

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

May 5, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

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

II. ROLL CALL

Comprising a quorum of the Committee, the following were present:
Minnie Sallison Fritts, Barbara Mosier, Clarence Daniel (6:09pm), Margaret Revet (6:15pm), Eric Whitney, Susan Taylor, Amanda Colvin (6:15pm), Cheryl Reagan,

Excused absence(s):

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

III. PEOPLE TO BE HEARD

Cheryl Reagan about the condition of the boardwalk behind KuC

IV. APPROVAL OF AGENDA

MOVED BY:	S. Taylor	To approve the agenda
SECONDED BY:	B. Mosier	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF MINUTES

MOVED BY:	C. Reagan	To amend the minutes to show that Cheryl Reagan was in attendance April 7, 2014
SECONDED BY:	E. Whitney	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	B. Mosier	To amend the minutes to show that Margie Revet was an Excused absence for April 7, 2014
SECONDED BY:	A. Colvin	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the minutes as amended for April 7, 2014
SECONDED BY:	E. Whitney	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Summer Meetings

MOVED BY:	S. Taylor	To not hold meetings June, July & August, except June 16 th for the Judging of the Clean Up Green Up contest and if a special meeting is called
SECONDED BY:	C. Daniels	
VOTE ON MOTION	Approved by majority, one against	

B. Bethel Trails

MOVED BY:	S. Taylor	To hold a meeting July 21, 2014 focusing on trails
SECONDED BY:	C. Reagan	
VOTE ON MOTION	Unanimously approved	

C. Scholarship Creation

MOVED BY:	S. Taylor	To forward the recommendation to the city council about the creation of the "Bing Santamour Higher Education Scholarship"
SECONDED BY:	A. Colvin	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

Minnie Sallison Fritts- I am enjoying the sun along with my plants, I look forward to Judging on the 16th of June, thanks everyone for the good meeting and got a lot done

Barbara Mosier- I like that we have lots of people here and I like the skate park to see the kids using it rain or shine, I have also seen the kids at Tundra Ridge and Wally's Park

Clarence Daniel- My first meeting due to travel schedule

Margaret Revet- Whenever I drive by Tundra Ridge Park there is always lots of kid there and I like it

Eric Whitney-

Susan Taylor- Flea market craft sale this Saturday make a mother's day card

Amanda Colvin- about Facebook post and hypodermic needles and Tundra Ridge Park is highly used and glad to hear the good noise from the kids

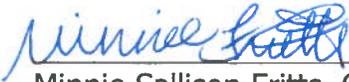
Cheryl Reagan- When will we start planning Kasayulie Park?

XII. ADJOURNMENT

MOVED BY:	S. Taylor	To adjourn the meeting
SECONDED BY:	C. Reagan	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:12 pm

APPROVED THIS 15 DAY OF Sept., 2014.



Minnie Sallison Fritts, Chair



Committee Recorder

