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

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September 9, 2013

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Barbara Mosier at 6:00 pm.

**II. ROLL CALL**

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

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

Excused absence(s): Mary Sattler

Unexcused absence(s): Margaret Revet

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

Richard Ramos, Committee Recorder

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

MOVED BY:	M. Fritts	To approve the minutes of the regular meeting of January 15, 2013
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	M. Fritts	To approve the minutes of the regular meeting of March 4, 2013
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	M. Fritts	To approve the minutes of the regular meeting of May 6, 2013
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**

**IX. UNFINISHED BUSINESS**

MOVED BY:	M. Fritts	To add Parks and Trails Plans to Octobers meeting
SECOND BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	M. Fritts	To add Tobacco Free Parks to Octobers meeting
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**X. NEW BUSINESS**

**XI. MEMBER COMMENTS**

**XII. ADJOURNMENT**

MOVED BY:	M. Fritts	To adjourn the meeting at 7:20 pm
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:20 p.m.

APPROVED THIS 7 DAY OF October, 2013.

  
Barbara Mosier, Chair

  
Richard Ramos, Committee Recorder