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

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September 17, 2012

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Barb Mosier at 6:03 PM.

**II. ROLL CALL**

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

Barbara Mosier, Susan Taylor, Amanda Colvin, Margaret Revet  
Erica Neck (6:15 pm), Mary Sattler (6:05 pm)

Excused absence(s):

Unexcused absence(s): Minnie Sallison Fritts

Also in attendance were the following:

Ronda Sargent, Recorder  
Janet Athanas, Director

**III. PEOPLE TO BE HEARD**

1. Tina Powers & Christy D- from Diabetes Prevention- Have funds that they would like to spend on a Park for Kassauli. Janet directed them to the city manager and city planner to see about where and how much space would be available.

2. Jennifer Dobson- Pinky's Park Bellfield. I would like to see more maintenance on the field. Volunteers are willing to put forward funds for field maintenance

3. 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.

**IV. APPROVAL OF MINUTES**

MOVED BY:	S. Taylor	To make Margaret Revet absence for the regular meeting for May 7, 2012 excused.
SECONDED BY:	M. Sattler	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting for May 7, 2012.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

## V. APPROVAL OF AGENDA

MOVED BY:	M. Sattler	To approve the agenda.
SECONDED BY:	E. Neck	
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 12:00 am - 4:00 pm
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

## VIII. NEW BUSINESS

### a. Baseball Field- no action taken

## XI. MEMBER COMMENTS

Mosier: Glad we had a meeting and had good conversation and brainstormed some good ideas, and heard from the public.

Revet: Glad Amanda is keeping an eye on Tundra Ridge Park.

Taylor: I had a fun summer, Lions Club did free craft tables during AML and doing it again during AVCP conference, trying to do that when there are larger events in town.

Colvin: Great to see the piece of equipment installed in tundra ridge, kids are happy and using the equipment, you can see the natural wear and tear on the slides already. It is positive that the playground is going in and parents are talking to the kids about taking care of the park instead of destroying it.

Neck: I am glad the park is being used already.

**XII. ADJOURNMENT**

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

With no further business before the Committee, the meeting adjourned at 7:25 PM.

APPROVED THIS 5 DAY OF November, 2012.

Barbara A. Mosier

Barbara Mosier, Chair

Ronda A. Sargent

Ronda A. Sargent, Committee Secretary