

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

Monday, February 7, 2011 Regular Meeting Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barbara Mosier at 6:00 pm.

II. ROLL CALL

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

- Terry Perry
- Susan Taylor
- Barbara Mosier
- Lillian Boan
- Erica Neck
- Minnie Sallison Fritts

Excused absence(s): Karen Bayayok, Margaret Revet,

Also in attendance were the following:

- Janet Athanas, Director
- Linda Fritz, Teen Council Representative

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	Minnie Fritts	TO approve the minutes of January 3, 2011.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	Minnie Fritts	TO delete VIII unfinished business.
SECONDED BY:	Erica Neck	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

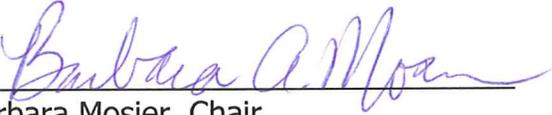
MOVED BY:	Minnie Fritts	TO come up with a marketing strategy for the department.
SECONDED BY:	Lillian Boan	
VOTE ON MOTION	Unanimously approved	

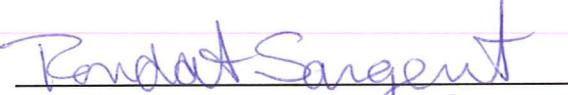
VII. ADJOURNMENT

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

The meeting adjourned at 7:17 p.m.

APPROVED THIS 7 DAY OF April, 2011.


Barbara Mosier, Chair


Ronda A. Sargent, Committee Secretary