

City of Bethel, Alaska
Parks, Recreation, Aquatic, Health & Safety Center Committee Minutes

July 11, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Michelle DeWitt at 6:05 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present: Michelle DeWitt, Judy Wasierski, Barbara Mosier, Beverly Hoffman, and Rick Robb

Excused absent(s): Brian Lefferts, Kathy Hanson, and Kathryn Baldwin

Also in attendance were the following:
Public Works Director, Muzaffar Lakhani
Committee Recorder, Pauline Boratko
Parks and Recreation Representative, Matthew Ross

III. PEOPLE TO BE HEARD:

IV. APPROVAL OF AGENDA

MOVED BY:	Rick Robb	Motion to approve agenda.
SECONDED BY:	Judy Wasierski	
VOTE ON MOTION:	Unanimously approved	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Beverly Hoffman	Motion to approve the minutes from regular meeting on June 13, 2016
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

VI. SPECIAL ORDER OF BUSINESS:

VII. DEPARTMENT HEAD REPORT: Public Works Director Muzaffar Lakhani reports that the boardwalks at Pinky's Park and the Moravian Church have been repaired. The (RFP) Request for proposal has been submitted for the boardwalk from the Kuskokwim Campus to the hospital. Parks and Recreation Representative, Matthew Ross reports that his department will be needing to build a lot of hand railings on the board walks that are 2 feet or more off the ground.

IX. UNFINISHED BUSINESS:

- A. Trails- Funding, Safety, & Updates: item was discussed and addressed in the department head report.
- B. Fiscal Year 2017 Parks and Recreation Budget: Reviewed budget and discussed the Log Cabin expenses.
- C. Aquatic Center Website: discussed an approach for the city to run the website with a contractor involving the pool operator
- D. Status of Outstanding Recommendations and Action Memorandums to City Council: There are two action memorandums that have not gone to city council
- E. Pinky's Park Improvement Project Grant: Committee is asking for City Manager to provide a copy of the grant from John Sargent
- F. 4th of July- debrief: Next year will need to be looked at over again to avoid conflicts that happened this year. The sales of fart bombs and silly string is an ongoing issue that is to be addressed.

X. NEW BUSINESS:

- A. Fiscal Year 2017 Aquatic Center Budget: Comparison between Fiscal Year 2017 and Fiscal Year 2016 Aquatic Budget discussed. The actual accurate numbers are questionable and will get an update next meeting.
- B. AED (Automated External Defibrillator), Bleachers & Art and Remaining FF&E (Furniture, Fixtures, & Equipment)/Arts Budget at the Aquatic Center: The defibrillator has been ordered and should arrive in August. Plastic bleachers for the pool are in the process of being ordered.
- C. Sub Committee Reports- Pool Temps, Marketing, Physical Facility: Committee members Kathy, Michelle, and Mary met with the new operators for the fitness center. They plan on having a grand reopening in August.
- D. AVCP Housing/ City of Bethel Owl Park Agreement:

MOVED BY:	Beverly Hoffman	Motion to recommend the City and Administration to walk through Owl Park with AVCP Housing to inventory maintenance needs
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

E. Dog Park:

MOVED BY:	Rick Robb	Motion to recommend to City Council to establish the area next to the Public Health building as a designated dog park.
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION:	Unanimously approved	

- F. Review of Health and Fitness approved contract: Copies of the approved contract have been distributed to the committee for review.
- G. Individual to provide report to July 12, 2016 City Council Meeting: Michelle DeWitt volunteered to provide report to July 12, 2016 City Council Meeting.

XI. MEMBER COMMENTS:

- M. DeWitt- I am very pleased with the boardwalks.
- J. Wasierski- I am very pleased with the committee.
- B. Mosier- I am glad the 4th was successful.
- R. Robb- This is the most successful committee.
- B. Hoffman- Sorry I couldn't be more help with the 4th due to health.

XII. ADJOURNMENT:

MOVED BY:	Judy Wasierski	Motion to adjourn the meeting at 8:06 pm
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION	Unanimously approved	

APPROVED THIS 8th DAY OF August, 2016.

Pauline Boratko, Committee Recorder

Michelle DeWitt, Chair