
City of Bethel

Parks, Recreation and Aquatic, Health & Safety Center Committee

August 13, 2018

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Parks, Recreation, Aquatic Health & Safety Center Committee was held on August 13, 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 ✓
Judy Wasierski ✓	Beverly Hoffman ✓	Luis Lemus (Ex-Officio) ✓
Kathryn Baldwin	Justin Wintersteen ✓	Mitchell Forbes ✓
Stacey Reardon ✓	John Sargent (Recorder) ✓	

III. PEOPLE TO BE HEARD

None

IV. APPROVAL OF AGENDA

MOVED:	Kathy Hanson	Approve Agenda as presented.
SECONDED:	Beverly Hoffman	
VOTE ON MAIN MOTION	All in favor Motion passes; 7 in favor and 0 opposed.	

V. UNFINISHED BUSINESS

A. July 4th Event Debrief

MOVED:	Kathy Hanson	Direct Administration to gather and preserve important documents related to the Parks & Rec Dept.
SECONDED:	Beverly Hoffman	
VOTE ON MAIN MOTION	Motion passes; 7 in favor and 0 opposed.	

- B. Owl Park Update
- C. Health Fitness Contract Operations Plan
- D. Art Installation at the YKFC
- E. Parks/Rec. Budget
- F. City of Bethel 30-Year Plan
- G. Public Safety & Transportation Committee – Markers for reporting locations in parks
- H. Pinky's Park Improvement Project Update: Boardwalk & Sports Field

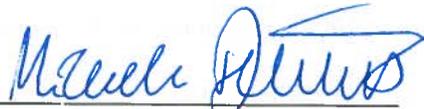
VI. NEW BUSINESS

- A. Need for Alternate Members
- B. YKFC Report – Stacey Reardon & Luis Lemus

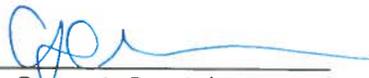
VII. COMMITTEE MEMBER COMMENTS

VIII. ADJOURNMENT

MOVED:	Kathy Hanson	Adjourn meeting at 7:43.
SECONDED:	Brian Lefferts	
VOTE ON MAIN MOTION	Motion passes; 7 in favor and 0 opposed.	


Michelle DeWitt, Chair

ATTEST:


John Sargent, Recorder
Charlie Dan, Recorder