

City of Bethel, Alaska
Parks and Recreation Committee Minutes

September 15, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Chair Minnie Sallison Fritts at 6:07 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present: Minnie Sallison Fritts, Barb Mosier, Clarence Daniel, Margie Revet, Susan Taylor.

Excused absence(s): Amanda Colvin

Unexcused absence(s): Eric Whitney

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director on phone

Matthew Reed, Committee secretary

III. PEOPLE TO BE HEARD

IV. APPROVAL OF AGENDA

MOVED BY:	Susan Taylor	To approve the minutes of the regular meeting of September 15 2014
SECONDED BY:	Barb Mosier	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF Minutes

MOVED BY:	Barb Mosier	To approve the Minutes for July 21, 2014.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Barb Mosier	To approve the Minutes for May 5, 2014.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

IX. UNFINISHED BUSINESS

- A. Bethel Trails
- B. Scholarship
- C. Wells Fargo Grant

MOVED BY:	Susan Taylor	To move to next agenda
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SECONDED BY:	Margie Revet	
VOTE ON MOTION	Unanimously approved	

X. NEW BUSINESS

A. Resignation of Cheryl Reagan

MOVED BY:	Barb Mosier	To accept resignation of Cheryl Reagan
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

Margie Revet: Sad to see Cheryl leave committee. Happy trails are getting fixed.

Barb Mosier: Happy to see Teen Program expands.

Susan Taylor: If anyone can help the people with church burning down.

Clarence Daniel: Ask Public Safety Committee for traffic control on Ridgecrest.

XII. ADJOURNMENT

MOVED BY:	Clarence	To adjourn the meeting
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 6:50 p.m.

APPROVED THIS ___ DAY OF _____, 2014.


 Minnie Sallison Fritts, Chair


 Matthew Reed, Committee Secretary