
City of Bethel, Alaska

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

November 12, 2019

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Parks and Recreation Committee Meeting was held on November 12, 2019 in the Yukon Kuskokwim Fitness Center Conference Room in Bethel, Alaska. Judy Wasierski called the meeting to order at 6:00 pm.

II. ROLL CALL:

Comprising a quorum of the committee, the following were present for Roll Call: Judy Wasierski, Kathy Hanson, Beverly Hoffman, Peter Evon and Corbin Ford

Also Present: Stacey Reardon, Charlie Dan

Excused Absence: Brian Lefferts, Michelle DeWitt, Justin Wintersteen, and Kathryn Baldwin

III. PEOPLE TO BE HEARD:

IV. APPROVAL OF AGENDA:

MOVED BY:	Beverly Hoffman	Motion to approve Agenda.
SECONDED BY:	Peter Evon	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF MINUTES:

MOVED BY:	Kathy Hanson	Motion to approve minutes for September 9, 2019 and October 14, 2019.
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

- A. Land and Water Conservation Grant: Not available this year, remove from agenda
- B. Pinky's Park Clean up Green up Event: Will hold during Spring time, remove from agenda
- C. Pool and Fitness Center Program Goals and Metrics: Table for next meeting
Michelle DeWitt arrived at 6:04 and left at 6:18 for City Council Meeting
- D. Pool and Fitness Center Budget: Table for next meeting
Corbin Ford arrived at 6:26
- E. City of Bethel Park Rules: please add "signage" to this agenda item

VIII. NEW BUSINESS:

- A. Pinky's Park Boardwalk Leveling: discussed possibilities, no money in the budget
- B. Sport's Field Fence

IX. PARKS AND RECREATION DEPARTMENT REPORT:

- A. Corbin gave his report

X. YKFC FACILITY DIRECTOR'S REPORT:

- A. Stacey gave her report

XI. MEMBER COMMENTS:

Judy Wasierski: No comment

Kathy Hanson: I will be missing the next meeting

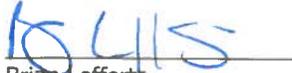
Beverly Hoffman: Please add Phase II of the Multipurpose building to the next agenda

Peter Evon: No Comment

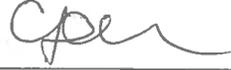
XII. ADJOURNMENT:

With no further business, meeting adjourned at 7:27 PM.

APPROVED THIS 10 DAY OF February, 2019.



Brian Lefferts
Committee Chair



Charlie Dan
Recorder of Minutes