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# City of Bethel, Alaska

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

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February 12, 2018

Regular Meeting

Bethel, Alaska

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**I. CALL TO ORDER:**

A regular Parks and Recreation Committee Meeting was held on February 12, 2018 in the City Hall council chambers in, Bethel, Alaska. Michelle DeWitt called the meeting to order at 6:00 pm.

**II. ROLL CALL:**

Comprising a quorum of the committee, the following were present:

Michelle DeWitt, Judy Wasierski, Beverly Hoffman, Justin Wintersteen, and Mitchell Forbes, Brian Lefferts arrived at 6:06pm.

Excused absence: Kathy Hanson, Kathryn Baldwin.

Also Present:

Committee Recorder, Ashley Dade

YKFC Director, Stacey Reardon

Property Maintenance Forman, Luis Lemus

Finance Director, Jim Chevigny.

**III. PEOPLE TO BE HEARD:**

No people to be heard.

**IV. APPROVAL OF AGENDA:**

<b>MOVED BY:</b>	Beverly Hoffman	Motion to approve Agenda.
<b>SECONDED BY:</b>	Judy Wasierski	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**V. APPROVAL OF MINUTES:**

<b>MOVED BY:</b>	Judy Wasierski	Motion to approve minutes for January 8, 2017 meeting. No discussion.
<b>SECONDED BY:</b>	Justin Wintersteen	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**VI. SPECIAL ORDER OF BUSINESS:**

No special order of business.

**VII. UNFINISHED BUSINESS:**

A. Jim Chevigny discussed financials for the Fitness and Aquatic Center. Committee members had questions in regards to the water rate fee, actual heating costs, Other Purchased Services category, the Dedicated Fund Audit, and costs of Youth Center and Log Cabin. Jim will talk to auditors and get some of those questions answered.

B. Judy Wasierski to provide report to February 13 City Council Meeting.

C. Phase 2 Sub Committee met and is working on presenting a Preliminary Business Plan to this Committee, beginning to request letters of support from villages, corporations, and organizations, and wants a community meeting regarding what the public would like to see in Phase 2. Motion made to disband the Phase 2 subcommittee and it be its own grass roots committee separate of the P/R/A/H&S Center Committee.

**DISBAND PHASE 2 SUBCOMMITTEE:**

<b>MOVED BY:</b>	Brian Lefferts	Motion made to disband the Phase 2 subcommittee and it be its own grass roots committee.
<b>SECONDED BY:</b>	Beverly Hoffman	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

**SUSPEND RULES SO WE COULD HEAR FROM SOMEONE NOT WITH THE COMMITTEE ON THE TOPIC AT HAND:**

<b>MOVED BY:</b>	Brian Lefferts	Motion to suspend.
<b>SECONDED BY:</b>	Beverly Hoffman	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

- D. Kasayuli Park Development-Community Meeting- Beth Tressler arrived at 6:12pm to discuss time for Kasayuli residents to attend a meeting but need ample notice if it is an evening meeting. Planned for 6:00pm Monday, March 19, at the City Council Room, with goal to see if a Park is wanted and if so, size.
- E. Plan to work on a proposal for the March meeting. Motion to request the City Administration to identify a point of contact in the City for the 4<sup>th</sup> of July.

**REQUEST ACTION MEMORANDUM:**

<b>MOVED BY:</b>	Beverly Hoffman	Motion to request the City Administration to identify a point of contact in the city for the 4 <sup>th</sup> of July.
<b>SECONDED BY:</b>	Brian Lefferts	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

- F. Pinky's Park- Luis reports no garbage cans in park, benches and gazebo should be removed, equipment is being located and getting ready for use in the spring, lots of debris scattered around, and mulch for playground ready to be installed in the summer.
- G. Owl Park- The Committee expressed interest in having work done on Owl Park early in the season and equipment ordered soon, so the park can be used by children before summer is over. Request was made for Luis to bring to the next meeting a clean-up plan and list of recommendations.
- H. Research needed to see if City Council designated Kasayuli tracts D and H and status of cherry picker status.

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

- A. No Report.
- B. Director says documents are a work in progress.
- C. Report on status of cherry picker at next meeting.

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

Showers should be repaired within a month. BSI did not install valves as per the architect's schematic. The fluctuating water temp may be due to the hot water pipe going to the washing machine first. Facility closed early Feb 23 for staff meeting and the pool is closed at 4:30, Feb 24 for a swim fundraiser for BRHS swim team. Another fundraiser for Delta Lifesavers is March 3 with David Compton biking for 10 hours.

**X. NEW BUSINESS:**

No new business.

**XI. MEMBER COMMENTS:**

- M. DeWitt – No comment.
- J. Wasierski – No comment.
- B. Hoffman – No comment.
- B. Lefferts – No comment.
- J. Wintersteen –No comment.
- M. Forbes - No comment.

**XII. ADJOURNMENT:**

<b>MOVED BY:</b>	Bev Hoffman	Motion to adjourn.
<b>SECONDED BY:</b>	Judy Wasierski	
<b>VOTE ON MOTION</b>	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 7:44 pm

APPROVED THIS 12 DAY OF August, 2018.



Ashley Dade  
Recorder of Minutes

*Charlie Dan*



Michelle DeWitt  
Chair

*Brian Lefferts*