



City of Bethel, Alaska

Parks & Recreation Committee Agenda

Regular Meeting

August 3, 2015 – 6:00p.m.

City Hall

Barbara Mosier
Committee Chair
Term Expires 12/2016

Clarence Daniel
Committee Co Chair
Term Expires 12/2017

Margaret Revet
Committee Member
Term Expires 12/2017

Susan Taylor
Committee Member
Term Expires 12/2017

Rick Robb
Council Rep 10/2015

Minnie Sallison-Fritts
Committee Member
Term Expires 12/2016

Amanda Colvin
Committee Member
Term Expires 12/2015

Alternate Committee Member
3 Year Term

Matthew Ross
Committee Recorder
543-2088

Rachael Pitts
City Planner
545-0114

I. CALL TO ORDER

II. ROLL CALL

III. PEOPLE TO BE HEARD – THREE MINUTES PER PERSON

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

- a. April 13, 2015
- b. May 15, 2015
- c. June 1 2015

VI. DEPARTMENT HEAD REPORT

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

- a. Resignation of Margret Revet
- b. City Council proposed Committee changes

IX. MEMBER COMMENTS

X. ADJOURNMENT

DRAFT
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 ___ DAY OF _____, 2015.

Barbara Mosier, Chair

Matthew Ross, Committee Recorder

DRAFT
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

Unexcused absence(s): Minnie Sallison-Fritts, Susan Taylor

Also in attendance were the following:

Ronda Sargent, Parks and Recreation Director
Matt Ross, Committee Recorder

III. PEOPLE TO BE HEARD

APPROVED THIS ___ DAY OF _____, 2015.

Barbara Mosier, Chair

Matthew Ross, Committee Recorder

DRAFT
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 ___ DAY OF _____, 2015.

Barbara Mosier, Chair

Matthew Ross, Committee Recorder

**CITY OF
BETHEL**

Ronda Sargent <rsargent@cityofbethel.net>

Bethel Parks & Recreation 4-H Department Budget

Margie Revet <yugtun_pista@hotmail.com>
To: Ronda Sargent <rsargent@cityofbethel.net>

Fri, May 22, 2015 at 7:58 AM

PO Box 871332-1332
Wasilla, AK 99654
May 21, 2015

Dear Ronda,
I am turning in my resignation of being on Parks & Recreation committee.

We have moved to Wasilla as of May 21, 2015.

I have enjoyed having served & having met some folks on this committee that I may not have gotten to meet otherwise.

May your work in helping young folks -- school age continue to be a blessing to Bethel community with you, Matt, & other workers there.

Thank you,
Margie Revet

Introduced by: Vice-Mayor Albertson
Date: July 28, 2015
Public Hearing: August 11, 2015
Action:
Vote:

CITY OF BETHEL, ALASKA

Ordinance #15-23

AN ORDINANCE AMENDING BETHEL MUNICIPAL CODE CHAPTER 2.52, BOARDS, COMMITTEES AND COMMISSIONS, DELETING PARKS AND RECREATION COMMITTEE AND ESTABLISHING FITNESS CENTER & RECREATION COMMITTEE PARKS, RECREATION AND FITNESS CENTER COMMITTEE

WHEREAS, as of July 1, 2015 the City of Bethel will be transitioning the parks maintenance employees to operate under the public works department, with the intent to focus on the maintenance of current parks and boardwalks and planning/development of new parks, boardwalks and safety paths;

WHEREAS, concurrent with this transition, the City has transferred funding of the Recreation and 4-H functions to the University of Alaska, who will assume the responsibilities of the 4-H activities therefore alleviating the need of the Parks and Recreation Committee;

WHEREAS, on September 1, 2015, the Parks and Recreation Committee will dissolve however, the Council recognizes the need to continue the promotion of recreational activities within the community and wishes to focus on the Fitness Center as a significant source of recreation;

WHEREAS, Ordinance 15-22 repeals Ordinance 14-16 which established Kuimarvik, A Place to Swim as the advisory committee to the City Council for the Yukon Kuskokwim Regional Aquatic Health and Safety Center, otherwise known as the YK Fitness Center, with the intent to organize the Fitness Center & Recreation Committee as a City organized body;

WHEREAS, some of the responsibilities of the Fitness Center & Recreation Committee- Parks, Recreation and Fitness Center Committee are:

- Developing annual goals in conjunction with the pool operators to be reviewed and approved by the City Council;
- Advise in planning, and making of recommendations concerning aquatics facilities, programs, outreach, policies and other recreational programming for the residents of the city;

Introduced by: Vice-Mayor Albertson
Date: July 28, 2015
Public Hearing: August 11, 2015
Action:
Vote:

- Upon referral of the City Council, review and make recommendations on capital improvement projects for the facility;
- Review and make recommendations to the Council on community services and the coordination of recreational services at the facility and special events with other governmental and private agencies and voluntary organizations;
- Upon referral from the City Council, conduct studies and make recommendations which promote and encourage high standards and increased opportunities in aquatics offerings, recreational activities and fitness-based programs that are in the best interest of the City;
- Encourage broad citizen participation in aquatics, fitness, and healthy recreational activities;
- Act as a sounding board for individuals and organizations having an interest in aquatics and fitness center programming and provide feedback for improvement;
- Advise and engage the city council on issues that will enhance the quality of life of Bethel residents through engagement in healthy leisure activity both within , and outside, the YK fitness center.
- Perform such other duties and functions as the City Council may from time to time request, or otherwise appoint the committee to administer or coordinate on behalf of the City;

WHEREAS, Administration will designate an individual from city staff as an Ex officio member to the committee for the purposes of acting as secretary/recorder to the body, the ex officio member will not be a voting member but may take part in discussions of the body and must ensure the compliance with the Bethel Municipal Code and other applicable laws related to municipal boards;

WHEREAS, the established Committee shall be governed by the requirements outlined in Bethel Municipal Code Chapter 2.52, Boards Committees and Commission;

WHEREAS, Administration will designate an individual from city staff as an ex officio member as well as a substitute ex officio member in the case of an absence of the designated ex officio member, to the committee for the purposes of acting as secretary/recorder to the body, the ex officio member will not be a voting member but may take part in discussions of the body and must ensure compliance with the Bethel Municipal Code and other applicable laws related to municipal boards;

WHEREAS, Council approved members should be familiar with the facility and the programs offered in the facility; proactive in the goal of establishing a sustainable facility through programs and budget; willing to listen and act on community feedback related to facility improvements and able to commit the time necessary to attend

Introduced by: Vice-Mayor Albertson
Date: July 28, 2015
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Vote:

meetings, conduct independent research on ways the facility can be improved and with the collaboration of the committee, provide reports to the Council on the Committee's findings and recommendations;

NOW, THEREFORE BE IT ORDAINED, that the City of Bethel authorizes a change to the Bethel Municipal Code as described herein.

SECTION 1. Classification. This ordinance is of a general and permanent nature and shall become a part of the Bethel Municipal Code.

SECTION 2. Amendment. The Bethel Municipal Code Chapter 2.52 is to be amended as follows (new language is underlined and old language is stricken):

Chapter 2.52 BOARDS, COMMITTEES AND COMMISSIONS

2.52.025 Committees.

A. There shall be a finance committee, a public works committee, ~~a parks and recreation committee, a Fitness Center and Recreation Committee~~ parks, recreation and fitness center committee and an energy committee for the purposes of gathering information, conducting research, advising the city council regarding matters within their purview, and performing any other such duties as the city council may refer to them from time to time.

SECTION 3. Effective Date. This Ordinance shall become effective September 1, 2015 following the passage by the Bethel City Council.

Richard Robb, Mayor

ATTEST:

Lori Strickler, City Clerk

**CITY OF
BETHEL**

Ronda Sargent <rsargent@cityofbethel.net>

Bethel Parks & Recreation 4-H Department Budget

Margie Revet <yugtun_pista@hotmail.com>
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Margie Revet