

**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 th
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 30th.
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

City of Bethel, Alaska
Parks and Recreation Committee Minutes

February 2, 2015

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Margie Revet at 6:15 pm.

II. ROLL CALL

No quorum of the Committee. Rick Robb, Margie Revet

Excused absence(s): Amanda Colvin, Clarence Daniel, Susan Taylor, Barb Mosier

Unexcused absence(s): Minnie Sallison-Fritts

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

Matt Ross, Committee Recorder

APPROVED THIS 13 DAY OF April, 2015.



Barb Mosier, Chair



Matthew Ross, Committee Recorder

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

March 2, 2015

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Rick Robb at 6:15 pm.

II. ROLL CALL

No quorum of the Committee. Rick Robb, Clarence Daniel

Excused absence(s): Amanda Colvin, Susan Taylor, Barb Mosier, Margie Revet

Unexcused absence(s): Minnie Sallison-Fritts.

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

APPROVED THIS 13 DAY OF April, 2015.



Barb Mosier, Chair



Matthew Ross, Committee Recorder

City of Bethel, Alaska
Parks and Recreation Committee Minutes

April 13, 2015

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Barbara Mosier at 6:03 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present:
Margaret Revet, Rick Robb, Clarence Daniel, Susan Taylor, Barb Mosier

Excused absence(s): Amanda Colvin

Unexcused absence(s): Minnie Sallison-Fritts

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director

Matthew Ross, Committee Recorder

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

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

Special Order Of Business

a. Election of Chair

MOVED BY:	R. Robb	To approve Barbara Mosier Committee Chair
SECONDED BY:	C. Daniel	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	R, Robb	To approve Clarence Daniel as Committee Co-Chair.
SECONDED BY:	M. Revet	
VOTE ON MOTION	Unanimously approved	

V. APPROVAL OF MINUTES

MOVED BY:	C. Daniel	To approve the minutes of January 12, 2015. As amended to Amend S.Taylor to excused
SECONDED BY:	B. Mosier	
VOTE ON MOTION	4-Yes 1-No	
MOVED BY:	S. Taylor	To approve the minutes of February 2, 2015. As amended to amend S. Taylor to excused.
SECONDED BY:	C. Daniel	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	S. Taylor	To approve the minutes of the regular meeting of March 2, 2015
SECONDED BY:	C. Daniel	
VOTE ON MOTION	Unanimously approved	

VI. DEPARTMENT HEAD REPORT

IX. UNFINISHED BUSINESS

X. NEW BUSINESS

MOVED BY:	S. Taylor	To go till 7:30pm
SECONDED BY:	C. Daniel	
VOTE ON MOTION	Unanimously approved	
MOVED BY:	R. Robb	To go till 8:00pm
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

XI. MEMBER COMMENTS

XII. ADJOURNMENT

MOVED BY:	M. Revet	To adjourn the meeting at 7:56 pm
SECONDED BY:	S. Taylor	
VOTE ON MOTION	Unanimously approved	

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

APPROVED THIS 11 DAY OF 9, 2015.


Barbara Mosier, Chair


Matthew Ross, Committee Recorder

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

May 15, 2015

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Margie Revet at 6:15 pm.

II. ROLL CALL

No quorum of the Committee, the following were present:
Margaret Revet, Barb Mosier

Excused absence(s): Amanda Colvin, Clarence Daniel, Rick Robb, Susan Taylor

Unexcused absence(s): Minnie Sallison-Fritts

Also in attendance were the following:
Ronda Sargent, Parks and Recreation Director
Matt Ross, Committee Recorder

III. PEOPLE TO BE HEARD

APPROVED THIS 15 DAY OF 9, 2015.


Barbara Mosier, Chair


Matthew Ross, Committee Recorder

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

June 1, 2015

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Margie Revet at 6:15 pm.

II. ROLL CALL

No quorum of the Committee, the following were present:
Susan Taylor, Rick Robb

Excused absence(s): Barbara Mosier, Clarence Daniel

Unexcused absence(s): Minnie Sallison-Fritts, Amanda Colvin

Also in attendance were the following:
Matt Ross, Committee Recorder

III. PEOPLE TO BE HEARD

APPROVED THIS 11 DAY OF 9, 2015.


Barbara Mosier, Chair


Matthew Ross, Committee Recorder