City of Bethel, Alaska

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

July 8, 2019 Regular Meeting Bethel, Alaska

I. CALL TO ORDER:

A regular Parks and Recreation Committee Meeting was held on July 8, 2019 in the City Hall council chambers in Bethel, Alaska. Brian Lefferts called the meeting to order at 6:01 pm.

II. ROLL CALL:

Comprising a quorum of the committee, the following were present for Roll Call: Brian Lefferts, Kathy Hanson, Beverly Hoffman, Kathryn Baldwin, Mitchell Forbes, and Stacey Reardon
Excused: Judy Wasierski
Unexcused: Justin Wintersteen, Peter Evon

III. PEOPLE TO BE HEARD:

IV. APPROVAL OF AGENDA:

MOVED BY:	Kathy Hanson	Motion to approved Agenda.
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF MINUTES:

MOVED BY:	Beverly Hoffman	Motion to approve minutes for June 11, 2018; July 11, 2018; and June 10, 2019.
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION	Motion carried by unanimous vote.	

Michelle DeWitt arrived at 6:05 PM
Corbin Ford arrived at 6:07 PM

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

A. Land and Water Conservation Grant
B. Pinky's Park Clean up Green up Event: Leaving on agenda for possible event in August
C. Sport's Field Fencing:

MOVED BY:	Beverly Hoffman	Motion to recommend to administration to request to put together an estimate of a split rail with a high chain link.
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION	Motion carried by unanimous vote.	

VIII. NEW BUSINESS:

A. Pool and Fitness Center Program Goals and Metrics
B. Pool and Fitness Center Budget
C. City of Bethel Park Rules
Stacey Reardon arrived
D. Naming the Multipurpose Field: Decided to create a poll and get the public involved
E. Proposal for Smoke-Free Parks: Can place on park signs
F. July 4th Event Debrief

IX. PARKS AND RECREATION DEPARTMENT REPORT:

Corbin gave his report

X. YKFC FACILITY DIRECTOR'S REPORT:

Stacey gave her report

XI. MEMBER COMMENTS:

Brian Lefferts: No Comment
Michelle DeWitt: No Comment
Kathy Hanson: No Comment
Beverly Hoffman: Thank you all for coming.
Kathryn Baldwin: No Comment
Mitchell Forbes: City Council Election Packets are available July 29, please encourage people to apply.

XII. ADJOURNMENT:

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

With no further business, meeting adjourned at 8:08 PM.

APPROVED THIS 12 DAY OF August, 2019.

Charlie Dan
Recorder of Minutes

Brian Lefferts
Committee Chair