

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

May 06, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:13 P.M

II. ROLL CALL

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

Barbara Mosier, Susan Taylor, Minnie Sallison Fritts, Amanda Colvin,
Margaret Revet,

Excused absence(s):

Unexcused absence(s): Erica Neck, Mary Sattler

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director
Joene Billy, Recorder

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	M. Fritts	To approve the minutes of the Regular Meeting for March 4, 2013
SECONDED BY:	S. Taylor	
MOVED BY:	M. Fritts	To approve the minutes of Regular Meeting for April 1, 2013
SECONDED BY:	S. Taylor	
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. UNFINISHED BUSINESS

VII. NEW BUSINESS

MOVED BY:	S. Taylor	Approval of no meetings in June, July and August unless an emergency meeting is called
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	Approval recommending that City Council ban silly string, fart bags, fart spray, & hair color spray within city limits during the 4 th of July.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the weight room fees for corporate or agency membership
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve Director to contact a member of the Committee to remain, or ask to resign, to open a vacant seat if needed.
SECONDED BY:	A Colvin	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

Susan Taylor: Lions Club will be starting Leo Club for Teens 13-18 years in high school, beginning of this summer

Minnie S. Fritts: Seems like I was gone for a while, been wondering what you're up to, is there pictures from the Reunion.

Margaret Revet: Have a nice summer.

XII. ADJOURNMENT

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

With no further business before the Committee, the meeting adjourned at 6:58 PM.

APPROVED THIS 11 DAY OF Sept, 2013.


Barbara Mosier, Chair


Richard Ramos, Committee Secretary