

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

January 12, 2015

Regular Meeting

Bethel, Alaska

**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, 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**

**IV. APPROVAL OF AGENDA**

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

**V. APPROVAL OF MINUTES**

MOVED BY:	C. Daniel	To approve the minutes of the regular meeting of December 8 <sup>th</sup>
SECONDED BY:	B. Mosier	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

**IX. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. MEMBER COMMENTS**

Clarence- Won't be able to attend February meeting.

Margaret- Would like people to be notified about new structures in neighbor hoods.

Barbara- Looking forward to getting the P&R 5 year plan done and Parks Management Plan done.

Rick- Next Council meeting Susan is up for re-appointment.

Susan- TWC job comes to end January 30<sup>th</sup>.  
Minnie- Get a get well card for Amanda.

**XII. ADJOURNMENT**

MOVED BY:	S. Taylor	To adjourn the meeting at 7:03 pm
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

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

APPROVED THIS 13 DAY OF April, 2015.

*Barbara A. Mosier*

~~Minnie Sallison Fritts~~, Chair

*Barbara A. Mosier*

*Matthew Ross*

Matthew Ross, Committee Recorder