

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

Monday, April 4, 2011

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Barbara Mosier at 6:08 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
- Erica Neck

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

Also in attendance were the following:

- Ronda Sargent, Committee Secretary
- Dan Shea, Planning Director
- Victoria Barber, News Editor Tundra Drums Newspaper

**III. PEOPLE TO BE HEARD**

- A. Dan Shea: There will be a Comprehensive Plan community meeting on Tuesday April 28<sup>th</sup> from 5-8 pm at the Cultural Center.

**IV. APPROVAL OF MINUTES**

MOVED BY:	Minnie Sallison Fritts	TO amend the minutes of February 7, 2011 Meeting by deleting the word "have" from the motion under VI. It will read: To come up with a marketing strategy for the department.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO approve the minutes of Feb 7, 2011
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MOVED BY:	Susan Taylor	TO approve the minutes of Feb 7, 2011 Meeting.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO approve the minutes of March 7, 2011 Meeting.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	Terry Perry	TO approve the agenda.
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

**VII. BETHEL AQUATIC TRAINING & HEALTH CENTER**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

A. Youth Center Age & School Attendance Policy

MOVED BY:	Susan Taylor	TO go to committee as the whole.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO return to regular committee meeting.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO go to 7:15pm
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	Susan Taylor	TO accept the revisions to the 2006 Teenage Attendees policy.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO go to 7:30pm
SECONDED BY:	Erica Neck	
VOTE ON MOTION	Unanimously approved	

B. FY 11/12 P&R Budget Recommendation

MOVED BY:	Minnie Sallison Fritts	TO accept the Parks & Recreation Dept budget resolution of the FY11/12 Expenses & Revenues with the inclusion of the Recreation Aide/Park maintenance position.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

**X. MEMBER COMMENTS**

**XI. ADJOURNMENT**

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 2 DAY OF May, 2011.

Barbara A. Mosier  
Barbara Mosier, Chair

Ronda A. Sargent  
Ronda A. Sargent, Committee Secretary