
City of Bethel, Alaska
Parks and Recreation Committee Minutes

March 5, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:05 PM.

II. ROLL CALL

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

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

Excused absence(s): Erica Neck,

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Ronda Sargent, Recorder

III. PEOPLE TO BE HEARD

Amanda Colvin- Tundra Ridge Park Project

IV. APPROVAL OF MINUTES

MOVED BY:	M. Fritts	To approve the minutes of the regular meeting for February 6, 2012.
SECONDED BY:	M. Revet	
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

Janet gave the update on all the activities, current building status and introduced the FY budget 12/13.

VII. UNFINISHED BUSINESS

- a. Armory
- b. Parks & Recreation Plan

VIII. NEW BUSINESS

- a. Bethel Youth Center
 - i. Janet presented that the roof, siding, windows and beams need work and that capital money has been requested in the next budget.
- b. Budget
- c. First 100 Years of Bethel Book
 - i. Committee directed to have a PSA put out about making contributions to the book project.
- d. Log Cabin
 - i. Building is out of service until further notice.
- e. Open House
 - i. Discussed possible dates and will be included on another agenda for work on the project.
- f. Tundra Ridge Park
 - i. Committee directed to have a PSA put out about making contributions to the park project.

MOVED BY:	S. Taylor	To continue meeting for 10 minutes past 7 pm.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

g. Next Projects

XI. MEMBER COMMENTS

Minnie Sallison Fritts- Work on recruiting new members

Susan Taylor- Children’s Fair is coming up. Meetings are beginning this week to work on the project. Community service opportunity Saturday March 10th 10 am-2 pm at Lions Club to stuff eggs for the Easter Egg Hunt.

Mary Sattler- Kuimarvik is working on an update flyer for the community. They are also collecting support letters from agencies and villages throughout the area.

Margie Revet- Thank you!

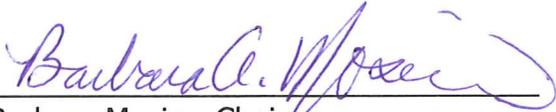
Barb Mosier- Thank you all for coming and to Janet for your continued hard work for the department.

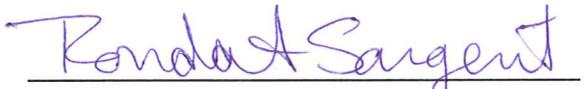
XII. ADJOURNMENT

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

With no further business before the Committee, the meeting adjourned at 7:10 PM.

APPROVED THIS 9 DAY OF APRIL, 2012.


Barbara Mosier, Chair


Ronda A. Sargent, Committee Secretary