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# City of Bethel

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

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October 10, 2018

Regular Meeting

Bethel, Alaska

### I. CALL TO ORDER

A regular meeting of the Parks, Recreation, Aquatic Health & Safety Center Committee was held on October 8, 2018 at 6:00 pm in the City Hall Council Chambers, in Bethel, Alaska.

Chair Michelle DeWitt called the meeting to order at 6:03 pm.

### II. ROLL CALL

Compromising a quorum of the Committee, the following members were present for roll call:

Michele DeWitt ✓	Kathy Hanson ✓	Brian Lefferts ✓
Justin Wintersteen ✓	Beverly Hoffman ✓	Mitchell Forbes ✓
	Derek Bradley (Recorder) ✓	

### III. PEOPLE TO BE HEARD

None

### IV. APPROVAL OF AGENDA

<b>MOVED:</b>	M. Forbes	Approve Agenda as presented.
<b>SECONDED:</b>	B. Hoffman	
<b>VOTE ON MAIN MOTION</b>	All in favor Motion passes; 5 in favor and 0 opposed.	

### V. APPROVAL OF MINUTES

<b>MOVED:</b>	B. Hoffman	Motion to table meeting minutes from 9.10.18
<b>SECONDED:</b>	M. Forbes	
<b>VOTE ON MAIN MOTION</b>	Motion passes; 5 in favor and 0 opposed.	

### VI. SPECIAL ORDER OF BUSINESS

N/A

### VII. UNFINISHED BUSINESS

D.

<b>MOVED:</b>	B. Hoffman	Motion to recommend City Admin seek grant funding for "Phase II"
<b>SECONDED:</b>	B. Lefferts	
<b>VOTE ON MAIN MOTION</b>	Motion passes; 5 in favor and 0 opposed.	

<b>MOVED:</b>	B. Hoffman	Motion to recommend City Admin seek grant funding for trail expansion
<b>SECONDED:</b>	B. Lefferts	
<b>VOTE ON MAIN MOTION</b>	Motion passes; 5 in favor and 0 opposed.	

<b>MOVED:</b>	B. Lefferts	Motion to recommend City Admin seek grant funding for the following improvements at Pinky's Park: playground equipment, gravel, lawn maintenance.
<b>SECONDED:</b>	J. Wintersteen	
<b>VOTE ON MAIN MOTION</b>	Motion passes; 5 in favor and 0 opposed.	

**VIII. PARKS AND RECREATION DEPARTMENT REPORT**

**IX. YK FITNESS FACILITY DIRECTOR REPORT**

**X. NEW BUSINESS**

<b>MOVED:</b>	B. Lefferts	Motion to accept Pinky's Park playground equipment colors as presented.
<b>SECONDED:</b>	K. Hanson	
<b>VOTE ON MAIN MOTION</b>	Motion passes; 5 in favor and 0 opposed.	

**XI. COMMITTEE MEMBER COMMENTS**

**XII. ADJOURNMENT**

<b>MOVED:</b>	B. Hoffman	Adjourn meeting 7:04pm.
<b>SECONDED:</b>	J. Wintersteen	
<b>VOTE ON MAIN MOTION</b>	Motion passes; 5 in favor and 0 opposed.	

  
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Michelle DeWitt, Chair

ATTEST:

  
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Derek Bradley, Recorder