

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

April 13, 2015	Regular Meeting	Bethel, Alaska
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I. CALL TO ORDER

The meeting was called to order by Barbara Mosier at 6:03 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present:
Margaret Revet, Rick Robb, Clarence Daniel, Susan Taylor, Barb Mosier

Excused absence(s): Amanda Colvin

Unexcused absence(s): Minnie Sallison-Fritts

Also in attendance were the following:
Ronda Sargent, Parks and Recreation Director
Matthew Ross, Committee Recorder

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED BY:	R. Robb	To approve the agenda.
SECONDED BY:	C. Daniel	
VOTE ON MOTION	Unanimously approved	

**Special Order Of Business
a. Election of Chair**

MOVED BY:	R. Robb	To approve Barbara Mosier Committee Chair
SECONDED BY:	C. Daniel	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	R, Robb	To approve Clarence Daniel as Committee Co-Chair.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF MINUTES

MOVED BY:	C. Daniel	To approve the minutes of January 12, 2015. As amended to Amend S.Taylor to excused
SECONDED BY:	B. Mosier	
VOTE ON MOTION	4-Yes 1-No	
MOVED BY:	S. Taylor	To approve the minutes of February 2, 2015. As amended to amend S. Taylor to excused.
SECONDED BY:	C. Daniel	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	S. Taylor	To approve the minutes of the regular meeting of March 2, 2015
SECONDED BY:	C. Daniel	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

MOVED BY:	S. Taylor	To go till 7:30pm
SECONDED BY:	C. Daniel	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	R. Robb	To go till 8:00pm
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

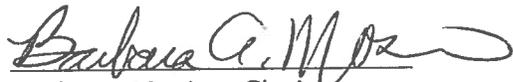
XI. MEMBER COMMENTS

XII. ADJOURNMENT

MOVED BY:	M. Revet	To adjourn the meeting at 7:56 pm
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:03 p.m.

APPROVED THIS 11 DAY OF 9, 2015.


Barbara Mosier, Chair


Matthew Ross, Committee Recorder