
City of Bethel, Alaska
Parks and Recreation Committee Minutes

Monday, January 2, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was not called to order. This was a City Holiday. No Special Meeting was called. The meeting was not rescheduled.

II. ROLL CALL

A quorum of the committee was not present.

APPROVED THIS 6 DAY OF Feb, 2012.

Barbara A. Mosier
Barbara A. Mosier, Chair

Ronda A. Sargent
Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

February 6, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:09 PM.

II. ROLL CALL

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

Barbara Mosier, Susan Taylor, Erica Neck, Mary Sattler, Minnie Sallison Fritts

Excused absence(s): Margaret Revet, Janet Athanas, Parks and Recreation Director

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

Also in attendance were the following:

Ronda Sargent, Recorder

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF MINUTES

MOVED BY:	M. Fritts	To approve the minutes of the regular meeting for November 7, 2011.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	M. Fritts	To approve the minutes of the regular meeting for December 8, 2011.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting for January 2, 2012.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

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

VI. DEPARTMENT HEAD REPORT

Ronda gave the report for Janet. Updated on all the activities, current building status and introduced the FY budget 12/13.

VII. UNFINISHED BUSINESS

NONE

VIII. NEW BUSINESS

a. Chair Elections

MOVED BY:	M. Sattler	To have Barb Mosier as chair.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

b. Member Attendance

MOVED BY:	M. Sattler	To make Barb's October unexcused absence an excused absence.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To remove Karen Bayayok and Lillian Boan from the committee per the 65% rule for attendance.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

c. Armory

MOVED BY:	M. Fritts	To send a recommendation to council that Parks & Recreation respectfully declines using the Armory building for the department.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

d. Review Parks & Recreation Plan

MOVED BY:	S. Taylor	To table the review of the plan to the next meeting.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

e. Young Adult Programs

MOVED BY:	S. Taylor	To table to the next meeting so the committee can bring ideas to brainstorm how we can help.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To continue the meeting till 7:10 pm.
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SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

f. Christmas Card recycling project

MOVED BY:	S. Taylor	To remove from the agenda.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

g. Recycle in Bethel update

- i. Ronda gave update that RFP went out about the Recycling Center. For more information contact the City Manager.

h. Summer Meetings

MOVED BY:	S. Taylor	To have the Parks & Recreation Meetings be held September through May.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

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 7:15 PM.

APPROVED THIS 5 DAY OF March, 2012.


Barbara Mosier, Chair


Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

March 5, 2012

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, Mary Sattler, Margaret Revet, Minnie Sallison Fritts

Excused absence(s): Erica Neck,

Unexcused absence(s):

Also in attendance were the following:

Janet Athanas, Parks and Recreation Director

Ronda Sargent, Recorder

III. PEOPLE TO BE HEARD

Amanda Colvin- Tundra Ridge Park Project

IV. APPROVAL OF MINUTES

MOVED BY:	M. Fritts	To approve the minutes of the regular meeting for February 6, 2012.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

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

VI. DEPARTMENT HEAD REPORT

Janet gave the update on all the activities, current building status and introduced the FY budget 12/13.

VII. UNFINISHED BUSINESS

- a. Armory
- b. Parks & Recreation Plan

VIII. NEW BUSINESS

- a. Bethel Youth Center
 - i. Janet presented that the roof, siding, windows and beams need work and that capital money has been requested in the next budget.
- b. Budget
- c. First 100 Years of Bethel Book
 - i. Committee directed to have a PSA put out about making contributions to the book project.
- d. Log Cabin
 - i. Building is out of service until further notice.
- e. Open House
 - i. Discussed possible dates and will be included on another agenda for work on the project.
- f. Tundra Ridge Park
 - i. Committee directed to have a PSA put out about making contributions to the park project.

MOVED BY:	S. Taylor	To continue meeting for 10 minutes past 7 pm.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

- g. Next Projects

XI. MEMBER COMMENTS

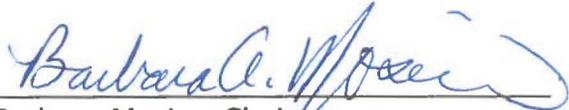
Minnie Sallison Fritts- Work on recruiting new members
 Susan Taylor- Children’s Fair is coming up. Meetings are beginning this week to work on the project. Community service opportunity Saturday March 10th 10 am-2 pm at Lions Club to stuff eggs for the Easter Egg Hunt.
 Mary Sattler- Kuimarvik is working on an update flyer for the community. They are also collecting support letters from agencies and villages throughout the area.
 Margie Revet- Thank you!
 Barb Mosier- Thank you all for coming and to Janet for your continued hard work for the department.

XII. ADJOURNMENT

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

With no further business before the Committee, the meeting adjourned at 7:10 PM.

APPROVED THIS 9 DAY OF APRIL, 2012.


Barbara Mosier, Chair


Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

April 9, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:03 PM.

II. ROLL CALL

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

Barbara Mosier, Susan Taylor, Margaret Revet,
Erica Neck, Mary Sattler (6:10 pm)

Excused absence(s):

Unexcused absence(s): Minnie Sallison Fritts

Also in attendance were the following:

Ronda Sargent, Recorder
Beverly Hoffman

III. PEOPLE TO BE HEARD

Beverly Hoffman- Update on "pool" money in the state legislature. Now is the time to write the Governor and his staff. She asked the city to reconsider holding on to the Armory for the use of the gym for the community.

IV. APPROVAL OF MINUTES

MOVED BY:	M. Sattler	To approve the minutes of the regular meeting for March 5, 2012.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	M. Sattler	To Excuse Erica Neck for the regular meeting for March 5, 2012.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

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

VI. DEPARTMENT HEAD REPORT

VII. UNFINISHED BUSINESS

- a. Open House- Committee bring ideas for next meeting

VIII. NEW BUSINESS

- a. Next Projects- Mary Sattler will invite BRHS Student Council to our meeting to discuss ideas about 4th of July games. Committee members will bring ideas for 4th of July FREE activities to the next meeting.

XI. MEMBER COMMENTS

XII. ADJOURNMENT

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

With no further business before the Committee, the meeting adjourned at 6:58 PM.

APPROVED THIS 7 DAY OF May, 2012.

Barbara A. Mosier
Barbara Mosier, Chair

Ronda A. Sargent
Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

May 7, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:12 PM.

II. ROLL CALL

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

Barbara Mosier, Susan Taylor,
Erica Neck, Minnie Sallison Fritts

Excused absence(s): Mary Sattler, Margaret Revet

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Recorder
Janet Athanas, Director

II. SPECIAL ORDER OF BUSINESS

Amanda Colvin Oath of Office

III. PEOPLE TO BE HEARD

1. Leif Albertson-Pinky's Park Bellfield gets a lot of community use and I would like to see some more maintenance on the field for continued use. As users we manage the trash and equipment we use.

2. Zach Fansler- Pinky's Park Bellfield. I would like to see more maintenance on the field. I will volunteer to help with maintenance projects including recruiting volunteers for a project.

IV. APPROVAL OF MINUTES

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting for April 9, 2012.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	A. Colvin	To make Minnie Sallison Fritts absence for the regular meeting for April 9, 2012 excused due to 2 deaths in the family.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

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

VI. DEPARTMENT HEAD REPORT

VII. UNFINISHED BUSINESS

a. Open House-

MOVED BY:	M. Fritts	To hold the Open House on Saturday, October 20, 2012 from 11:00 am - 3:00 pm
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

VIII. NEW BUSINESS

a. 4th of July activities- the committee brainstormed some ideas and is looking to hearing back from student council on their participation.

XI. MEMBER COMMENTS

Mosier: Welcome Amanda! I am excited about writing letters to Gov. Parnell about supporting the pool project.

Sallison Fritts: So glad it is not 50 below anymore!

Colvin: Glad the park is going in Tundra Ridge. Little League will be using the High School Fields this season.

XII. ADJOURNMENT

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

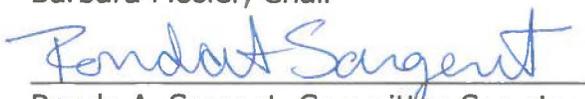
With no further business before the Committee, the meeting adjourned at 7:30 PM.

*****The Parks & Recreation committee voted at the February meeting to not meet over the summer (JUNE, JULY & AUGUST). The next regular meeting will be September 10, 2012. *****

APPROVED THIS 17 DAY OF Sept, 2012.



Barbara Mosier, Chair



Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

September 17, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:03 PM.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present:
Barbara Mosier, Susan Taylor, Amanda Colvin, Margaret Revet
Erica Neck (6:15 pm), Mary Sattler (6:05 pm)

Excused absence(s):

Unexcused absence(s): Minnie Sallison Fritts

Also in attendance were the following:

Ronda Sargent, Recorder
Janet Athanas, Director

III. PEOPLE TO BE HEARD

1. Tina Powers & Christy D- from Diabetes Prevention- Have funds that they would like to spend on a Park for Kassauli. Janet directed them to the city manager and city planner to see about where and how much space would be available.

2. Jennifer Dobson- Pinky's Park Bellfield. I would like to see more maintenance on the field. Volunteers are willing to put forward funds for field maintenance

3. Leif Albertson-Pinky's Park Bellfield gets a lot of community use and I would like to see some more maintenance on the field for continued use. As users we manage the trash and equipment we use.

IV. APPROVAL OF MINUTES

MOVED BY:	S. Taylor	To make Margaret Revet absence for the regular meeting for May 7, 2012 excused.
SECONDED BY:	M. Sattler	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting for May 7, 2012.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	M. Sattler	To approve the agenda.
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

VII. UNFINISHED BUSINESS

a. Open House-

MOVED BY:	M. Fritts	To hold the Open House on Saturday, October 20, 2012 from 12:00 am - 4:00 pm
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

VIII. NEW BUSINESS

a. Baseball Field- no action taken

XI. MEMBER COMMENTS

Mosier: Glad we had a meeting and had good conversation and brainstormed some good ideas, and heard from the public.

Revet: Glad Amanda is keeping an eye on Tundra Ridge Park.

Taylor: I had a fun summer, Lions Club did free craft tables during AML and doing it again during AVCP conference, trying to do that when there are larger events in town.

Colvin: Great to see the piece of equipment installed in tundra ridge, kids are happy and using the equipment, you can see the natural wear and tear on the slides already. It is positive that the playground is going in and parents are talking to the kids about taking care of the park instead of destroying it.

Neck: I am glad the park is being used already.

XII. ADJOURNMENT

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

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

APPROVED THIS 5 DAY OF November, 2012.

Barbara A. Mosier
Barbara Mosier, Chair

Ronda A. Sargent
Ronda A. Sargent, Committee Secretary

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

Monday, October 1, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was not called to order.

II. ROLL CALL

A quorum of the committee was not present.

APPROVED THIS 5 DAY OF November, 2012.



Barbara Mosier, Chair



Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

Monday, October 15, 2012 Regular Meeting Bethel, Alaska

I. CALL TO ORDER

The meeting was not called to order.

II. ROLL CALL

A quorum of the committee was not present.

APPROVED THIS 5 DAY OF November, 2012.

Barbara A. Mosier

Barbara Mosier, Chair

Ronda A. Sargent

Ronda A. Sargent, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

November 5, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:15 PM.

II. ROLL CALL

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

Barbara Mosier, Susan Taylor, Amanda Colvin, Margaret Revet

Excused absence(s): Minnie Sallison Fritts, Mary Sattler

Unexcused absence(s): Erica Neck

Also in attendance were the following:

Ronda Sargent, Acting Director

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF MINUTES

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting for September 17, 2012.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting for October 1, 2012.
SECONDED BY:	A. Colvin	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the minutes of the special meeting for October 15, 2012.
SECONDED BY:	A. Colvin	
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

VII. UNFINISHED BUSINESS

- a. Open House- was not held in October. We will look at the weekends in April to reschedule.

VIII. NEW BUSINESS

- a. Committee Member End of Term-Susan is reapplying for appointment to the committee.
- b. Pool Update- Given by Ronda
- c. Parks Plan 2013- Resubmitted updated 2011 Parks Plan to the members. Asked for direction on one additional project for 2013 Parks Season by January meeting.

MOVED BY:	S. Taylor	To have Acting Director meet with Planning Department to locate subdivision park space and plan a combined meeting to discuss future park development with the planning commission.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

Mosier: I am glad to hear that the kids are learning and saying the 4-H Pledge every day. Those things become a part of you and help you as you grow up. It is also nice to hear that the staff is working so well together.

Revet: I am excited about the possibility of a park in Kassuli.

Taylor: The Health Fair is coming up. It is good idea for all to attend. Also, World Diabetes day is next Wednesday and there will be a hike with George Meede, the man who walked from Tierra del Fuego the tip of South America all the way to Barrow.

Colvin: I am excited that things are continuing to move forward in the department.

XII. ADJOURNMENT

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

With no further business before the Committee, the meeting adjourned at 7:11 PM.

APPROVED THIS 3 DAY OF December, 2012.

Barbara A. Mosier
Barbara Mosier, Chair

Ronda A. Sargent
Ronda A. Sargent, Committee Secretary

Draft

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

December 3, 2012

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:07 PM.

II. ROLL CALL

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

Barbara Mosier, Susan Taylor, Amanda Colvin, Minnie Sallison Fritts, Mary Sattler

Excused absence(s): Erica Neck, Margaret Revet

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Acting Director

Joene Billy, Recorder

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF MINUTES

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting for November 5, 2012.
SECONDED BY:	A. Colvin	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

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

VI. DEPARTMENT HEAD REPORT

VII. UNFINISHED BUSINESS

a. Open House

MOVED BY:	S. Taylor	To begin preparations and planning for an Open House "Teen Center" Reunion to be held on April 13, 2013; including soliciting pictures and stories about time at the Teen Center.
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

VIII. NEW BUSINESS

a. Land and Water Conservation Fund Grant Proposal

MOVED BY:	S. Taylor	To recommend to Council that the Parks & Recreation Acting Director and Grant Development Manager submit an application for the LWCF grant. Submission will propose the inclusion of more land into the Pinky's Park for further upgrades to the park like a Skatepark cover, multi sport field, entertainment amphitheater sound shell, and baseball field improvements; and to seek more improvement ideas from the baseball field volunteers and planning commission members.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

Sattler: Please come and testify to council on December 11 about the need for the tobacco tax money to go towards prevention of tobacco use through positive youth programs.

Taylor: I am doing the children of incarcerated persons Christmas program again this year. This program is similar to the Christmas Angel project. If you would like to adopt a family, please let me know.

Colvin: It is nice to have the parks plan moving in the right direction.

Fritts: It is nice to be back after 2 months of being gone.

XII. ADJOURNMENT

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

With no further business before the Committee, the meeting adjourned at 7:11 PM.

APPROVED THIS ___ DAY OF _____, 2012.

Barbara Mosier, Chair

Joene Billy, Committee Secretary