
City of Bethel

Parks, Recreation and Aquatic, Health & Safety Center Committee

January 14, 2019

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

A regular meeting of the Parks, Recreation, Aquatic Health & Safety Center Committee was held on January 14, 2019 at 6:00 pm in the City Hall Council Chambers, in Bethel, Alaska.

Chair Michelle DeWitt called the meeting to order at approximately 6:05 pm.

II. ROLL CALL / NEW MEMBER WELCOME

Compromising a quorum the following members were present for roll call:

Michele DeWitt	Kathy Hanson	Brian Lefferts
Beverly Hoffman	Judy Wasierski	Mitchel Forbes
Kathryn Baldwin	Justin Wintersteen	

Members Absent: Peter Evon

Ex-Officio Member Corbin Ford, Property Maintenance Forman and Derek Bradly, Recorder were also present.

III. PEOPLE TO BE HEARD

No one present to be heard.

IV. APPROVAL OF AGENDA

MOVED:	Wasierski	Motion to approve agenda.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

V. APPROVAL OF MINUTES

MOVED:	Wasierski	Motion to approve the meeting minutes of December 2018.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

VII. SPECIAL ORDER OF BUSINESS

A. Selection of a Chair and Vice Chair

MOVED:	Hoffman	Motion to nominate Brian Lefferts as Chair and Judy Wasierski as Vice-Chair.
SECONDED:	Hanson	
VOTE ON MAIN MOTION	All in favor	

B. Committee Training Session
Lori Strickler, City Clerk provided committee training.

MOVED:	Wasierski	Motion to go back to approval of the meeting minutes approve agenda.
SECONDED:	Hoffman	
VOTE ON MAIN MOTION	All in favor	

VIII. UNFINISHED BUSINESS

- A. Select a Member to Report at City Council Meeting
- B. Action Memorandums
- C. Wind Turbine Update on Sporadic Operation
- D. Land and Water Conservation Grant

IX. PARKS AND RECREATION DEPARTMENT REPORT

X. YK FITNESS FACILITY DIRECTOR REPORT

XI. NEW BUSINESS

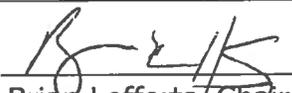
- A. Annual 4th of July Event Preparation
- B. Review of Fiscal Year 2019 Fitness Center Operating Budget to Prepare Recommendation for Fiscal Year 2020

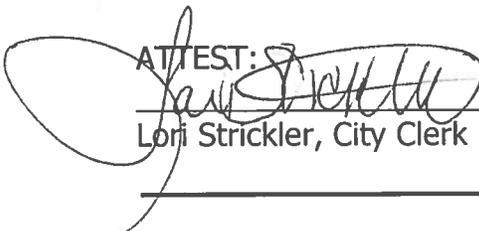
XII. COMMITTEE MEMBER COMMENTS

XIII. ADJOURNMENT

MOVED:	Hanson	Adjourn.
SECONDED:	DeWitt	
VOTE ON MAIN MOTION	All in favor.	

Adjourned at 7:30pm.


 Brian Lefferts, Chair

ATTEST:

 Lori Strickler, City Clerk