

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

January 3, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Margie Revet at 6:00pm.

II. ROLL CALL

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

- Terry Perry
- Susan Taylor
- Erica Neck
- Margaret Revet
- Karen Bayayok
- Minnie Sallison Fritts

Excused absence(s): Barbara Mosier, Lillian Boan

Also in attendance were the following:

Ronda Sargent, Committee Secretary

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

A.

MOVED BY:	Susan Taylor	TO adopt the minutes of December 7, 2010 Meeting with the spelling correction of Minnie Sallison Fritts.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	Terry Perry	TO approve the agenda with the change to December 7 under minutes.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

VII. BETHEL AQUATIC TRAINING & HEALTH CENTER (BATHC)

MOVED BY:	Minnie Sallison Fritts	TO have the committee receive a draft copy of the BATHC Survey that is due to the city by Jan 14, 2011.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO Invite Chris Kowalczewski from Foraker Group and Bob Koenitzer from McDowell Group, to the next meeting Feb 7 to discuss the BATHC Survey with the committee.
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

VIII. UNFINISHED BUSINESS

A.

MOVED BY:	Susan Taylor	TO have 10 minutes to openly discuss the Open House Fundraiser.
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Minnie Sallison Fritts	TO have the Open House Fundraiser event on February 5, 2011.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Minnie Sallison Fritts	TO go into committee of the whole to complete plans for the Open House Fundraiser.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO return to standing committee.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Minnie Sallison Fritts	TO Adopt the plans made for the Open House Fundraiser.
SECONDED BY:	Erica Neck	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Minnie Sallison Ftitts	TO have Councilman Perry request from council 1 free water delivery or 1/2 off one month Piped water to use for a door prize at the Open House Fundraiser.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

IX. NEW BUSINESS

X. MEMBER COMMENTS

- A. Erica Neck- I am making plans to attend Career Academy in May to pursue my Associates Degree.

XI. ADJOURNMENT

MOVED BY:	Terry Perry	TO Adjourn the meeting.
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

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

APPROVED THIS 7 DAY OF April, 2011.

Barbara A. Mosier
Barbara Mosier, Chair

Ronda A. Sargent
Ronda A. Sargent, Committee Secretary