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

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February 2, 2010

Regular Meeting

Bethel, Alaska

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**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

*Barbara A. Mosier*

Barbara A. Mosier<sup>Chair</sup>

*Ronda A Sargent*

Ronda A. Sargent, Committee Secretary