
City of Bethel, Alaska

Finance Committee and Parks, Recreation, Aquatic, Health & Safety Center Committee Joint Meeting Minutes

February 28, 2020

Special Joint Meeting

Bethel, Alaska

I. CALL TO ORDER:

A special joint committee meeting, the Finance Committee and Parks and Recreation Committee meeting was held on February 28, 2020 in Council Chambers in Bethel, Alaska. Joni Beckham called the meeting to order at 6:33 pm.

II. ROLL CALL:

Comprising a quorum of the committee, the following were present for Roll Call:
Finance: Joni Beckham, Cecilia Franko, David Trantham, Jr (call), and Marybeth Whalen.
PRAHSC: Judy Wasierski, Kathy Hanson, Beverly Hoffman and Kathryn Baldwin.
Also Present: Ken Fay, Teddi Worrock, Stacey Reardon, Charlie Dan
Excused Absence: Robert Rey, Jason Brown, Christine Blake, Brian Lefferts, Peter Evon, Garrett Hussion, and Michelle DeWitt
Unexcused Absence: Jim Chevigny

III. PEOPLE TO BE HEARD:

IV. APPROVAL OF AGENDA:

MOVED BY:	Kathy Hanson	Motion to approve Agenda.
SECONDED BY:	David Trantham, Jr	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. SPECIAL ORDER OF BUSINESS:

A. Discussion of YK Fitness Center Finances with Christina Trent

MOVED BY:	Cecilia Franko	Motion to move into committee as a whole.
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION	Motion carried by unanimous vote.	

6:39 Corbin Ford arrived

7:31 Beverly Hoffman left the meeting

MOVED BY:	David Trantham, Jr	Motion to move out of committee as a whole.
SECONDED BY:	Cecilia Franko	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. MEMBER COMMENTS:

Joni Beckham: Thank you for taking the time to be here. We, as the Finance Committee, appreciate being brought into this discussion. We have a lot of great ideas and do talk about this regularly, we do appreciate being able to discuss this with you all.

Cecilia Franko: Thank you all for being here

David Trantham, Jr: No comment

Mary Beth Whalen: No comment

Judy Wasierski: No comment

Kathy Hanson: Thank you and we appreciate your help.

Beverly Hoffman: No comment

Kathryn Baldwin: No comment

VII. ADJOURNMENT:

MOVED BY:	Marybeth Whalen	Motion to adjourn.
SECONDED BY:	Cecilia Franko	
VOTE ON MOTION	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 7:43 PM.

APPROVED THIS 27 DAY OF April, 2020.


Joni Beckham
Finance Committee Chair


Teddi Worrock
Recorder of Minutes