

City of Bethel, Alaska
Parks and Recreation Committee Minutes

October 18, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Susan Taylor at 6 PM.

II. ROLL CALL

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

Susan Taylor, Minnie Sallison Fritts, Margaret Revet, Lillian Boan

Excused absence(s): Erica Neck

Unexcused absence(s): Barbara Mosier, Karen Bayayok

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director who served as the secretary.

III. PEOPLE TO BE HEARD Susan brought five cards to sign for identified soldiers who are not receiving any mail while they are away from home serving their country.

IV. APPROVAL OF MINUTES

MOVED BY:	Minnie	To approve the minutes of the regular meeting for June 6, 2011, August 1, 2011 and September 6 with corrections.
SECONDED BY:	Margie	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	Minnie	To remove items VII and VIII and approve the agenda .
SECONDED BY:	Lillian	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

X. NEW BUSINESS

A. Open House Event for this year

MOVED BY:	Margie	A motion was passed to find out when the Health Fair will be held this year to plan this event for the same day.
SECONDED BY:	Minnie	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

Lillian and Susan want to come over to the Youth Center when the snow is just right and teach the kids how to make an igloo.

XII. ADJOURNMENT

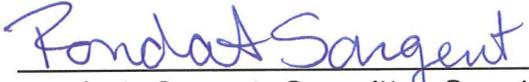
MOVED BY:		To adjourn the meeting
SECONDED BY:		
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 6:50 PM.

APPROVED THIS ___ DAY OF _____, 2011.



Barbara Mosier, Chair



Ronda A. Sargent, Committee Secretary