

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

Monday, March 7, 2011 Regular Meeting Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barbara Mosier at 6:12 pm.

II. ROLL CALL

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

- Terry Perry
- Susan Taylor
- Margaret Revet
- Barbara Mosier
- Minnie Sallison Fritts

Excused absence(s): Karen Bayayok, Lillian Boan, Erica Neck

Also in attendance were the following:

- Janet Athanas, Director
- Ronda Sargent, Committee Secretary
- Linda Fritz, Teen Council Representative

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

| | | |
|----------------|----------------------|--|
| MOVED BY: | Terry Perry | TO table the minutes of February 7, 2011 Meeting until the next meeting. |
| SECONDED BY: | Susan Taylor | |
| VOTE ON MOTION | Unanimously approved | |

V. APPROVAL OF AGENDA

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|----------------|----------------------|---|
| MOVED BY: | Terry Perry | TO move Committee Training with the City Clerk before the Department Head Report. |
| SECONDED BY: | Susan Taylor | |
| VOTE ON MOTION | Unanimously approved | |
| MOVED BY: | Minnie Fritts | TO approve the agenda with the change in order. |
| SECONDED BY: | Terry Perry | |
| VOTE ON MOTION | Unanimously approved | |

VI. ANNUAL COMMITTEE TRAINING

VII. DEPARTMENT HEAD REPORT

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|----------------|----------------------|--|
| MOVED BY: | Susan Taylor | TO go to 7:30 pm for the Department Head Report. |
| SECONDED BY: | Terry Perry | |
| VOTE ON MOTION | Unanimously approved | |

VIII. ADJOURNMENT

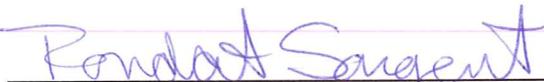
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|----------------|------------------------|-------------------------|
| MOVED BY: | Minnie Sallison Fritts | TO Adjourn the meeting. |
| SECONDED BY: | Margaret Revet | |
| VOTE ON MOTION | Unanimously approved | |

The meeting adjourned at 7:20 p.m.

APPROVED THIS 7 DAY OF April, 2011.



Barbara Mosier, Chair



Ronda A. Sargent, Committee Secretary