

**City of Bethel, Alaska- Special Meeting
Parks, Recreation, Aquatic, Health & Safety Center Committee Minutes**

August 29, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Michelle Dewitt at 6:03 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present: Michelle DeWitt, Kathy Hanson, Barbara Mosier, Kathryn Baldwin, Beverly Hoffman, and Rick Robb

Excused absent(s): Judy Wasierski and Brian Lefferts

Also in attendance were the following:

Public Works Director, Muzaffar Lakhani

Fitness Center Facility Director, Stacey Reardon

III. PEOPLE TO BE HEARD:

VI. SPECIAL ORDER OF BUSINESS:

A. Sept 13 City Council Report: Kathy Hanson volunteered to give the report.

B. Consideration of postponing or rescheduling of the September 12, 2016 regular scheduled meeting per code 2.52.30:

MOVED BY:	Barbara Mosier	Motion to reschedule the September 12, 2016 meeting to September 26, 2016
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION	Unanimously approved	

C. September 12 Meeting with Health and Fitness: Announcement that there is a Health and Fitness meeting that will be held at the pool. Kathy Hanson and Barbara Mosier have volunteered to meet with them.

D. Art at the Fitness Center: Rasmusson grant needs to be spent. The deadline was June 30, 2016. It was suggested to be transferred to the Bethel Community Service Foundation (BCSF), and have it spent how the City wants. This is to allow time to move forward with the artwork and at the same time, allow the remainder of the grant to taken "off the books" by Rasmusson Foundation.

E. Consideration to change the committee name: Committee member Kathy Hanson, who brought the topic to the committee member withdrew her request for consideration.

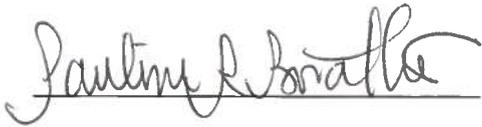
F. Committee Member Weiss' seat: Mary Weiss' seat on the committee is now open. She submitted her resignation from the committee to the City Clerk because she is now running for City Council.

G. City of Bethel employee wellness program: Committee will discuss possible options for the City at the next meeting. The program would benefit the City of Bethel employees.

XII. ADJOURNMENT:

MOVED BY:	Barbara Mosier	Motion to adjourn the meeting at 7:16 pm
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION	Unanimously approved	

APPROVED THIS 26th DAY OF September 2016.



Pauline Boratko, Committee Recorder



Michelle DeWitt, Chair

8/29/16