
City of Bethel, Alaska
Parks and Recreation Committee Minutes

January 6, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barbara Mosier at 6:07 pm.

II. ROLL CALL

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

Barbara Mosier, Susan Taylor, Eric Whitney, Amanda Colvin

Excused absence(s):

Unexcused absence(s): Minnie Sallison Fritts,

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

Richard Ramos, Committee Recorder

Margaret Revet

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

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting of December 2,2013
SECONDED BY:	A. Colvin	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	E. Whitney	To add Wileina Rhodes From YKHC Healthy Transformations in People to be Heard
SECONDED BY:	S. Taylor	
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**IX. UNFINISHED BUSINESS****X. NEW BUSINESS**

MOVED BY:	S. Taylor	To approve Tobacco Free Park Recommendation and Resolution
SECONDED BY:	A. Colvin	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	S. Taylor	To have a Pool Tour at 10:00am January 11, 2014 for the committee closed to public
SECONDED BY:	A. Colvin	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	E. Whitney	To amend Resolution in the "First Now Therefore,

SECONDED BY:	S. Taylor	Be it Further Resolved That" paragraph Striking "new", replacing with "future" and also striking "created after today". It will read "Tundra Ridge Park, and any future parks".
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

Amanda Colvin- BCSF want know when the grand opening is for Tundra Ridge Park so they can be there.

Susan Taylor- If we want new Certificates for Thrift Store Shop for door prizes

Barbara Mosier- Glad to be part of P&R and have scoped out new people for the committee and activities

Eric Whitney- Thank you!!

XII. ADJOURNMENT

MOVED BY:	M. Revet	To adjourn the meeting at 6:38 pm
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 6:38 p.m.

APPROVED THIS 3 DAY OF Feb, 2014.

Barbara A. Mosier
Barbara Mosier, Chair

Richard Ramos
Richard Ramos, Committee Recorder