers in support of the BATH Center project. She is gearing up for the Budget review with the council and departments.
- Susan- Would like to get a partner to work with the Lion's Club on the Easter Egg Hunt. She really liked using the ME grounds this year, parking was much better and she suggested that we have the Bike Rodeo there.

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 7:19 p.m.

APPROVED THIS 20 DAY OF May, 2010.


Terry L. Perry, Chair


Ronda A. Sargent, Committee Secretary

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

May 18, 2010

Regular Meeting

Bethel, Alaska

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, Ted Berry, Susan Taylor,
Mark Herman, Beverly Hoffman

Excused absence(s):

Also in attendance were the following: Ronda Sargent, Committee Secretary;
John Sargent, Grant Development Manager; Dan Shea, City Planner

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	S. Taylor	TO approve the Minutes of April 6, 2010.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	S. Taylor	TO approve the agenda with moving Department Head Report after New Business.
SECONDED BY:	T. Berry	
VOTE ON MOTION	Unanimously approved	

VI. BETHEL AQUATIC TRAINING AND HEALTH CENTER (BATHC)

- a. Sales tax Ordinance: Update from last council meeting
- b. Brochure: 2,000 copies being printed. Discussed how to distribute to the community. Each willing member took a business or organization to approach about copies being distributed at their locations. Discussed finding out how to add as a flyer in the newspapers.
- c. 95% Design plan: Updated from last council meeting
- d. Business Plan: Department and John will work with new audit firm on business plan.
- e. Construction:

MOVED BY:	T. Berry	Recommend to council to Plat the land for and around the 10 acres needed for the BATHC.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	B. Hoffman	Move to Suspend the rules and do New Business the Budget before reports.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

VII. NEW BUSINESS

- a. Budget: Copy of 10/11 Department budget was given to committee members. Members were encouraged to give feedback and attend budget council meetings to show support for the department.

MOVED BY:	B. Hoffman	Move to go till 7:25 pm.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

VIII. DEVELOPMENT TEAMS REPORTS

- A. Outdoor Activities
 - a. Mark & Ronda will meet to discuss summer football.
 - b. Summer Youth Soccer and Archery will be run by 4-H Volunteers.
 - c. Adult Softball is accepting team registrations through May 28th.
- B. Indoor Activities
 - a. Cribbage nights are done for the summer and will resume in the fall.
 - b. Bev's open gym will be happening over the summer.
- C. Parks
 - a. Parks plan work group is beginning to form; Janet, Terry, and 2 new volunteers. We will announce when work sessions will take place.

MOVED BY:	B. Hoffman	Move to go till 7:45 pm.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

IX. UNFINISHED BUSINESS

VI. DEPARTMENT HEAD REPORT

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 7:45 p.m.

APPROVED THIS 5 DAY OF October, 2010.

Barbara A. Mosier
Barbara Mosier, Chair

Ronda A. Sargent
Ronda A. Sargent, Committee Secretary

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

June 1, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Terry Perry at 6:20 pm.

II. ROLL CALL

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

Terry Perry, Ted Berry, Susan Taylor,
Mark Herman, Beverly Hoffman

Excused absence(s):

Also in attendance were the following: Janet Athanas, Department Director; Ronda Sargent, Committee Secretary; Dan Shea, City Planner

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	B. Hoffman	TO table the Minutes of May 18, 2010 to the next meeting.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	S. Taylor	TO approve the agenda with removing Development Team Reports.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

VII. BETHEL AQUATIC TRAINING AND HEALTH CENTER (BATHC)

- a. Brochure: 2,000 copies have been printed. Copies are available at City Hall, John Sargent, Parks & Recreation. Please get some to pass out to the community.
- b. 95% Design plan: Council did not approve to go on to the next step of the design plan. Waiting on the audit of the business plan.
- c. Business Plan: Department and John will work with new audit firm on business plan.

MOVED BY:	S. Taylor	Move to go till 7:25 pm.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

VIII. DEVELOPMENT TEAMS REPORTS

NO REPORTS

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

- a. Meeting Dates: No change
- b. Armory:

MOVED BY:	B. Hoffman	Recommend to have the armory be turned over to the Parks & Recreation Department when the city regains possession of the armory in 1 year.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

Susan Taylor- I will continue to have BATH Center info up at events that I attend and will work on isolating people that need more facts about the project and help get them educated on the project.

Bev Hoffman- About \$245 Million was spent by the state of Alaska on Diabetes and Obesity issues. The expense of \$24 Million is a small amount to help fight these problems.

Mark Herman- I will be working on informing the teens about the BATH Center project and find a way to get them more involved in voicing their opinions on the issue.

Ted Berry- We need to look for ways to sway the voters and change the public opinion to show more favor for the BATH Center project.

Terry Perry- We need to go and talk, one-on-one, with our council members who are on the fence with the BATH Center project.

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 7:30 p.m.

APPROVED THIS 5 DAY OF October, 2010.

Barbara A. Mosier
Barbara Mosier, Chair

Ronda A. Sargent
Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

July 6, 2010

Regular Meeting

Bethel, Alaska

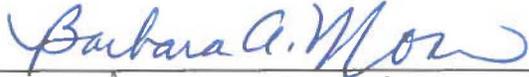
I. CALL TO ORDER

The meeting was not called to order. Meeting date was a holiday for the department.

Excused absence(s): Terry Perry, Beverly Hoffman, Susan Taylor,
Ted Berry, Mark Herman

No quorum of the Committee.

APPROVED THIS 5 DAY OF October, 2010.



Barbara Mosier, Chair



Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

August 3, 2010

Regular Meeting

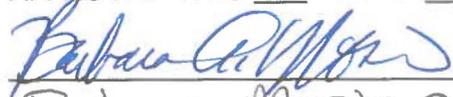
Bethel, Alaska

I. CALL TO ORDER

The meeting was not called to order. No quorum of the Committee.

Excused absence(s): Terry Perry, Beverly Hoffman, Susan Taylor,
Ted Berry, Mark Herman

APPROVED THIS 5 DAY OF October, 2010.



Barbara Mosier, Chair



Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

September 7, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order at 6:00 pm by Janet Athanas, Director.

II. ROLL CALL

The following committee members were present:

Terry Perry, Susan Taylor, Barbara Mosier

Absent: Mark Herman

Also in attendance were the following:

Janet Athanas, Department Director; Ronda Sargent, Committee Secretary; John Sargent, Grant Development Manager

A quorum of the Committee was not present. The Attending members went into a work session at 6:04 pm.

APPROVED THIS 5 DAY OF OCT, 2010.

Barbara A. Mosier
Barbara Mosier, Chair

Ronda A. Sargent
Ronda A. Sargent, Committee Secretary

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

October 5, 2010

Regular Meeting

Bethel, Alaska

CALL TO ORDER

The meeting was called to order by Janet Athanas at 6:05 pm.

ROLL CALL

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

Terry Perry	Susan Taylor
Barbara Mosier	Erica Neck
Margaret Revet	Karen Bayayok
Lillian Boan	

Excused absence(s):

Minnie Sallison-Fritts

Also in attendance were the following:

Janet Athanas, Department Director Ronda Sargent, Committee Secretary

PEOPLE TO BE HEARD

APPROVAL OF MINUTES

MOVED BY:	S. Taylor	TO approve the Minutes of May 18, 2010; June 1, 2010; July 6, 2010; August 3, 2010; September 7, 2010
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

APPROVAL OF AGENDA

MOVED BY:	S. Taylor	TO approve the agenda.
SECONDED BY:	K. Bayayok	
VOTE ON MOTION	Unanimously approved	

DEPARTMENT HEAD REPORT

BETHEL AQUATIC TRAINING AND HEALTH CENTER (BATHC)

- a. Brochure: 2,000 copies have been printed. Copies are available at City Hall, John Sargent, Parks & Recreation. Please get some to pass out to the community.
- b. 95% Design plan: Council did not approve to go on to the next step of the design plan. Waiting on the audit of the business plan.
- c. Business Plan: Department and John will work with new audit firm on business plan.

MOVED BY:	S. Taylor	Move to go till 7:25 pm.
SECONDED BY:	B. Hoffman	
VOTE ON MOTION	Unanimously approved	

DEVELOPMENT TEAMS REPORTS

NO REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

- a. Meeting Dates: No change
- b. Armory:

MOVED BY:	B. Hoffman	Recommend to have the armory be turned over to the Parks & Recreation Department when the city regains possession of the armory in 1 year.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

MEMBER COMMENTS

Susan Taylor- I will continue to have BATH Center info up at events that I attend and will work on isolating people that need more facts about the project and help get them educated on the project.

Bev Hoffman- About \$245 Million was spent by the state of Alaska on Diabetes and Obesity issues. The expense of \$24 Million is a small amount to help fight these problems.

Mark Herman- I will be working on informing the teens about the BATH Center project and find a way to get them more involved in voicing their opinions on the issue.

Ted Berry- We need to look for ways to sway the voters and change the public opinion to show more favor for the BATH Center project.

Terry Perry- We need to go and talk, one-on-one, with our council members who are on the fence with the BATH Center project.

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 7:30 p.m.

APPROVED THIS 2 DAY OF Nov, 2010.

Barbara A. Mosier
Barbara Mosier, Chair

Ronda A. Sargent
Ronda A. Sargent, Committee Secretary

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

November 2, 2010

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barbara Mosier at 6:11 pm.

II. ROLL CALL

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

Terry Perry	Susan Taylor
Barbara Mosier	Erica Neck
Lillian Boan	Karen Bayayok

Excused absence(s): Margaret Revet, Minnie Sallison Fritz

Also in attendance were the following:
Ronda Sargent, Committee Secretary

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

a. October 5, 2010

MOVED BY:	S. Taylor	TO Change "bowling" in Susan's member comments to "without bullying".
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	TO approve the Minutes of October 5, 2010 meeting with changes.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	T. Perry	TO Approve the agenda
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

- a. October report included

VII. BETHEL AQUATIC TRAINING & HEALTH CENTER (BATHC)

- a. We are waiting to hear from Chris Kowalczewski with the Foraker Group who is doing predevelopment work, which is a full review of all BATH Center documents, including construction cost estimate, operating cost estimates, and current configuration (layout).
- b. Terry shared the City Priorities, recently set by City Council, that will be sent to State and Federal Legislative bodies are: #1 L.E.D. Lighting, #2 Donut Hole Road, #3 BATH Center.

MOVED BY:	L. Boan	TO recommend that the council move forward with the BATH Center plans, starting with moving the BATH Center from Priority 3 to Priority 1.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

VIII. UNFINISHED BUSINESS

MOVED BY:	S. Taylor	TO continue the meeting past 7:00 pm.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

IX. NEW BUSINESS

- a. Committee discussed upcoming work on the Community Development Plan and the Parks & Recreation Section. Ronda recommended that everyone read the last plan included in the committee books and to forward ideas and recommendations to Janet or Ronda. The committee talked about ways to be involved in the Community Development committee.
- b. The committee discussed ways to get community involvement for the development plan, Parks & Recreation Department, and raise more awareness of the need for the BATH Center.

- c. The committee discussed having an Open House for the City Council, Local Agencies and the community to see the remodeled 4-H Youth Center and show what the department has to offer the community.

MOVED BY:	S. Taylor	TO have an Open House Saturday, November 20, 2010.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	TO have an Open House work session Wednesday, November 17, 2010 Noon for Lunch.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	E. Neck	TO add Fundraising to the next agenda.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

X. MEMBER COMMENTS

XI. ADJOURNMENT

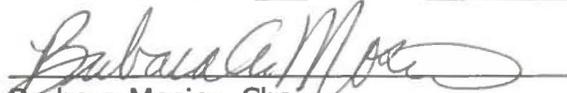
MOVED BY:	S. Taylor	TO Adjourn the meeting 7:25 pm
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

XII. WORK SESSION

- a. Committee went into a work session to discuss the open house.

With no further business before the Committee, the meeting adjourned at 7:25 p.m.

APPROVED THIS 7 DAY OF December 2010.


Barbara Mosier, Chair


Ronda A. Sargent, Committee Secretary

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