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# City of Bethel, Alaska

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

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May 13, 2019

Regular Meeting

Bethel, Alaska

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### I. CALL TO ORDER:

A regular Parks and Recreation Committee Meeting was held on May 13, 2019 in the City Hall council chambers in, Bethel, Alaska. Charlie Dan called the meeting to order at 6:04 pm.

### II. ROLL CALL:

Comprising a quorum of the committee, the following were present for Roll Call: Michelle DeWitt, Kathy Hanson, Beverly Hoffman, Justin Wintersteen, Peter Evon, and Mitchell Forbes.

Also Present: Committee Recorder, Charlie Dan

Excused Absences: Judy Wasierski, Kathryn Baldwin, Corbin Ford, and Stacey Reardon.

<b>MOVED BY:</b>	Kathy Hanson	Motion to appoint temporary Chair to Michelle DeWitt until Brian Lefferts arrives.
<b>SECONDED BY:</b>	Beverly Hoffman	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### III. PEOPLE TO BE HEARD:

### IV. APPROVAL OF AGENDA:

<b>MOVED BY:</b>	Peter Evon	Motion to approve agenda.
<b>SECONDED BY:</b>	Justin Wintersteen	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### V. APPROVAL OF MINUTES:

<b>MOVED BY:</b>	Kathy Hanson	Motion to approve minutes for April 8, 2019.
<b>SECONDED BY:</b>	Mitchell Forbes	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

### VI. SPECIAL ORDER OF BUSINESS:

### VII. UNFINISHED BUSINESS:

- A. Land and Water Conservation Grant: Discussed use for Grant possibilities  
Brian Lefferts, arrived at 6:10 pm and took over as Chair.
- B. Annual 4<sup>th</sup> of July Preparation-Committee members discussed the upcoming 4<sup>th</sup> of July event.

### VIII. NEW BUSINESS:

- A. Review Owl's Park layout plan
- B. Pinky's Park Clean up, Green up Event: planning event for June 15, 2019.
- C. City Access to the Health Fitness Center (Lefferts)
- D. Sport's Field Fencing (DeWitt)

<b>MOVED BY:</b>	Beverly Hoffman	Motion to request administration to fix the ruts in the Sport's Field caused by ATV before hydroseed application.
<b>SECONDED BY:</b>	Kathy Hanson	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

<b>MOVED BY:</b>	Beverly Hoffman	Motion to suspend rules to speak with Leif Albertson.
<b>SECONDED BY:</b>	Kathy Hanson	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**IX. PARKS AND RECREATION DEPARTMENT REPORT:**

**X. YKFC FACILITY DIRECTOR'S REPORT:**

A. Stacey Reardon gave her report

**XI. MEMBER COMMENTS:**

Brian Lefferts: Sorry I was late to the meeting.

Michelle DeWitt: Misinformation on FB about the Fitness Center budget, it would be nice to communicate the correct information.

Kathy Hanson: no comment

Beverly Hoffman: Wednesday, Phase II for YK Fitness Center Grass Roots Group talk about funding: a short noon meeting.

Justin Wintersteen: no comment

Peter Evon: ONC is on-board for Clean up, Green up, keep it up.

Mitchell Forbes: Tomorrow is a regular City Council meeting and also on Thursday at 6:30pm.

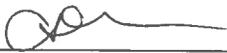
Elections cycle has started up, packets will be available from City Clerk's office at the end of July.

**XII. ADJOURNMENT:**

<b>MOVED BY:</b>	Beverly Hoffman	Motion to adjourn.
<b>SECONDED BY:</b>	Kathy Hanson	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 7:26 PM.

APPROVED THIS 10 DAY OF June, 2019.

  
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Charlie Dan  
Recorder of Minutes

  
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Brian Lefferts  
Committee Chair