

**City of Bethel, Alaska- Special Meeting
Parks, Recreation, Aquatic, Health & Safety Center Committee Minutes**

January 26, 2017

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting called to order by Judy Wasierski at 6:10 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present: Judy Wasierski, Kathy Hanson, Brian Lefferts, and Kathryn Baldwin

Excused absent(s): Michelle DeWitt, Barbara Mosier, Beverly Hoffman, and Fred Watson

Also in attendance were the following:
Fitness Center Facility Director, Stacey Reardon
YK Fitness Program Manager, Shadi Rabi
City Clerk, Lori Strickler

III. PEOPLE TO BE HEARD:

VI. SPECIAL ORDER OF BUSINESS:

- A. Changing the Fitness Center/Pool Hours: Stacey Reardon presented results of her survey results asking the public, and fitness users on their opinion to on changing their day to be closed on Friday instead of Monday.

MOVED BY:	Kathy Hanson	Motion to recommend opening the fitness center/pool on Monday and closed on Friday.
SECONDED BY:	Brian Lefferts	
VOTE ON MOTION	Unanimously approved	

- B. City of Bethel Employee Fitness Program: Committee discussed the two different options, other options. Stacey will meet with the city clerk and city manager and further discuss at the next regular scheduled meeting.
- C. Fitness Center/Pool Logo: The logo has been sent to get designers perspective, and currently waiting on feedback. The Bethel Community Service Foundation will be paying for the fees.
- D. Declaring a vacancy per Bethel Municipal Code 2.52.070 A 2:

MOVED BY:	Kathy Hanson	Motion to declare vacancy and see a replacement.
SECONDED BY:	Brian Lefferts	
VOTE ON MOTION	Unanimously approved	

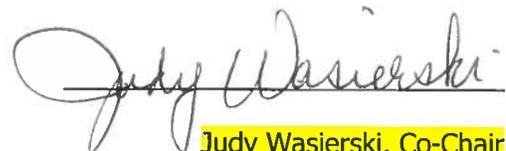
XII. ADJOURNMENT:

MOVED BY:	Kathy Hanson	Motion to adjourn the meeting at 7:00 pm
SECONDED BY:	Brian Lefferts	
VOTE ON MOTION	Unanimously approved	

APPROVED THIS 13th DAY OF MARCH, 2017.



Pauline Boratko, Committee Recorder



Judy Wasierski, Co-Chair