

City of Bethel, Alaska
Parks and Recreation Committee Minutes

Monday, May 2, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barbara Mosier at 6:05 pm.

II. ROLL CALL

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

Terry Perry
 Susan Taylor
 Barbara Mosier
 Minnie Sallison Fritts
 Erica Neck

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

Also in attendance were the following:

Ronda Sargent, Committee Secretary
 John Sargent, Grant Development Manager

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	Minnie Sallison Fritts	TO approve the minutes of April 4, 2011 Meeting.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO approve the minutes of April 20, 2011 Meeting.
SECONDED BY:	Minnie Sallison Fritts	
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

MOVED BY:	Terry Perry	TO suspend the rules to have John Sargent speak on the BATH Center.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO go to 7:10pm
SECONDED BY:	Erica Neck	
VOTE ON MOTION	Unanimously approved	

VIII. UNFINISHED BUSINESS

MOVED BY:	Susan Taylor	TO go to 7:30pm
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

IX. NEW BUSINESS

X. MEMBER COMMENTS

A. Susan Taylor: Bethel Fair Committee Next planning meeting is at Noon on Wed. May 4th @ the Cultural Center.

XI. ADJOURNMENT

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

The meeting adjourned at 7:20 p.m.

APPROVED THIS 6 DAY OF Sept, 2011.


Barbara Mosier, Chair


Ronda A. Sargent, Committee Secretary