

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

Tuesday, January 15, 2013 Special Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Barb Mosier at 6:20 PM.

**II. ROLL CALL**

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

Barbara Mosier, Susan Taylor, Minnie Sallison Fritts, Margaret Revet

Excused absence(s): Erica Neck, Amanda Colvin, Mary Sattler

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Acting Director

Joene Billy, Recorder

**III. PEOPLE TO BE HEARD**

None

**IV. APPROVAL OF MINUTES**

MOVED BY:	S. Taylor	To table Jan 7, 2013 no quorum minutes to the next meeting
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	M. Fritts	To approve the minutes of the regular meeting for December 3, 2012
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	S. Taylor	To remove items B-E under Unfinished Business
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To Approve the Agenda as amended
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

**VII. UNFINISHED BUSINESS**

a. Open House

MOVED BY:	S. Taylor	To go into the Committee of the whole
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To come out of the Committee of the whole
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To continue 15 minutes after 7pm
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	M. Fritts	To make the March 4,2013 meeting 2 hours, from 6-8 pm, for a work session to prepare for the April open house.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**VIII. NEW BUSINESS**

a. Budget FY 2014

MOVED BY:	S. Taylor	To add one Program Specialist Position Range 3 to the budget
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	M. Fritts	To add one Program Aide Range 1 to the budget
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

b. Field maintenance Plan

MOVED BY:	S. Taylor	To table Field maintenance plan to Feb meeting
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

**XI. MEMBER COMMENTS**

Margaret Revet- Collecting Photos will be exciting

Susan Taylor Fiddle dance @ Culture Center K300

Minnie Fritts- Excited to see what past people come up with history photos

Barbara Mosier- Enjoyed the meeting

**XII. ADJOURNMENT**

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

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

APPROVED THIS 11 DAY OF Sept, 2013.

Barbara A. Mosier  
Barbara Mosier, Chair

Richard Ramos  
Richard Ramos, Committee Secretary

