

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

October 23, 2015

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Michelle DeWitt at 6:04 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present:
Michelle DeWitt, Kathy Hanson, Mary Weiss, Judy Wasierski.

Excused absence(s): Barbara Mosier, Rick Robb, Beverly Hoffman

Also in attendance were the following:

- Matthew Ross, Parks & Rec.
- Ann Capela, City Manager
- Muzaffar Lakhani, Public Works Director
- Pauline Boratko, Committee Recorder

III. PEOPLE TO BE HEARD: none

IV. APPROVAL OF AGENDA

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

V. SPECIAL ORDER OF BUSINESS

A. Election of Chair.

MOVED BY:	J. Wasierski	Elect Michelle DeWitt as Chair.
SECONDED BY:	K. Hanson	
VOTE ON MOTION	Unanimously approved	

B. Election of Vice Chair.

MOVED BY:	K. Hanson	Elect Judy Wasierski as Vice Chair.
SECONDED BY:	M. DeWitt	
VOTE ON MOTION:	Unanimously approved	

V. APPROVAL OF MINUTES

VI. DEPARTMENT HEAD REPORT

Muzaffar Lakhani, Public Works Director reported, that July 1st was when the Parks and Recreation moved under the Public Works Department. The 4th of July was the first big

event under the Public Works Department. Parks and Recreation department currently has two full time employees Matthew Ross and Cory Nelson. During the summer two temporary employees were hired.

Representing the Parks and Recreation, Matthew Ross reports that the department wrapped up their 15th successful season which went well. The board walk seems to be never ending repairs. They are currently working on the Slough Park and building a basketball court. Mr. Ross also added that wished that the 4th of July festivities not all rested on him, but will refer to notes in the past and see other option that may be available.

IX. UNFINISHED BUSINESS: none

X. NEW BUSINESS

A. Establish Regular Meeting Date.

The committee came to the agreement on the new time and date for the monthly meeting which will be the first Monday of every month at 6:00 pm at the City Hall.

B. Review Goals and Expectations:

-A live clock on the website showing the amount of power that the wind turbine is giving.

-Pool Manager should attend meetings so that the committee knows what's going on with details.

-Boiler Maintenance: the pool temperature has been an issue which should be addressed.

-Fencing: Some areas should be fenced in around the community.

XI. MEMBER COMMENTS

M. Weiss – I'm just glad that we are here, hope we can help.

M. DeWitt –Thanks everyone, Thank you Zef for taking Parks and Rec. under your wing, and making sure that Pauline and Matt got off on a good start.

M. Lakhani-Thank you for your time. Thanks for your support.

J. Wasierski – none

M. Ross- I am excited for the guidance and running ideas through someone else besides myself, Zef, and Clair.

XII. ADJOURNMENT

MOVED BY:	K. Hanson	To adjourn the meeting at 7:20 pm
SECONDED BY:	M. Weiss	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 7:20 p.m.

APPROVED THIS ____ DAY OF _____, 2015.

Pauline Boratko 11/2/15

Pauline Boratko, Committee Recorder

Michelle Dewitt

Michelle Dewitt, Chair

11/2/15

