
City of Bethel, Alaska
Parks and Recreation Committee Minutes

November 5, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:15 PM.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present:
Barbara Mosier, Susan Taylor, Amanda Colvin, Margaret Revet

Excused absence(s): Minnie Sallison Fritts, Mary Sattler

Unexcused absence(s): Erica Neck

Also in attendance were the following:

Ronda Sargent, Acting Director

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF MINUTES

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting for September 17, 2012.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting for October 1, 2012.
SECONDED BY:	A. Colvin	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the minutes of the special meeting for October 15, 2012.
SECONDED BY:	A. Colvin	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

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

VI. DEPARTMENT HEAD REPORT

VII. UNFINISHED BUSINESS

- a. Open House- was not held in October. We will look at the weekends in April to reschedule.

VIII. NEW BUSINESS

- a. Committee Member End of Term-Susan is reapplying for appointment to the committee.
- b. Pool Update- Given by Ronda
- c. Parks Plan 2013- Resubmitted updated 2011 Parks Plan to the members. Asked for direction on one additional project for 2013 Parks Season by January meeting.

MOVED BY:	S. Taylor	To have Acting Director meet with Planning Department to locate subdivision park space and plan a combined meeting to discuss future park development with the planning commission.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

Mosier: I am glad to hear that the kids are learning and saying the 4-H Pledge every day. Those things become a part of you and help you as you grow up. It is also nice to hear that the staff is working so well together.

Revet: I am excited about the possibility of a park in Kassuli.

Taylor: The Health Fair is coming up. It is good idea for all to attend. Also, World Diabetes day is next Wednesday and there will be a hike with George Meede, the man who walked from Tierra del Fuego the tip of South America all the way to Barrow.

Colvin: I am excited that things are continuing to move forward in the department.

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 7:11 PM.

APPROVED THIS 3 DAY OF December, 2012.

Barbara A. Mosier
Barbara Mosier, Chair

Ronda A. Sargent
Ronda A. Sargent, Committee Secretary