

City of Bethel, Alaska
Parks and Recreation Committee Minutes

January 6, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barbara Mosier at 6:07 pm.

II. ROLL CALL

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

Barbara Mosier, Susan Taylor, Eric Whitney, Amanda Colvin

Excused absence(s):

Unexcused absence(s): Minnie Sallison Fritts,

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

Richard Ramos, Committee Recorder

Margaret Revet

III. PEOPLE TO BE HEARD

IV. APPROVAL OF MINUTES

| | | |
|----------------|----------------------|---|
| MOVED BY: | S. Taylor | To approve the minutes of the regular meeting of December 2,2013 |
| SECONDED BY: | A. Colvin | |
| VOTE ON MOTION | Unanimously approved | |
| MOVED BY: | E. Whitney | To add Wileina Rhodes From YKHC Healthy Transformations in People to be Heard |
| SECONDED BY: | S. Taylor | |
| 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

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

| | | |
|----------------|----------------------|--|
| MOVED BY: | S. Taylor | To approve Tobacco Free Park Recommendation and Resolution |
| SECONDED BY: | A. Colvin | |
| VOTE ON MOTION | Unanimously approved | |
| MOVED BY: | S. Taylor | To have a Pool Tour at 10:00am January 11, 2014 for the committee closed to public |
| SECONDED BY: | A. Colvin | |
| VOTE ON MOTION | Unanimously approved | |
| MOVED BY: | E. Whitney | To amend Resolution in the "First Now Therefore, |

| | | |
|----------------|----------------------|---|
| SECONDED BY: | S. Taylor | Be it Further Resolved That" paragraph Striking "new", replacing with "future" and also striking "created after today". It will read "Tundra Ridge Park, and any future parks". |
| VOTE ON MOTION | Unanimously approved | |

XI. MEMBER COMMENTS

Amanda Colvin- BCSF want know when the grand opening is for Tundra Ridge Park so they can be there.

Susan Taylor- If we want new Certificates for Thrift Store Shop for door prizes

Barbara Mosier- Glad to be part of P&R and have scoped out new people for the committee and activities

Eric Whitney- Thank you!!

XII. ADJOURNMENT

| | | |
|----------------|----------------------|-----------------------------------|
| MOVED BY: | M. Revet | To adjourn the meeting at 6:38 pm |
| SECONDED BY: | S. Taylor | |
| VOTE ON MOTION | Unanimously approved | |

With no further business before the Committee, the meeting adjourned at 6:38 p.m.

APPROVED THIS 3 DAY OF Feb, 2014.

Barbara A. Mosier
Barbara Mosier, Chair

Richard Ramos
Richard Ramos, Committee Recorder

City of Bethel, Alaska
Parks and Recreation Committee Minutes

February 3, 2014

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, Minnie Sallison Fritts,

Eric Whitney 6:45pm,

Excused absence(s):

Unexcused absence(s): Clarence Daniel

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 January 6, 2014 |
| SECONDED BY: | A. Colvin | |
| 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

X. NEW BUSINESS

| | | |
|----------------|----------------------|--|
| MOVED BY: | S. Taylor | To make a map plan for 4 th of July 2014 next meeting |
| SECONDED BY: | A. Colvin | |
| VOTE ON MOTION | Unanimously approved | |
| MOVED BY: | M. Fritts | To make a Recommendation for plat to add acreage to Pinky's Park |
| SECONDED BY: | S. Taylor | |
| VOTE ON MOTION | Unanimously approved | |

| | | |
|----------------|----------------------|--|
| MOVED BY: | E. Whitney | To Plan Mother's Tea Event on February 14, or the Saturday following |
| SECONDED BY: | S. Taylor | |
| VOTE ON MOTION | Unanimously approved | |

XI. MEMBER COMMENTS

Amanda Colvin- Ayaprun playground is working on getting funding for a new playground equipment, A geneticist is coming in April for screening public

Susan Taylor- Lions club is having Easter egg hunt.

Barbara Mosier- Happy Tobacco free plans are moving forward

Eric Whitney- Will have more ideas and info on trail plans

XII. ADJOURNMENT

| | | |
|----------------|----------------------|-----------------------------------|
| MOVED BY: | M. Revet | To adjourn the meeting at 6:55 pm |
| SECONDED BY: | S. Taylor | |
| VOTE ON MOTION | Unanimously approved | |

With no further business before the Committee, the meeting adjourned at 6:55 p.m.

APPROVED THIS ____ DAY OF _____, 2014.


 Barbara Mosier, Chair


 Matthew Ross, Committee Recorder

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

March 10, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was not called to order

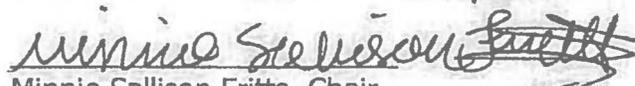
II. ROLL CALL

Comprising a quorum of the Committee, the following were present: Minnie Sallison Fritts,

Excused absence(s): Barbara Mosier, Susan Taylor, Amanda Colvin,
Eric Whitney, Clarence Daniel

Unexcused absence(s):

APPROVED THIS 7 DAY OF April, 2014.


Minnie Sallison Fritts, Chair


Richard Ramos, Committee Recorder

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

April 7, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Chair Minnie Sallison Fritts at 6:02 pm.

II. ROLL CALL

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

Susan Taylor, Amanda Colvin, Minnie Sallison Fritts,

Eric Whitney, Cheryl Reagan

Excused absence(s): Clarence Daniel, Barbara Mosier, Margie Revet

Unexcused absence(s):

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: | E. Whitney | To approve the minutes of the regular meeting of February 3, 2014. Move to strike party and add egg hunt |
| SECONDED BY: | S. Taylor | |
| VOTE ON MOTION | Unanimously approved | |
| MOVED BY: | S. Taylor | To approve the minutes of the regular meeting of March 10, 2014 |
| SECONDED BY: | E. Whitney | |
| VOTE ON MOTION | Unanimously approved | |

V. APPROVAL OF AGENDA

| | | |
|----------------|----------------------|------------------------|
| MOVED BY: | E. Whitney | To approve the agenda. |
| SECONDED BY: | S. Taylor | |
| VOTE ON MOTION | Unanimously approved | |

VI. DEPARTMENT HEAD REPORT

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Committee elected Minnie Sallison Fritts as Chair

B. Committee elected Barbara Mosier as Co Chair

XI. MEMBER COMMENTS

Amanda Colvin- People asking when the basketball hoops were going to be put up

Susan Taylor- Salvation Army coming to Bethel Thursday and Friday, Easter egg hunt at Lions Club on Saturday

Eric Whitney- Wells Fargo may have money to donate to Parks and Recreation

Cheryl Reagan-Glad to be a part of the Committee

XII. ADJOURNMENT

| | | |
|----------------|----------------------|-----------------------------------|
| MOVED BY: | E. Whitney | To adjourn the meeting at 6:45 pm |
| SECONDED BY: | C. Reagan | |
| VOTE ON MOTION | Unanimously approved | |

With no further business before the Committee, the meeting adjourned at 6:45 p.m.

APPROVED THIS 8 DAY OF Dec., 2014.



Minnie Sallison Fritts, Chair



Matthew Ross, Committee Recorder

**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

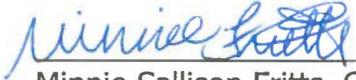
Cheryl Reagan- When will we start planning Kasayulie Park?

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

City of Bethel, Alaska
Parks and Recreation Committee Minutes

July 21, 2014

Special Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Minnie Sallison Fritts at 6:03 pm.

II. ROLL CALL

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

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

Excused absence(s): Clarence Daniel, Amanda Colvin, Cheryl Reagan

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

Matt Reed, Recorder

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

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

V. NEW BUSINESS

A. Trails

VI. MEMBER COMMENTS

Barbara Mosier-Glad to see trails being discussed and taken care of.

Margaret Revet- Good idea to sand and gravel trails.

Eric Whitney- None

Susan Taylor- Like the new movies

VII. ADJOURNMENT

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

With no further business before the Committee, the meeting adjourned at 6:35 pm

APPROVED THIS 15 DAY OF Sept., 2014.



Minnie Sallison Fritts, Chair



Committee Recorder

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

September 15, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Chair Minnie Sallison Fritts at 6:07 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present: Minnie Sallison Fritts, Barb Mosier, Clarence Daniel, Margie Revet, Susan Taylor.

Excused absence(s): Amanda Colvin

Unexcused absence(s): Eric Whitney

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director on phone

Matthew Reed, Committee secretary

III. PEOPLE TO BE HEARD

IV. APPROVAL OF AGENDA

| | | |
|----------------|----------------------|--|
| MOVED BY: | Susan Taylor | To approve the minutes of the regular meeting of September 15 2014 |
| SECONDED BY: | Barb Mosier | |
| VOTE ON MOTION | Unanimously approved | |

V. APPROVAL OF Minutes

| | | |
|----------------|----------------------|---|
| MOVED BY: | Barb Mosier | To approve the Minutes for July 21, 2014. |
| SECONDED BY: | Susan Taylor | |
| VOTE ON MOTION | Unanimously approved | |

| | | |
|----------------|----------------------|---|
| MOVED BY: | Barb Mosier | To approve the Minutes for May 5, 2014. |
| SECONDED BY: | Susan Taylor | |
| VOTE ON MOTION | Unanimously approved | |

IX. UNFINISHED BUSINESS

- A. Bethel Trails
- B. Scholarship
- C. Wells Fargo Grant

| | | |
|-----------|--------------|------------------------|
| MOVED BY: | Susan Taylor | To move to next agenda |
|-----------|--------------|------------------------|

| | | |
|----------------|----------------------|--|
| SECONDED BY: | Margie Revet | |
| VOTE ON MOTION | Unanimously approved | |

X. NEW BUSINESS

A. Resignation of Cheryl Reagan

| | | |
|----------------|----------------------|--|
| MOVED BY: | Barb Mosier | To accept resignation of Cheryl Reagan |
| SECONDED BY: | Susan Taylor | |
| VOTE ON MOTION | Unanimously approved | |

XI. MEMBER COMMENTS

Margie Revet: Sad to see Cheryl leave committee. Happy trails are getting fixed.

Barb Mosier: Happy to see Teen Program expands.

Susan Taylor: If anyone can help the people with church burning down.

Clarence Daniel: Ask Public Safety Committee for traffic control on Ridgecrest.

XII. ADJOURNMENT

| | | |
|----------------|----------------------|------------------------|
| MOVED BY: | Clarence | To adjourn the meeting |
| SECONDED BY: | Susan Taylor | |
| VOTE ON MOTION | Unanimously approved | |

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

APPROVED THIS ___ DAY OF _____, 2014.


 Minnie Sallison Fritts, Chair


 Matthew Reed, Committee Secretary

City of Bethel, Alaska
Parks and Recreation Committee Minutes

October 6, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Chair Minnie Sallison Fritts at 6:05 pm.

II. ROLL CALL

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

Minnie Sallison Fritts, Barbara Mosier (6:20) Margaret Revet, Eric Whitney, Susan Taylor

Excused absence(s): Clarence Daniel, Amanda Colvin

Unexcused absence(s):

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

Matthew Reed, Committee Recorder

III. PEOPLE TO BE HEARD

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: | Susan Taylor | To amend the minutes to add the title Chair in front of Minnie Sallison Fritts under the call to order. |
| SECONDED BY: | Margaret Revet | |
| VOTE ON MOTION | Unanimously approved | |
| | | |

VI. DEPARTMENT HEAD REPORT

IX. UNFINISHED BUSINESS

A. Bethel Trails

B. Wells Fargo Mini Grant

A: Bethel Trails

| | | |
|----------------|----------------------|--|
| MOVED BY: | Barb Mosier | Motion to accept Bethel Trails Committee recommendations. Moved to approve & move forward. \$10,000 Trail Maintenance, \$3,000 Geo Block Trail behind Teen Center, \$5,000 on Engineering design of trail to replace KUC-Hospital boardwalk. |
| SECONDED BY: | Susan Taylor | |
| VOTE ON MOTION | Unanimously approved | |

XI. MEMBER COMMENTS

Minnie Sallison Fritts- Keep trying to work with Calista on boardwalk.

Barbara Mosier- Glad to see the pool opens November 1st.

Margaret Revet- Sorry to hear about the vandalism and like the new trail plans.

Eric Whitney- Thanks for the time spent with P&R committee.

Susan Taylor- Harlem ambassadors, tentative to Bethel December 11th.

XII. ADJOURNMENT

| | | |
|----------------|----------------------|------------------------|
| MOVED BY: | Barb Mosier | To adjourn the meeting |
| SECONDED BY: | Susan Taylor | |
| VOTE ON MOTION | Unanimously approved | |

With no further business before the Committee, the meeting adjourned at 7:08 pm

APPROVED THIS 8 DAY OF Deco, 2014.

Minnie Sallison Fritts
Minnie Sallison Fritts, Chair

Matthew Ross
Committee Recorder

City of Bethel, Alaska
Parks and Recreation Committee Minutes

November 3, 2014

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Chair Minnie Sallison Fritts at 6:01 pm.

II. ROLL CALL

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

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

Excused absence(s): Amanda Colvin, Rick Robb

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: | B. Mosier | |
| VOTE ON MOTION | Unanimously approved | |

V. APPROVAL OF MINUTES

| | | |
|----------------|----------------------|--|
| MOVED BY: | S. Taylor | Sept. 15th Minutes approved unanimously. Oct 6 th needed revision moved to next agenda. |
| SECONDED BY: | M. Revet | |
| VOTE ON MOTION | Unanimously approved | |

VI. DEPARTMENT HEAD REPORT

IX. UNFINISHED BUSINESS

VIII. New Business

A. Parks Management Plan

B. Member Attendance

C. Ice Sculpture

XI. MEMBER COMMENTS

Minnie Sallison Fritts- Excited to try skating.

Barbara Mosier- So excited about the pool opening.

Margaret Revet- Excited about the pool opening and kids able to learn how to swim.

Clarence Daniel- No Comment.

Susan Taylor- Harlem ambassadors coming to Bethel December 16th.

XII. ADJOURNMENT

| | | |
|----------------|----------------------|-------------------------------|
| MOVED BY: | B. Mosier | To adjourn the meeting 7:00pm |
| SECONDED BY: | C. Daniel | |
| VOTE ON MOTION | Unanimously approved | |

With no further business before the Committee, the meeting adjourned at 7:08 pm

APPROVED THIS 8 DAY OF Deco, 2014.


Minnie Sallison Fritts, Chair


Matthew Ross, Committee Recorder

City of Bethel, Alaska
Parks and Recreation Committee Minutes

December 8, 2014

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 (Phone), 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

V. APPROVAL OF AGENDA

| | | |
|----------------|----------------------|------------------------|
| MOVED BY: | C. Daniel | To approve the agenda. |
| SECONDED BY: | M. Revet | |
| VOTE ON MOTION | Unanimously approved | |

IV. APPROVAL OF MINUTES

| | | |
|----------------|----------------------|---|
| MOVED BY: | C. Daniel | To approve the minutes of the regular meeting of October 6, 2014 |
| SECONDED BY: | B. Mosier | |
| VOTE ON MOTION | Unanimously Approved | |
| MOVED BY: | C. Daniel | To approve the minutes of the regular meeting of November 3, 2014 |
| SECONDED BY: | B. Mosier | |
| VOTE ON MOTION | Unanimously Approved | |

VI. DEPARTMENT HEAD REPORT

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

A. Dog Park Location

XI. MEMBER COMMENTS

Minnie Sallison Fritts- Get Amanda a card, I'm concerned for her.

Barb Mosier- Glad to see the Youth Center getting more space with weight room going.

Margie Revet- I'm surprised Council didn't support our proposal of the dog park.

Rick Robb- Looking forward to helping this committee and to bring info to City Council.

Clarence Daniel- No comment

Susan Taylor- Harlem Ambassadors will be here Thursday. And Hobo Jim comes to Bethel December 16th.

XII. ADJOURNMENT

| | | |
|----------------|----------------------|-----------------------------------|
| MOVED BY: | B. Mosier | To adjourn the meeting at 6:51 pm |
| SECONDED BY: | M. Revet | |
| VOTE ON MOTION | Unanimously approved | |

With no further business before the Committee, the meeting adjourned at 6:51 p.m.

APPROVED THIS 12 DAY OF January, 2015.


Minnie Sallison Fritts, Chair


Matthew Ross, Committee Recorder