

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

January 04, 2016 Regular Meeting Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Michelle DeWitt at 6:00 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present:
Michelle DeWitt, Judy Wasierski, Kathy Hanson, Barbara Moiser, Beverly Hoffman, Rick Robb, and Mary Weiss arrived at 6:07pm.

Also in attendance were the following:
Matthew Ross, Parks & Recreation Rep
Ann Capela, City Manager
Pauline Boratko, Committee Recorder
Raunicka Ray, Pool Manager
Muzaffar Lakhani, Public Works Director

III. PEOPLE TO BE HEARD:

Patty Burley- addressed concerned about Log Cabin usage for Kozy Quilters Club
Kerri Fox- spoke in support of having used the Log Cabin for a meeting place for activities
Eileen Hendrickson- addressed the use of the Log Cabin
Matt Scott- addressed partnership with Health and Wellness Center with YKHC

IV. APPROVAL OF AGENDA

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

V. APPROVAL OF THE MINUTES:

MOVED BY:	M. Dewitt	Motion to approve the minutes
SECONDED BY:	R. Robb	
VOTE ON MOTION:	Unanimously approved	

VI. SPECIAL ORDER OF BUSINESS:

- a. Annual Committee Training with City Clerk-Lori Strickler

IX. DEPARTMENT HEAD REPORT: Matt Ross, Parks and Recreation representative reported that he is already getting a jump start on the 4th of July festivities and is wanting to give some of the responsibility to community members. Ross is also in the process of getting his Playground Safety Certification. Muzaffar Lakhani, Public Works Director reports that there was a meeting lasting three hours concerning the pool temperature and the wind turbines.

X. UNFINISHED BUSINESS:

- a. Capital Fund Trails: Identification of Priority Improvements- Discussion of \$270,000 be used to replace old board walk. A suggestion was made to have the removal of the board walk be in house.
- b. Pool Operations Plan: Review and Discussion-
- c. Pool Usage: Review of Usage Data- Review of the usage data was made and to gain more attention is suggest to work on different ways of advertisement.
- d. Pool Financial Report: Review of Updated Revenue and Expenses
- e. Corporate Discounts: Update on status of existing/new agency corporate partners- Committee members are working with local corporations is currently working on a agreement with the Lower Kuskokwim School District (LKSD). The Alaska Commercial Company (AC) is also interested in the fitness center discount.
- f. Boardwalk behind the University of Alaska -demolish old board walk and make new trail.

XI. NEW BUSINESS:

- a. Establish a new Dog Park-
- b. Pool Temp Strategy-
- c. Sub-Committee Report-

XI. MEMBER COMMENTS:

- M. Weiss- No comment
- J. Wasierski- No comment
- M. Dewitt- Do I need to come for a report?
- B. Hoffman- We got a lot done.
- R.Robb- No comment
- B. Moiser- No comment

XII. ADJOURNMENT

MOVED BY:	M. Dewitt	To adjourn the meeting at 9:40 pm
SECONDED BY:	J. Wasierski	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting Adjourned at 9:40 p.m.

APPROVED THIS 8th DAY OF February, 2016.



Pauline Boratko, Committee Recorder



Michelle Dewitt, Chair