
City of Bethel, Alaska
Parks and Recreation Committee Minutes

May 7, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:12 PM.

II. ROLL CALL

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

Barbara Mosier, Susan Taylor,
Erica Neck, Minnie Sallison Fritts

Excused absence(s): Mary Sattler, Margaret Revet

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Recorder
Janet Athanas, Director

II. SPECIAL ORDER OF BUSINESS

Amanda Colvin Oath of Office

III. PEOPLE TO BE HEARD

1. Leif Albertson-Pinky's Park Bellfield gets a lot of community use and I would like to see some more maintenance on the field for continued use. As users we manage the trash and equipment we use.

2. Zach Fansler- Pinky's Park Bellfield. I would like to see more maintenance on the field. I will volunteer to help with maintenance projects including recruiting volunteers for a project.

IV. APPROVAL OF MINUTES

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting for April 9, 2012.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	A. Colvin	To make Minnie Sallison Fritts absence for the regular meeting for April 9, 2012 excused due to 2 deaths in the family.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

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

VI. DEPARTMENT HEAD REPORT

VII. UNFINISHED BUSINESS

a. Open House-

MOVED BY:	M. Fritts	To hold the Open House on Saturday, October 20, 2012 from 11:00 am - 3:00 pm
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

VIII. NEW BUSINESS

a. 4th of July activities- the committee brainstormed some ideas and is looking to hearing back from student council on their participation.

XI. MEMBER COMMENTS

Mosier: Welcome Amanda! I am excited about writing letters to Gov. Parnell about supporting the pool project.

Sallison Fritts: So glad it is not 50 below anymore!

Colvin: Glad the park is going in Tundra Ridge. Little League will be using the High School Fields this season.

XII. ADJOURNMENT

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

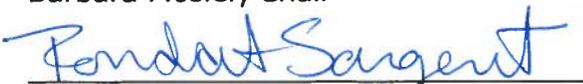
With no further business before the Committee, the meeting adjourned at 7:30 PM.

*****The Parks & Recreation committee voted at the February meeting to not meet over the summer (JUNE, JULY & AUGUST). The next regular meeting will be September 10, 2012. *****

APPROVED THIS 17 DAY OF Sept, 2012.



Barbara Mosier, Chair



Ronda A. Sargent, Committee Secretary