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# City of Bethel, Alaska

## Parks, Recreation, Aquatic, Health & Safety Center Committee Minutes

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August 12, 2019

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER:**

A regular Parks and Recreation Committee Meeting was held on August 12, 2019 in the City Hall council chambers in Bethel, Alaska. Brian Lefferts called the meeting to order at 6:03 pm.

**II. ROLL CALL:**

Comprising a quorum of the committee, the following were present for Roll Call: Brian Lefferts, Judy Wasierski, Kathy Hanson, Mitchell Forbes, and Stacey Reardon  
Excused: Michelle DeWitt, Beverly Hoffman, Justin Wintersteen, and Kathryn Baldwin  
Unexcused: Peter Evon and Corbin Ford

**III. PEOPLE TO BE HEARD:**

**IV. APPROVAL OF AGENDA:**

<b>MOVED BY:</b>	Judy Wasierski	Motion to approved Agenda.
<b>SECONDED BY:</b>	Kathy Hanson	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**V. APPROVAL OF MINUTES:**

<b>MOVED BY:</b>	Kathy Hanson	Motion to approve minutes for July 8, 2019.
<b>SECONDED BY:</b>	Mitchell Forbes	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**VI. SPECIAL ORDER OF BUSINESS:**

**VII. UNFINISHED BUSINESS:**

- A. Land and Water Conservation Grant: requested John Sargent to be present next meeting
- B. Pinky's Park Clean up Green up Event: table until next meeting, possible event in September
- C. Sport's Field Fencing: table item for requested quote.

**VIII. NEW BUSINESS:**

- A. Pool and Fitness Center Program Goals and Metrics
- B. Pool and Fitness Center Budget
- C. City of Bethel Park Rules
- D. Naming the Multipurpose Field: Decided on four possible names

**IX. PARKS AND RECREATION DEPARTMENT REPORT:**

**X. YKFC FACILITY DIRECTOR'S REPORT:**

- A. Stacey gave her report

**XI. MEMBER COMMENTS:**

Brian Lefferts: Thanks to the City for mowing the field, the goals look great, it would be good to get another mow  
Judy Wasierski: No Comment  
Kathy Hanson: No Comment  
Mitchell Forbes: Thor is requesting to remove Parks and Recreation in the BMC, I suggest to re-word it as opposed to removing it completely. City Council Election Packets are due August 20 or 21st, please encourage people to apply.

**XII. ADJOURNMENT:**

<b>MOVED BY:</b>	Judy Wasierski	Motion to adjourn.
<b>SECONDED BY:</b>	Kathy Hanson	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 7:30 PM.

APPROVED THIS 9 DAY OF September, 2019.



Charlie Dan  
Recorder of Minutes



Brian Lefferts  
Committee Chair