

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

January 3, 2011

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Margie Revet at 6:00pm.

**II. ROLL CALL**

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

Terry Perry  
Susan Taylor  
Erica Neck  
Margaret Revet  
Karen Bayayok  
Minnie Sallison Fritts

Excused absence(s): Barbara Mosier, Lillian Boan

Also in attendance were the following:

Ronda Sargent, Committee Secretary

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

A.

MOVED BY:	Susan Taylor	TO adopt the minutes of December 7, 2010 Meeting with the spelling correction of Minnie Sallison Fritts.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	Terry Perry	TO approve the agenda with the change to December 7 under minutes.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

**VII. BETHEL AQUATIC TRAINING & HEALTH CENTER (BATHC)**

MOVED BY:	Minnie Sallison Fritts	TO have the committee receive a draft copy of the BATHC Survey that is due to the city by Jan 14, 2011.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO Invite Chris Kowalczewski from Foraker Group and Bob Koenitzer from McDowell Group, to the next meeting Feb 7 to discuss the BATHC Survey with the committee.
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

**VIII. UNFINISHED BUSINESS**

A.

MOVED BY:	Susan Taylor	TO have 10 minutes to openly discuss the Open House Fundraiser.
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Minnie Sallison Fritts	TO have the Open House Fundraiser event on February 5, 2011.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Minnie Sallison Fritts	TO go into committee of the whole to complete plans for the Open House Fundraiser.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO return to standing committee.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Minnie Sallison Fritts	TO Adopt the plans made for the Open House Fundraiser.
SECONDED BY:	Erica Neck	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Minnie Sallison Ftitts	TO have Councilman Perry request from council 1 free water delivery or 1/2 off one month Piped water to use for a door prize at the Open House Fundraiser.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

**IX. NEW BUSINESS**

**X. MEMBER COMMENTS**

- A. Erica Neck- I am making plans to attend Career Academy in May to pursue my Associates Degree.

**XI. ADJOURNMENT**

MOVED BY:	Terry Perry	TO Adjourn the meeting.
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:25 p.m.

APPROVED THIS 7 DAY OF April, 2011.

Barbara A. Mosier  
Barbara Mosier, Chair

Ronda A. Sargent  
Ronda A. Sargent, Committee Secretary

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

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Monday, February 7, 2011 Regular Meeting Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Barbara Mosier at 6:00 pm.

**II. ROLL CALL**

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

Terry Perry  
Susan Taylor  
Barbara Mosier  
Lillian Boan  
Erica Neck  
Minnie Sallison Fritts

Excused absence(s): Karen Bayayok, Margaret Revet,

Also in attendance were the following:

Janet Athanas, Director  
Linda Fritz, Teen Council Representative

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

MOVED BY:	Minnie Fritts	TO approve the minutes of January 3, 2011.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	Minnie Fritts	TO delete VIII unfinished business.
SECONDED BY:	Erica Neck	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

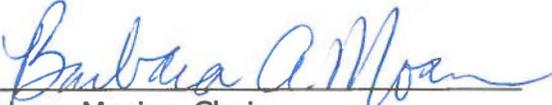
MOVED BY:	Minnie Fritts	TO come up with a marketing strategy for the department.
SECONDED BY:	Lillian Boan	
VOTE ON MOTION	Unanimously approved	

**VII. ADJOURNMENT**

MOVED BY:	Minnie Sallison Fritts	TO Adjourn the meeting.
SECONDED BY:	Margaret Revet	
VOTE ON MOTION	Unanimously approved	

The meeting adjourned at 7:17 p.m.

APPROVED THIS 7 DAY OF April, 2011.

  
Barbara Mosier, Chair

  
Ronda A. Sargent, Committee Secretary

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

Monday, March 7, 2011      Regular Meeting      Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Barbara Mosier at 6:12 pm.

**II. ROLL CALL**

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

- Terry Perry
- Susan Taylor
- Margaret Revet
- Barbara Mosier
- Minnie Sallison Fritts

Excused absence(s): Karen Bayayok, Lillian Boan, Erica Neck

Also in attendance were the following:

- Janet Athanas, Director
- Ronda Sargent, Committee Secretary
- Linda Fritz, Teen Council Representative

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

MOVED BY:	Terry Perry	TO table the minutes of February 7, 2011 Meeting until the next meeting.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	Terry Perry	TO move Committee Training with the City Clerk before the Department Head Report.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	Minnie Fritts	TO approve the agenda with the change in order.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

**VI. ANNUAL COMMITTEE TRAINING**

**VII. DEPARTMENT HEAD REPORT**

MOVED BY:	Susan Taylor	TO go to 7:30 pm for the Department Head Report.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

**VIII. ADJOURNMENT**

MOVED BY:	Minnie Sallison Fritts	TO Adjourn the meeting.
SECONDED BY:	Margaret Revet	
VOTE ON MOTION	Unanimously approved	

The meeting adjourned at 7:20 p.m.

APPROVED THIS 7 DAY OF April, 2011.

  
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Barbara Mosier, Chair

  
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Ronda A. Sargent, Committee Secretary

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

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Monday, April 4, 2011

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Barbara Mosier at 6:08 pm.

**II. ROLL CALL**

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

Terry Perry

Susan Taylor

Margaret Revet

Barbara Mosier

Minnie Sallison Fritts

Erica Neck

Excused absence(s): Karen Bayayok, Lillian Boan,

Also in attendance were the following:

Ronda Sargent, Committee Secretary

Dan Shea, Planning Director

Victoria Barber, News Editor Tundra Drums Newspaper

**III. PEOPLE TO BE HEARD**

A. Dan Shea: There will be a Comprehensive Plan community meeting on Tuesday April 28<sup>th</sup> from 5-8 pm at the Cultural Center.

**IV. APPROVAL OF MINUTES**

MOVED BY:	Minnie Sallison Fritts	TO amend the minutes of February 7, 2011 Meeting by deleting the word "have" from the motion under VI. It will read: To come up with a marketing strategy for the department.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO approve the minutes of Feb 7, 2011
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MOVED BY:	Susan Taylor	TO approve the minutes of Feb 7, 2011 Meeting.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO approve the minutes of March 7, 2011 Meeting.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	Terry Perry	TO approve the agenda.
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

**VII. BETHEL AQUATIC TRAINING & HEALTH CENTER**

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

A. Youth Center Age & School Attendance Policy

MOVED BY:	Susan Taylor	TO go to committee as the whole.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO return to regular committee meeting.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO go to 7:15pm
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	Susan Taylor	TO accept the revisions to the 2006 Teenage Attendees policy.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO go to 7:30pm
SECONDED BY:	Erica Neck	
VOTE ON MOTION	Unanimously approved	

B. FY 11/12 P&R Budget Recommendation

MOVED BY:	Minnie Sallison Fritts	TO accept the Parks & Recreation Dept budget resolution of the FY11/12 Expenses & Revenues with the inclusion of the Recreation Aide/Park maintenance position.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

**X. MEMBER COMMENTS**

**XI. ADJOURNMENT**

MOVED BY:	Minnie Sallison Fritts	TO Adjourn the meeting.
SECONDED BY:	Margaret Revet	
VOTE ON MOTION	Unanimously approved	

The meeting adjourned at 7:20 p.m.

APPROVED THIS 2 DAY OF May, 2011.

Barbara A. Mosier  
Barbara Mosier, Chair

Ronda A. Sargent  
Ronda A. Sargent, Committee Secretary

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

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Wednesday, April 20, 2011 Special Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Barbara Mosier at 12:15 pm.

**II. ROLL CALL**

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

Terry Perry

Susan Taylor

Barbara Mosier

Karen Bayayok

Lillian Boan

Excused absence(s): Margaret Revet, Minnie Sallison Fritts, Erica Neck

Also in attendance were the following:

Ronda Sargent, Committee Secretary

Dan Shea, Planning Director

John Sargent, Grant Development Manager

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

MOVED BY:	Terry Perry	TO approve the agenda.
SECONDED BY:	Karen Bayayok	
VOTE ON MOTION	Unanimously approved	

**V. BETHEL AQUATIC TRAINING & HEALTH CENTER**

MOVED BY:	Susan Taylor	TO go to committee as the whole.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

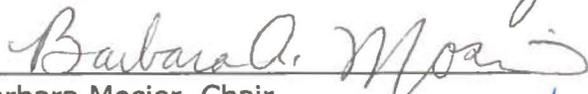
MOVED BY:	Susan Taylor	TO return to regular committee meeting.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	The Parks & Recreation Committee RECOMMENDS that the Bethel City Council accepts the predevelopment review done by Foraker Group and McDowell Group and Authorize Architects Alaska, Inc to Complete the Bethel Aquatic Training and Health Center Construction –ready Documents.
SECONDED BY:	Terry Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Minnie Sallison Fritts	TO Adjourn the meeting.
SECONDED BY:	Margaret Revet	
VOTE ON MOTION	Unanimously approved	

The meeting adjourned at 1:00 p.m.

APPROVED THIS 2 DAY OF May, 2011.

  
 Barbara Mosier, Chair

  
 Ronda A. Sargent, Committee Secretary

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

Monday, May 2, 2011      Regular Meeting      Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Barbara Mosier at 6:05 pm.

**II. ROLL CALL**

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

- Terry Perry
- Susan Taylor
- Barbara Mosier
- Minnie Sallison Fritts
- Erica Neck

Excused absence(s): Karen Bayayok, Lillian Boan, Margaret Revet

Also in attendance were the following:

- Ronda Sargent, Committee Secretary
- John Sargent, Grant Development Manager

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

MOVED BY:	Minnie Sallison Fritts	TO approve the minutes of April 4, 2011 Meeting.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO approve the minutes of April 20, 2011 Meeting.
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	Terry Perry	TO approve the agenda.
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

**VII. BETHEL AQUATIC TRAINING & HEALTH CENTER**

MOVED BY:	Terry Perry	TO suspend the rules to have John Sargent speak on the BATH Center.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	Susan Taylor	TO go to 7:10pm
SECONDED BY:	Erica Neck	
VOTE ON MOTION	Unanimously approved	

**VIII. UNFINISHED BUSINESS**

MOVED BY:	Susan Taylor	TO go to 7:30pm
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

**IX. NEW BUSINESS**

**X. MEMBER COMMENTS**

A. Susan Taylor: Bethel Fair Committee Next planning meeting is at Noon on Wed. May 4th @ the Cultural Center.

**XI. ADJOURNMENT**

MOVED BY:	Minnie Sallison Fritts	TO Adjourn the meeting.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

The meeting adjourned at 7:20 p.m.

APPROVED THIS 6 DAY OF Sept, 2011.

Barbara A. Mosier  
Barbara Mosier, Chair

Ronda A. Sargent  
Ronda A. Sargent, Committee Secretary

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

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Monday, May 24, 2011

Special Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Barbara Mosier at 5:02 pm.

**II. ROLL CALL**

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

Susan Taylor  
Barbara Mosier  
Minnie Sallison Fritts  
Karen Bayayok  
Margaret Revet

Excused absence(s): Lillian Boan,

Also in attendance were the following:

Ronda Sargent, Committee Secretary  
Janet Athanas, Department Director  
Beverly Hoffman  
Larry Elarton  
David Moore, Architects Alaska  
Victoria Barber, Tundra Drums Newspaper  
Rick Robb

**III. PEOPLE TO BE HEARD**

- Minnie Fritts- Welcome back Janet, My condolences about your Mother.

**IV. APPROVAL OF AGENDA**

MOVED BY:	Minnie Sallison Fritts	TO approve the agenda.
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

**V. DEPARTMENT HEAD REPORT**

- I have been gone for a month taking care of my Mother and then the funeral.
- Thank you Bev for keeping this project moving forward and always on peoples' minds.

**VI. UNFINISHED BUSINESS**

**VII. NEW BUSINESS**

**A. BETHEL AQUATIC TRAINING & HEALTH CENTER**

MOVED BY:	Minnie Sallison Fritts	Move to go into committee as a whole. 5:07 PM
SECONDED BY:	Susan Taylor	
VOTE ON MOTION	Unanimously approved	

Erica Neck arrived 5:15  
Terry Perry arrived 5:19

- Bev gave an update on moving the project out of the stall pattern. Asked David Moore to come and meet with a couple of groups in town. She handed out her update points to the committee. (Included in notes). The questions that needed to be asked were: Where do we go from here? Can we form a partnership like the Yuut Elitnaurviat model for the BATH Center? Is there willingness to use other resources other than the City's to complete this project? Bev and David met earlier today with community leaders and the impression with all there is yes to both questions.
- David Moore's question was is the scope of the design plan right? The community leaders and the 4 business plans that have been completed suggest that at the current design is just right for the community size. Moving the site, downsizing, or other changes may not be worth the reduction to be able to bring in revenue to run the facility.

**VIII. MEMBER COMMENTS**

- A. Susan Taylor: Council will probably come around to support the project with the other agencies willingness to support the project. If council members do not, ask them why they do not want this facility.
- B. Minnie Sallison Fritts: Council should be ready for the partnership to come together.
- C. Karen Bayayok: Let's reach out to the corporations that reach the smaller surrounding villages.
- D. Margie Revet: Council will not be feeling so alone to go forward with the project.
- E. Barb Mosier: Strong children will be one step further away from drugs, alcohol, and other poor choices. It has been twenty years since 9 drowning deaths that lead to the formation of the Delta Life Savers in 1991.
- F. Erica Neck: With the facility at this size, we will be able to move on to phase two with the babysitting and other services that will also help to support the operation and maintenance of the Center.

**IX. ADJOURNMENT**

MOVED BY:	Susan Taylor	TO Adjourn the meeting.
SECONDED BY:	Minnie Sallison Fritts	
VOTE ON MOTION	Unanimously approved	

The meeting adjourned at 6:03 p.m.

APPROVED THIS 6 DAY OF Sept, 2011.

Barbara A. Mosier  
Barbara Mosier, Chair

Ronda A. Sargent  
Ronda A. Sargent, Committee Secretary

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

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Monday, June 6, 2011

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was called to order by Terry Perry at 6:18 pm.

**II. ROLL CALL**

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

Terry Perry  
Susan Taylor

Excused absence(s): Margaret Revet, Minnie Sallison Fritts, Erica Neck, Barbara Mosier,

Unexcused Absence(s): Karen Bayayok, Lillian Boan,

Also in attendance were the following:

Janet Athanas, Department Director  
Ronda Sargent, Committee Secretary  
Victoria Barber, Tundra Drums  
Amanda Colvin Tundra Ridge Resident

**A quorum of the committee was not present.**

The meeting adjourned at 6:19 p.m.

APPROVED THIS 9 DAY OF Sept, 2011.



Barbara Mosier, Chair



Ronda A. Sargent, Committee Secretary

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

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Monday, July 11, 2011

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was not called to order.

**II. ROLL CALL**

**A quorum of the committee was not present.**

Excused absence(s): Margaret Revet, Minnie Sallison Fritts, Erica Neck, Terry Perry, Susan Taylor, Karen Bayayok, Lillian Boan, Barbara Mosier,

Unexcused Absence(s):

Also in attendance were the following:

Janet Athanas, Department Director  
Ronda Sargent, Committee Secretary

APPROVED THIS 7 DAY OF Feb, 2011.



Barbara Mosier, Chair



Ronda A. Sargent, Committee Secretary

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

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Monday, August 1, 2011

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was not called to order.

**II. ROLL CALL**

**A quorum of the committee was not present.**

Excused absence(s): Margaret Revet, Minnie Sallison Fritts, Erica Neck, Terry Perry, Susan Taylor, Karen Bayayok, Lillian Boan, Barbara Mosier,

Unexcused Absence(s):

Also in attendance were the following:

Janet Athanas, Department Director  
Ronda Sargent, Committee Secretary

APPROVED THIS 18 DAY OF OCT, 2011.

*Barbara A. Mosier*

Barbara Mosier, Chair

*Ronda A. Sargent*

Ronda A. Sargent, Committee Secretary

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

Tuesday, September 6, 2011 Regular Meeting Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Barb Mosier at 6:10 pm.

**II. ROLL CALL**

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

Terry Perry, Susan Taylor, Barbara Mosier, Erica Neck,

Excused absence(s): Minnie Sallison Fritts, Margaret Revet, Karen Bayayok, Lillian Boan

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Ronda Sargent, Committee secretary

Kirk Mosier

**III. PEOPLE TO BE HEARD**

Kirk Mosier- I would like to see the pool come to fruition because I need it to stay mobile.

**IV. APPROVAL OF MINUTES**

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting of May 2, 2011.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting of May 24, 2011.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting of June 6, 2011 as amended.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	T. Perry	To amend June 6, 2011 minutes to reflect Barb Mosier's Excused absence.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Passes 3 for, 1 against	

MOVED BY:	S. Taylor	To table the minutes of the regular meeting of August 1, 2011.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

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

**VI. DEPARTMENT HEAD REPORT**

**VII. BETHEL AQUATIC TRAINING & HEALTH CENTER (BATHC)**

MOVED BY:	S. Taylor	To Make a recommendation to City Council concerning the Kuimarvik incorporation.
SECONDED BY:	T. Perry	
VOTE ON MOTION	Unanimously approved	

**IX. UNFINISHED BUSINESS**

A.

**X. NEW BUSINESS**

A.

MOVED BY:	E. Neck	To have the Director send a letter to the parents of the teens about the STD Prevention class presented by Public Health Nursing.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

**XI. MEMBER COMMENTS**

Janet & Ronda: Thank you, Terry, for your commitment to the City, the Parks & Recreation Department and 4-H. Terry was given a City 50<sup>th</sup> Anniversary Coin and card.

Terry: I will miss it here in Bethel. Donna needs a pool to be able to get well and her health cannot wait any longer. I will be leaving the end of September. Thanks to Janet and Ronda for holding down the Department so well.

Erica: We wrapped \$19 in pennies for the pool tonight!

Susan: VFW Auxiliary did back to school boxes for the elementary school to give to students that needed supplies. They will be doing a school supply drive again soon. Also, Kids in the Kitchen is going well and has room for more kids. They meet once a week after school at the Lion's Club to teach kids healthy cooking.

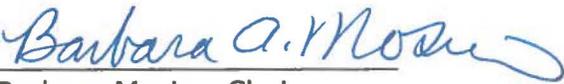
Barb: Please add planning for the Open House to the next agenda.

## XII. ADJOURNMENT

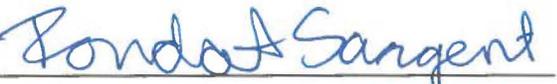
MOVED BY:	S. Taylor	To adjourn the meeting.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:18 p.m.

APPROVED THIS 18 DAY OF OCT, 2011.



Barbara Mosier, Chair



Ronda A. Sargent, Committee Secretary

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

October 18, 2011

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Susan Taylor at 6 PM.

**II. ROLL CALL**

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

Susan Taylor, Minnie Sallison Fritts, Margaret Revet, Lillian Boan

Excused absence(s): Erica Neck

Unexcused absence(s): Barbara Mosier, Karen Bayayok

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director who served as the secretary.

**III. PEOPLE TO BE HEARD** Susan brought five cards to sign for identified soldiers who are not receiving any mail while they are away from home serving their country.

**IV. APPROVAL OF MINUTES**

MOVED BY:	Minnie	To approve the minutes of the regular meeting for June 6, 2011, August 1, 2011 and September 6 with corrections.
SECONDED BY:	Margie	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	Minnie	To remove items VII and VIII and approve the agenda .
SECONDED BY:	Lillian	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

**X. NEW BUSINESS**

A. Open House Event for this year

MOVED BY:	Margie	A motion was passed to find out when the Health Fair will be held this year to plan this event for the same day.
SECONDED BY:	Minnie	
VOTE ON MOTION	Unanimously approved	

**XI. MEMBER COMMENTS**

Lillian and Susan want to come over to the Youth Center when the snow is just right and teach the kids how to make an igloo.

**XII. ADJOURNMENT**

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

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

APPROVED THIS \_\_\_ DAY OF \_\_\_\_\_, 2011.

Barbara A. Mosier  
Barbara Mosier, Chair

Ronda A. Sargent  
Ronda A. Sargent, Committee Secretary

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

November 7, 2011

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Barb Mosier at 6:05 PM.

**II. ROLL CALL**

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

Barbara Mosier, Susan Taylor, Margaret Revet, Erica Neck

Excused absence(s): Mary Sattler

Unexcused absence(s): Karen Bayayok, Minnie Sallison Fritts, Lillian Boan,

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Ronda Sargent, Recorder

**III. PEOPLE TO BE HEARD**

**IV. APPROVAL OF MINUTES**

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting for October 18, 2011.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

**V. APPROVAL OF AGENDA**

MOVED BY:	M. Revet	To remove items VII and VIII and approve the agenda.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To remove items VII from future agendas.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT**

**X. NEW BUSINESS**

Items to add to the agenda for the next meeting:

- a. Review Parks & Recreation Plan
- b. Young Adult Programs
- c. Christmas Card recycling project
- d. Recycle in Bethel update
- e. Summer Meetings

**XI. MEMBER COMMENTS**

**XII. ADJOURNMENT**

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

With no further business before the Committee, the meeting adjourned at 6:53 PM.

APPROVED THIS 6 DAY OF Feb, 2012.

Barbara A. Moser

Barbara A. Moser, Chair

Ronda A. Sargent

Ronda A. Sargent, Committee Secretary

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

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Monday, December 8, 2011      Regular Meeting      Bethel, Alaska

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**I. CALL TO ORDER**

The meeting was not called to order.

**II. ROLL CALL**

**A quorum of the committee was not present.**

Excused absence(s): Margaret Revet, Minnie Sallison Fritts, Erica Neck, Susan Taylor, Karen Bayayok, Lillian Boan, Barbara Mosier, Mary Sattler

Unexcused Absence(s):

Also in attendance were the following:

Janet Athanas, Department Director  
Ronda Sargent, Committee Secretary

APPROVED THIS 6 DAY OF Feb, 2012.

Barbara A. Mosier  
Barbara A. Mosier, Chair

Ronda A. Sargent  
Ronda A. Sargent, Committee Secretary