



# City of Bethel, Alaska

## Parks & Recreation Committee Agenda

Regular Meeting

January 12, 2015 – 6:00p.m.

Bethel 4-H Youth Center

Minnie Sallison Fritts  
Committee Chair  
Term Expires 12/2016

Barbara Mosier  
Committee Co Chair  
Term Expires 12/2016

Clarence Daniel  
Committee Member  
Term Expires 12/2017

Margaret Revet  
Committee Member  
Term Expires 12/2017

Rick Robb  
Council Rep 10/2015

Susan Taylor  
Committee Member  
Term Expires 12/2015

Amanda Colvin  
Committee Member  
Term Expires 12/2015

Alternate Committee Member  
3 Year Term

Ronda Sargent  
Director  
543-7711

Matthew Ross  
Committee Recorder  
543-2088

Rachael Pitts  
City Planner  
545-0114

John Sargent  
Grant Development Manager  
543-1386

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PEOPLE TO BE HEARD – THREE MINUTES PER PERSON**
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES**
  - A. . December 8<sup>th</sup> Minutes
  - B. .
  - C. .
- VI. DEPARTMENT HEAD REPORT**
- VII. UNFINISHED BUSINESS**
  - A. Dog Park
  - B.
  - C. .
  - D. .
- VIII. NEW BUSINESS**
  - A.
  - B.
  - C.
  - D.
- IX. MEMBER COMMENTS**
- X. ADJOURNMENT**



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

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December 8, 2014

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Chair Minnie Sallison Fritts at 6:00 pm.

**II. ROLL CALL**

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

Barbara Mosier, Susan Taylor (Phone), Margaret Revet, Rick Robb, Minnie Sallison Fritts, Clarence Daniel

Excused absence(s): Amanda Colvin

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

Matthew Ross, Committee Recorder

**III. PEOPLE TO BE HEARD****V. APPROVAL OF AGENDA**

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

**IV. APPROVAL OF MINUTES**

MOVED BY:	C. Daniel	To approve the minutes of the regular meeting of October 6, 2014
SECONDED BY:	B. Mosier	
VOTE ON MOTION	Unanimously Approved	
MOVED BY:	C. Daniel	To approve the minutes of the regular meeting of November 3, 2014
SECONDED BY:	B. Mosier	
VOTE ON MOTION	Unanimously Approved	

**VI. DEPARTMENT HEAD REPORT**

## IX. UNFINISHED BUSINESS

## X. NEW BUSINESS

### A. Dog Park Location

## XI. MEMBER COMMENTS

**Minnie Sallison Fritts**- Get Amanda a card, I'm concerned for her.

**Barb Mosier**- Glad to see the Youth Center getting more space with weight room going.

**Margie Revet**- I'm surprised Council didn't support our proposal of the dog park.

**Rick Robb**- Looking forward to helping this committee and to bring info to City Council.

**Clarence Daniel**- No comment

**Susan Taylor**- Harlem Ambassadors will be here Thursday. And Hobo Jim comes to Bethel December 16<sup>th</sup>.

## XII. ADJOURNMENT

MOVED BY:	B. Mosier	To adjourn the meeting at 6:51 pm
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 6:51 p.m.

APPROVED THIS \_\_\_ DAY OF \_\_\_\_\_, 2015.

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Minnie Sallison Fritts, Chair

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Matthew Ross, Committee Recorder