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

March 13, 2017 Regular Meeting Bethel, Alaska

I. CALL TO ORDER
The meeting was called to order by Judy Wasierski at 6:10pm.

II. ROLL CALL
Comprising a quorum, the following members were present: Judy Wasierski, Barbara Mosier, Brian Lefferts, Kathryn Baldwin, Justin Wintersteen, and Fred Watson

Excused absent (s): Michelle DeWitt and Beverly Hoffman
Unexcused absent: Kathy Hanson

Also in attendance were the following:
Committee Recorder, Pauline Boratko
Parks and Recreation Representative, Matt Ross
YK Fitness Center Director, Stacey Reardon

III. PEOPLE TO BE HEARD:

IV. APPROVAL OF AGENDA

MOVED BY:	Brian Lefferts	Motion to approve the agenda
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Brian Lefferts	Motion to approve the regular and special meeting minutes for January 9, 2017, January 26, 2017, and February 13, 2017.
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

A. Individual to provide report to March 14 report to City Council meeting: Judy Wasierski volunteered to give the report.
B. Unresolved Recommendations and Action Memorandums- An excel spreadsheet of all the action memorandums and recommendations was presented to the committee.
C. Updates: Owl Park and YK-KUC Trail- No new updates given this month for the Owl Park, committee suggest that they communicate with the planning department to verify the routes of the YK-KUC trail.
D. Log Cabin/4H Building Budget Separation:

MOVED BY:	Brian Lefferts	Motion to recommend the City to separate the Log Cabin and 4-H Center costs for the FY18 Budget.
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

E. Fiscal Year 2017 Parks and Recreation Budget: no new information this month, but waiting on feedback from the Public Works Director and the Finance Director.

VIII. Parks and Recreation Department Report-Matt Ross: Matt Ross informed the committee that there has been no new renters for the Log Cabin despite their effort to advertise. One Employee John Michaels has transferred to another department leaving Matt the only employee in Parks and Recreation. Matt is currently working to get the boardwalk labeled to help the Police Department better identify where first responders are needed.

F. City of Bethel Employee Wellness Program:

MOVED BY:	Brian Lefferts	Motion that if the City does not support the plan as recommended by the Parks, Recreation, Aquatic, Health and Safety Center Committee, we would like the opportunity to hear concerns in person before the final decision is made by the City Council.
SECONDED BY:	Kathryn Baldwin	
VOTE ON MOTION:	All in favor, 5 yes 1 abstain, motion carries	

G. Balance on dedicated Pool Fund: No new information this month

H. Fiscal Year 2017 YK Fitness Center Budget: No new information this month

I. Sub Committee Reports: Water temperature reports that the water temperature has been good and community has been enjoying the temperature in the spa. Marketing-no new updates this month. Physical Facility-

MOVED BY:	Brian Lefferts	Motion to recommend the Health Fitness Center has a dedicated repair and replacement fund for the systematic replacement or renovation of capital assets having a useful life of more than two years and a repair or replacement cost of more than $5000, and that a percentage of the Alcohol tax be dedicated to this fund, based on recommended amount needed, based on evaluation of the facility needs.
SECONDED BY:	Kathryn Baldwin	
VOTE ON MOTION:	Unanimously approved	

J. Arts at the YK Fitness Center: no new updates this month

K. YK Fitness Center Logo: a logo has not been chosen, drafts of possible logos from a professional designer was presented to the committee for input.

L. Health Fitness Operations Plan: The plan went to the City Manager in Oct of 2016, corrections are being made then it will come to the committee then to council.

IX. YK Fitness Facility Director Report- Stacey Reardon:

Stacey Reardon reports that it has been suggested to have a booth at the Camai Festival. The building issues are being addressed and to be fixed before winter. There is going to be a Kids Don't Float activity coming up for the community at the Pool.

X. New Business:

A. LKSD Migrant Education Grant: The money has not all been spent and they suggested that they use it towards an activity at the Fitness Center.

B. Board Walk Identification System: Matt Ross addressed this issue earlier in his department report

C. Parks and Recreation Department Structure: The committee discussed the merging of the Parks and Recreation Department with the Public Works Department and what is wanted for the Parks and Recreation Department to grow or to subcontract activities and to gauge public interest.

XI. MEMBER COMMENTS:

J. Wasierski- no comment

B. Mosier- no comment

F. Watson- Good to see you Brian.

J. Winterseeen- no comment.

K. Baldwin- no comment.

B. Lefferts- no comment.

XII. ADJOURNMENT

MOVED BY:	Brian Lefferts	Motion to adjourn the meeting at 7:47pm
SECONDED BY:	Kathryn Baldwin	
VOTE ON MOTION:	Unanimously approved	

APPROVED THIS 10th DAY OF April, 2017.

Pauline Boratko, Committee Recorder

Judy Wasierski, Co- Chair