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

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Tuesday, September 6, 2011      Regular Meeting      Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Barb Mosier at 6:10 pm.

**II. ROLL CALL**

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

Terry Perry, Susan Taylor, Barbara Mosier, Erica Neck,

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

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Ronda Sargent, Committee secretary

Kirk Mosier

**III. PEOPLE TO BE HEARD**

Kirk Mosier- I would like to see the pool come to fruition because I need it to stay mobile.

**IV. APPROVAL OF MINUTES**

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting of May 2, 2011.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting of May 24, 2011.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting of June 6, 2011 as amended.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	T. Perry	To amend June 6, 2011 minutes to reflect Barb Mosier's Excused absence.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Passes 3 for, 1 against	

MOVED BY:	S. Taylor	To table the minutes of the regular meeting of August 1, 2011.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

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

**VI. DEPARTMENT HEAD REPORT**

**VII. BETHEL AQUATIC TRAINING & HEALTH CENTER (BATHC)**

MOVED BY:	S. Taylor	To Make a recommendation to City Council concerning the Kuimarvik incorporation.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

**IX. UNFINISHED BUSINESS**

A.

**X. NEW BUSINESS**

A.

MOVED BY:	E. Neck	To have the Director send a letter to the parents of the teens about the STD Prevention class presented by Public Health Nursing.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**XI. MEMBER COMMENTS**

Janet & Ronda: Thank you, Terry, for your commitment to the City, the Parks & Recreation Department and 4-H. Terry was given a City 50<sup>th</sup> Anniversary Coin and card.

Terry: I will miss it here in Bethel. Donna needs a pool to be able to get well and her health cannot wait any longer. I will be leaving the end of September. Thanks to Janet and Ronda for holding down the Department so well.

Erica: We wrapped \$19 in pennies for the pool tonight!

Susan: VFW Auxiliary did back to school boxes for the elementary school to give to students that needed supplies. They will be doing a school supply drive again soon. Also, Kids in the Kitchen is going well and has room for more kids. They meet once a week after school at the Lion's Club to teach kids healthy cooking.

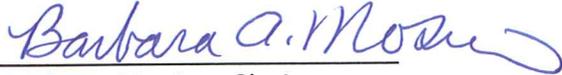
Barb: Please add planning for the Open House to the next agenda.

## XII. ADJOURNMENT

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

With no further business before the Committee, the meeting adjourned at 7:18 p.m.

APPROVED THIS 18 DAY OF OCT, 2011.



Barbara Mosier, Chair



Ronda A. Sargent, Committee Secretary