

City of Bethel, Alaska
Parks and Recreation Committee Minutes

Tuesday, January 15, 2013 Special Meeting Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:20 PM.

II. ROLL CALL

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

Barbara Mosier, Susan Taylor, Minnie Sallison Fritts, Margaret Revet

Excused absence(s): Erica Neck, Amanda Colvin, Mary Sattler

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 table Jan 7, 2013 no quorum minutes to the next meeting
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	M. Fritts	To approve the minutes of the regular meeting for December 3, 2012
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

MOVED BY:	S. Taylor	To remove items B-E under Unfinished Business
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To Approve the Agenda as amended
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

VII. UNFINISHED BUSINESS

a. Open House

MOVED BY:	S. Taylor	To go into the Committee of the whole
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To come out of the Committee of the whole
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To continue 15 minutes after 7pm
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	M. Fritts	To make the March 4,2013 meeting 2 hours, from 6-8 pm, for a work session to prepare for the April open house.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

VIII. NEW BUSINESS

a. Budget FY 2014

MOVED BY:	S. Taylor	To add one Program Specialist Position Range 3 to the budget
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	M. Fritts	To add one Program Aide Range 1 to the budget
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

b. Field maintenance Plan

MOVED BY:	S. Taylor	To table Field maintenance plan to Feb meeting
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

Margaret Revet- Collecting Photos will be exciting

Susan Taylor Fiddle dance @ Culture Center K300

Minnie Fritts- Excited to see what past people come up with history photos

Barbara Mosier- Enjoyed the meeting

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 7:15 PM.

APPROVED THIS 11 DAY OF Sept, 2013.

Barbara A. Mosier
Barbara Mosier, Chair

Richard Ramos
Richard Ramos, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

February 04, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Susan Taylor at 6:08 P.M

II. ROLL CALL

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

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

Excused absence(s): Barbara Mosier, Margaret Revet,

Unexcused absence(s): Erica Neck

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

Joene Billy, Recorder

III. APPROVAL OF MINUTES

MOVED BY:	M. Fritts	To approve the minutes of the Regular Meeting for January 15, 2013
SECONDED BY:	A. Colvin	

IV. APPROVAL OF AGENDA

MOVED BY:	M. Sattler	To approve the agenda February 04, 2013
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

V. UNFINISHED BUSINESS

VI. NEW BUSINESS

Committee Training with City Clerk

VII. ADJOURNMENT

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

With no further business before the Committee, the meeting adjourned at 7:15 PM.

APPROVED THIS 7 DAY OF October, 2013.


Barbara Mosier, Chair


Richard Ramos, Committee Recorder

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

March 4, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Margie Revet at 6:08 PM.

II. ROLL CALL

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

Susan Taylor, Minnie Sallison Fritts, Margaret Revet, Amanda Colvin,
Barbara Mosier

Excused absence(s): Erica Neck, Mary Sattler

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Acting Director

III. PEOPLE TO BE HEARD

Mike Nevenzel, Pool Project Manager with ProDev

MOVED BY:	M. Fritts	To move into committee of the whole to work on the Open House Reunion project.
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

XII. ADJOURNMENT

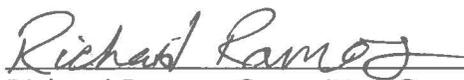
MOVED BY:	S. Taylor	To adjourn the meeting
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

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

APPROVED THIS 11 DAY OF Sept, 2013.



Barbara Mosier, Chair



Richard Ramos, Committee Secretary

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

May 06, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barb Mosier at 6:13 P.M

II. ROLL CALL

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

Barbara Mosier, Susan Taylor, Minnie Sallison Fritts, Amanda Colvin,
Margaret Revet,

Excused absence(s):

Unexcused absence(s): Erica Neck, Mary Sattler

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director
Joene Billy, Recorder

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	M. Fritts	To approve the minutes of the Regular Meeting for March 4, 2013
SECONDED BY:	S. Taylor	
MOVED BY:	M. Fritts	To approve the minutes of Regular Meeting for April 1, 2013
SECONDED BY:	S. Taylor	
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. UNFINISHED BUSINESS

VII. NEW BUSINESS

MOVED BY:	S. Taylor	Approval of no meetings in June, July and August unless an emergency meeting is called
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	Approval recommending that City Council ban silly string, fart bags, fart spray, & hair color spray within city limits during the 4 th of July.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve the weight room fees for corporate or agency membership
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	

MOVED BY:	S. Taylor	To approve Director to contact a member of the Committee to remain, or ask to resign, to open a vacant seat if needed.
SECONDED BY:	A Colvin	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

Susan Taylor: Lions Club will be starting Leo Club for Teens 13-18 years in high school, beginning of this summer

Minnie S. Fritts: Seems like I was gone for a while, been wondering what you're up to, is there pictures from the Reunion.

Margaret Revet: Have a nice summer.

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 6:58 PM.

APPROVED THIS 11 DAY OF Sept, 2013.


Barbara Mosier, Chair


Richard Ramos, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

September 9, 2013

Regular Meeting

Bethel, Alaska

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:
Barbara Mosier, Susan Taylor, Amanda Colvin, Erica Neck, Minnie Sallison Fritts

Excused absence(s): Mary Sattler

Unexcused absence(s): Margaret Revet

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

Richard Ramos, Committee Recorder

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	M. Fritts	To approve the minutes of the regular meeting of January 15, 2013
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	M. Fritts	To approve the minutes of the regular meeting of March 4, 2013
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	M. Fritts	To approve the minutes of the regular meeting of May 6, 2013
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

IX. UNFINISHED BUSINESS

MOVED BY:	M. Fritts	To add Parks and Trails Plans to Octobers meeting
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	M. Fritts	To add Tobacco Free Parks to Octobers meeting
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

X. NEW BUSINESS

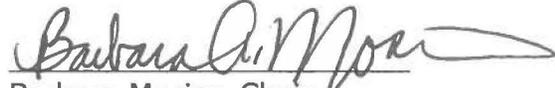
XI. MEMBER COMMENTS

XII. ADJOURNMENT

MOVED BY:	M. Fritts	To adjourn the meeting at 7:20 pm
SECONDED BY:	E. Neck	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:20 p.m.

APPROVED THIS 7 DAY OF October, 2013.


Barbara Mosier, Chair


Richard Ramos, Committee Recorder

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

October 7, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barbara Mosier at 6:15 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present:
Barbara Mosier, Susan Taylor, Amanda Colvin, Mary Sattler,
Minnie Sallison Fritts arrived 6:30

Excused absence(s):

Unexcused absence(s): Margaret Revet, Erica Neck

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

Richard Ramos, Committee Recorder

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	M. Sattler	To approve the minutes of the regular meeting of February 4, 2013
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	S. Taylor	To approve the minutes of the regular meeting of September 9, 2013
SECONDED BY:	A. Colvin	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

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

VI. DEPARTMENT HEAD REPORT

IX. UNFINISHED BUSINESS

MOVED BY:	S. Taylor	To Resubmit Recommendation to City Council about 4 th of July Silly String
SECONDED BY:	M. Fritts	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	S. Taylor	Add Tobacco Free Parks to Novembers meeting
SECONDED BY:	A. Colvin	
VOTE ON MOTION	Unanimously approved	

X. NEW BUSINESS

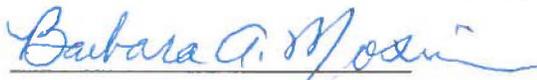
XI. MEMBER COMMENTS

XII. ADJOURNMENT

MOVED BY:	M. Fritts	To adjourn the meeting at 7:00 pm
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:00 p.m.

APPROVED THIS 7 DAY OF Nov, 2013.


Barbara Mosier, Chair


Richard Ramos, Committee Recorder

City of Bethel, Alaska
Parks and Recreation Committee Minutes

November 4, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

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

II. ROLL CALL

The following were present:

Barbara Mosier, Susan Taylor, Margie Revet,

Excused absence(s): Eric Whitney, Amanda Colvin, Erica Neck

Unexcused absence(s): Minnie Sallison Fritts

Also in attendance were the following:

Ronda Sargent, Acting Director

Richard Ramos, Committee Recorder

A quorum of the committee was not present.

With no further business before the Committee, the meeting adjourned at 6:11 PM.

APPROVED THIS 2 DAY OF Dec, 2013.



Barbara Mosier, Chair



Richard Ramos, Committee Secretary

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

November 7, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barbara Mosier at 6:02 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present:
Barbara Mosier, Susan Taylor, Amanda Colvin, Margaret Revet, Erica Neck

Excused absence(s): Minnie Sallison Fritts arrived 6:30

Unexcused absence(s): Eric Whitney

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

Richard Ramos, Committee Recorder

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting of October 7, 2013
SECONDED BY:	A. Colvin	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

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

VI. DEPARTMENT HEAD REPORT

IX. UNFINISHED BUSINESS

MOVED BY:	S. Taylor	Add Tobacco Free Parks to December meeting
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

X. NEW BUSINESS

XI. MEMBER COMMENTS

XII. ADJOURNMENT

MOVED BY:	M. Revet	To adjourn the meeting at 6:59 pm
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:00 p.m.

APPROVED THIS 2 DAY OF Dec, 2013.

Barbara A. Mosier
Barbara Mosier, Chair

Richard Ramos
Richard Ramos, Committee Recorder

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

December 2, 2013

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

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

II. ROLL CALL

Comprising a quorum of the Committee, the following were present:
Barbara Mosier, Susan Taylor, Margaret Revet, Eric Whitney

Excused absence(s): Minnie Sallison Fritts, Amanda Colvin, Erica Neck

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director
Richard Ramos, Committee Recorder

III. PEOPLE TO BE HEARD

1. Wileina Rhodes From YKHC Healthy Transformations

IV. APPROVAL OF MINUTES

MOVED BY:	S. Taylor	To approve the minutes of the regular meeting of November 4, 2013
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	S. Taylor	To approve the minutes of the regular meeting of November 7, 2013
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF AGENDA

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

VI. DEPARTMENT HEAD REPORT

IX. UNFINISHED BUSINESS

MOVED BY:	S. Taylor	Moved in to committee of the whole.
SECONDED BY:	E. Whitney	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	S. Taylor	Moved out of committee of the whole
SECONDED BY:	E. Whitney	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	S. Taylor	Add Tobacco free parks to January Meeting

SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

X. NEW BUSINESS

MOVED BY:	S. Taylor	Tobacco Education / Tobacco Free Parks
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

XII. ADJOURNMENT

MOVED BY:	M. Revet	To adjourn the meeting at 7:05 pm
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:05 p.m.

APPROVED THIS 14 DAY OF Jan, 2014.

Barbara A. Mosier
Barbara Mosier, Chair

Richard Ramos
Richard Ramos, Committee Recorder