
City of Bethel, Alaska
Parks and Recreation Committee Minutes

November 7, 2011

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:05 PM.

II. ROLL CALL

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

Barbara Mosier, Susan Taylor, Margaret Revet, Erica Neck

Excused absence(s): Mary Sattler

Unexcused absence(s): Karen Bayayok, Minnie Sallison Fritts, Lillian Boan,

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Ronda Sargent, Recorder

III. PEOPLE TO BE HEARD**IV. APPROVAL OF MINUTES**

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting for October 18, 2011.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	M. Revet	To remove items VII and VIII and approve the agenda.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To remove items VII from future agendas.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

X. NEW BUSINESS

Items to add to the agenda for the next meeting:

- a. Review Parks & Recreation Plan
- b. Young Adult Programs
- c. Christmas Card recycling project
- d. Recycle in Bethel update
- e. Summer Meetings

XI. MEMBER COMMENTS

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 6:53 PM.

APPROVED THIS 6 DAY OF Feb, 2012.


Barbara A. Moser, Chair


Ronda A. Sargent, Committee Secretary