
City of Bethel, Alaska
Parks and Recreation Committee Minutes

February 6, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:09 PM.

II. ROLL CALL

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

Barbara Mosier, Susan Taylor, Erica Neck, Mary Sattler, Minnie Sallison Fritts

Excused absence(s): Margaret Revet, Janet Athanas, Parks and Recreation Director

Unexcused absence(s): Karen Bayayok, Lillian Boan,

Also in attendance were the following:

Ronda Sargent, Recorder

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF MINUTES

MOVED BY:	M. Fritts	To approve the minutes of the regular meeting for November 7, 2011.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	M. Fritts	To approve the minutes of the regular meeting for December 8, 2011.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting for January 2, 2012.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

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

VI. DEPARTMENT HEAD REPORT

Ronda gave the report for Janet. Updated on all the activities, current building status and introduced the FY budget 12/13.

VII. UNFINISHED BUSINESS

NONE

VIII. NEW BUSINESS

a. Chair Elections

MOVED BY:	M. Sattler	To have Barb Mosier as chair.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

b. Member Attendance

MOVED BY:	M. Sattler	To make Barb's October unexcused absence an excused absence.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To remove Karen Bayayok and Lillian Boan from the committee per the 65% rule for attendance.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

c. Armory

MOVED BY:	M. Fritts	To send a recommendation to council that Parks & Recreation respectfully declines using the Armory building for the department.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

d. Review Parks & Recreation Plan

MOVED BY:	S. Taylor	To table the review of the plan to the next meeting.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

e. Young Adult Programs

MOVED BY:	S. Taylor	To table to the next meeting so the committee can bring ideas to brainstorm how we can help.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To continue the meeting till 7:10 pm.
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SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

f. Christmas Card recycling project

MOVED BY:	S. Taylor	To remove from the agenda.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

g. Recycle in Bethel update

- i. Ronda gave update that RFP went out about the Recycling Center. For more information contact the City Manager.

h. Summer Meetings

MOVED BY:	S. Taylor	To have the Parks & Recreation Meetings be held September through May.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

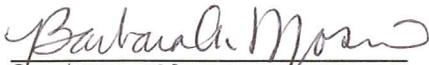
XI. MEMBER COMMENTS

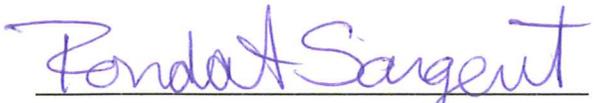
XII. ADJOURNMENT

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

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

APPROVED THIS 5 DAY OF March, 2012.


 Barbara Mosier, Chair


 Ronda A. Sargent, Committee Secretary