
City of Bethel, Alaska
Parks and Recreation Committee Minutes

Wednesday, April 20, 2011 Special Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barbara Mosier at 12:15 pm.

II. ROLL CALL

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

Terry Perry

Susan Taylor

Barbara Mosier

Karen Bayayok

Lillian Boan

Excused absence(s): Margaret Revet, Minnie Sallison Fritts, Erica Neck

Also in attendance were the following:

Ronda Sargent, Committee Secretary

Dan Shea, Planning Director

John Sargent, Grant Development Manager

III. PEOPLE TO BE HEARD

IV. APPROVAL OF AGENDA

MOVED BY:	Terry Perry	TO approve the agenda.
SECONDED BY:	Karen Bayayok	
VOTE ON MOTION	Unanimously approved	

V. BETHEL AQUATIC TRAINING & HEALTH CENTER

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	The Parks & Recreation Committee RECOMMENDS that the Bethel City Council accepts the predevelopment review done by Foraker Group and McDowell Group and Authorize Architects Alaska, Inc to Complete the Bethel Aquatic Training and Health Center Construction –ready Documents.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

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

The meeting adjourned at 1:00 p.m.

APPROVED THIS 2 DAY OF May, 2011.

Barbara A. Mosier
Barbara Mosier, Chair

Ronda A. Sargent
Ronda A. Sargent, Committee Secretary