

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

May 9, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Judy Wasierski at 6:04 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present:

Kathy Hanson, Barbara Mosier, Beverly Hoffman, Brian Lefferts, Rick Robb, Mary Weiss, Kathryn Baldwin

Excused absent(s): Michelle Dewitt

Also in attendance were the following:

Raunicka Ray- Pool Manager

Ann Capela- City Manager

Pauline Boratko- Committee Recorder

Matt Ross- Park and Recreation

III. PEOPLE TO BE HEARD:

Brian Hughes- YK Baptist Church Pastor wants to know where the Log Cabin stands if it's a money issue then he will help out.

Leif Albertson- voiced his concerns about the condition of the football field

Keri Fox- Member of the Quilt Guild uses the Log Cabin for her quilting class

Eileen Hendrickson- Member of the Quilt Guild would like to keep the Log Cabin open.

Patty Burley-Would like to keep the Log Cabin open

Beverly Hoffman- Fire Chief Bill Howell wanted the committee to know that they have funding to purchase a defibrillator.

Norma Wycoff- Member of the Strong Women program has been using the Log Cabin for the past 12 years and would not like to see it close.

Ronda Sargent- Spoke about the 4th of July festivities.

IV. APPROVAL OF AGENDA

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

V. APPROVAL OF THE MINUTES:

MOVED BY:	Rick Robb	Motion to approve the minutes.
SECONDED BY:	Kathryn Baldwin	
VOTE ON MOTION:	Unanimously approved	

VI. SPECIAL ORDER OF BUSINESS:

IX. DEPARTMENT HEAD REPORT: Parks and Recreation Representative, Matt Ross reports that he is unaware of new staff hiring and he is the only employee for the department. Matt also reports that he has working with Antone Alexie who is an employee from the Building Maintenance Department.

Pool Manager Raunicka Ray reports that his month we had a record number of attendance at the fitness center with 6,812 visits. They started to notice some shifting in the building on the South side of the building. There is cracking in the wall and the door in off center on the south side.

X. UNFINISHED BUSINESS:

A. Trails-Funding, Safety, Updates:

MOVED BY:	Rick Robb	Motion to suspend the rules
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

MOVED BY:	Kathy Hanson	Motion for Public Works to be directed by administration to fix the boardwalk by the Moravian Church following assessment and cost feasibility to repair the board walk rather than removed.
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION:	Motion Passes, 6 to 1	

B. Pool- Pool Operator RFP (Request for Proposal) Review, Operation, and Maintenance: A new committee is being formed to look at RFP proposals.

MOVED BY:	Beverly Hoffman	Motion to make appointments to RFP pool proposal review with members who actually use the facility
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Motion passes 6 to 1	

C. Corporate Discounts- LKSD (Lower Kuskokwim School District) Dependent on LKSD board approval, LKSD would like to review their contract July 1st. AC (Alaska Commercial Company) Manager, Seth Madole is getting a list of employees for a monthly membership.

MOVED BY:	Mary Weiss	Motion to move items F and E from New business to agenda after Old Business, Corporate Discounts
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

D. Pool Temp and Marketing Sub Committee Reports- Three signs pointing in the direction of the pool were put up. Brian Lefferts and Beverly Hoffman who are on the budget sub-committee and found that working without actual costs was difficult.

E. Pool Financial Audit Report and Facility Performance Audit Report Update: The audit report is 70% complete.

F. Website Development of Fitness Center: Discussed elements on what the committee would like to see on their website.

G. Long Buildings Report and City follow up to report: no new updates this month

H. 4th of July Planning-The Chamber of Commerce has been approached about running the Parade. An event organizer will be hired on a temporary part-time basis to help organize the events.

I. Dog Park Development: With no funding to fence in the dog park, the development of one is tabled until there is no more input from the community.

- J. Tobacco Tax Allocation- Parks and Recreation distribution: Discussion on getting ordinance and looking at past legal interpretation to help decide on how much money should go to Parks and Recreation.
- K. Physical Facility Subcommittee Development (Mechanical): postponed discussion until next meeting
- L. Status of outstanding recommendations and action memorandums to the City Council: postponed discussion until next meeting

XI. NEW BUSINESS:

- A. David Moore/Architects Alaska recommendations/report: postponed discussion until next meeting.
- B. Listing review of all contacts related to the Pool and Fitness Center: postponed discussion until next meeting.
- C. Fiscal Year 2017 Parks and Recreation proposed budget review: Review and discussion on Fiscal year 2017 which is not yet completed.
- D. Individual to provide report to City Council: Discussion on report to City Council.
- E. Pinky's Park Improvement Project Grants:

MOVED BY:	Mary Weiss	Motion to recommend Council to direct administration to begin this summer construction of multiuse sports fields as delineated in Pinky's Park scope of work.
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION	Unanimously approved	

F. Log Cabin use and update:

MOVED BY:	Mary Weiss	Motion to the City of Bethel administration to work in good faith with the three users of the Log Cabin on a month-month basis until something can be finalized with the Log Cabin.
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION	Motion passes, 6 to 1	

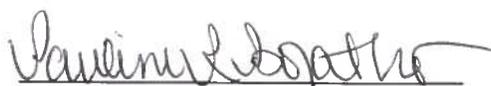
XI. MEMBER COMMENTS:

- K. Baldwin- I worked on the Click, Pick, and Give, and Lifesavers will be an option in 2017
- B. Hoffman- I'm happy for the committee
- B. Mosier- Glad to see everyone coming.
- J. Wasierski- no comment.
- K. Hanson- no comment.
- M. Weiss- I will be out of town May 20th-27th
- B. Lefferts- no comment.

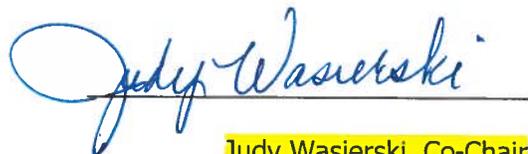
XII. ADJOURNMENT

MOVED BY:	Beverly Hoffman	Motion to adjourn the meeting at 9:32 pm
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION	Unanimously approved	

APPROVED THIS 13th DAY OF June, 2016.



Pauline Boratko, Committee Recorder



Judy Wasierski, Co-Chair