

City of Bethel, Alaska

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

February 11, 2019

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Parks and Recreation Committee Meeting was held on February 11, 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, Michelle DeWitt, Kathy Hanson, Beverly Hoffman, and Mitchell Forbes.

Also Present:

Committee Recorder, Charlie Dan; YKFC Director, Stacey Reardon; Property Maintenance Forman, Corbin Ford; City Grant Writer John Sargent.

Excused Absences: Judy Wasierski, Justin Wintersteen, and Peter Evon

Unexcused Absence: Kathryn Baldwin

III. PEOPLE TO BE HEARD:

A. Shawn Codman- Construction on the Sports Field needs services.

MOVED BY:	Beverly Hoffman	Motion to suspend rules to allow committee members to interact with People To Be Heard for this particular meeting.
SECONDED BY:	None Second	
VOTE ON MOTION	1 moved, 0 second: Motion not carried.	

IV. APPROVAL OF AGENDA:

MOVED BY:	Kathy Hanson	Motion to approve Agenda.
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION	Motion carried by no objections.	

V. APPROVAL OF MINUTES:

MOVED BY:	Michelle DeWitt	Motion to approve minutes for December 10, 2018 and January 14, 2019 meeting.
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION	Motion carried by no objections.	

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

- A. Select a Member to Report at the February 12 City Council Meeting: Mitchell Forbes volunteered to attend meeting
- B. Land and Water Conservation Grant: John Sargent discussed grant amongst committee members
- C. Annual 4th of July Preparation- Review of Funding and Options for Organizing the Event P4: Committee members discussed the upcoming 4th of July event.
- D. Review of Fiscal Year (FY)19 YK Fitness Center (YKFC) Operating Budget P5-6

MOVED BY:	Kathy Hanson	Motion to recommend to the City Council to have Administration review Audits in the Budget for Yukon Kuskokwim Fitness Center (YKFC). Specifically, discrepancies in Membership revenue, missing interest income for FY18 and FY19, excess indirect cost recovery, and the missing endowment fund balance.
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION	Motion carried by no objections.	

VIII. PARKS AND RECREATION DEPARTMENT REPORT:

A. Corbin Ford gave his report

IX. YKFC FACILITY DIRECTOR'S REPORT:

A. Stacey Reardon gave her report

X. NEW BUSINESS:

- A. Evaluate FY17/ FY18 YKFC Expenses for Future Action P7-40: Tabled
- B. Evaluate Past YKFC Endowment Fund Transactions and Current Fund Balance: Tabled
- C. Discussion of March Meeting Quorum to see if Special Meeting is required P52: No changes in regular meeting date is needed.

XI. MEMBER COMMENTS:

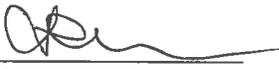
Brian Lefferts: no comment
 Michelle DeWitt: no comment
 Kathy Hanson: no comment
 Beverly Hoffman: no comment
 Mitchell Forbes: no comment

XII. ADJOURNMENT:

MOVED BY:	Kathy Hanson	Motion to adjourn.
SECONDED BY:	Michelle DeWitt	
VOTE ON MOTION	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 8:07 PM.

APPROVED THIS 8 DAY OF April, 2019.


 Charlie Dan
 Recorder of Minutes


 Brian Lefferts
 Committee Chair