

City of Bethel, Alaska
Parks, Recreation, Aquatic, Health & Safety Center Committee Minutes

January 9, 2017

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Michelle Dewitt at 6:10pm.

II. ROLL CALL

Comprising a quorum, the following members were present: Michelle DeWitt, Judy Wasierski, Kathy Hanson, Barbara Mosier, Beverly Hoffman, and Fred Watson

Excused absent(s): Brian Lefferts and Kathryn Baldwin

Also in attendance were the following:
 Committee Recorder, Pauline Boratko
 Parks and Recreation Representative, Matt Ross
 YK Fitness Center Director, Stacey Reardon arrived at 7:15pm
 City Manager, Peter Williams

III. PEOPLE TO BE HEARD:

IV. APPROVAL OF AGENDA

MOVED BY:	Kathy Hanson	Motion to move item "J" to special order of business.
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Kathy Hanson	Motion to approve the minutes
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

VI. SPECIAL ORDER OF BUSINESS:

- J. City of Bethel Employee Wellness Program-Discussion amongst the committee the pros and cons of two discount options.

MOVED BY:	Kathy Hanson	Motion to request that city administration discuss economic impact of a city employee discount at 30,40,50% and if only available to city employees who reach 1 year of employment with City HR, Finance staff and health fitness facility director.
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION:	Unanimously approved	

VII. UNFINISHED BUSINESS:

- A. Individual to provide report to January 10 Report City Council meeting: Kathy Hanson volunteered to give the report.
- B. Unresolved Recommendations and Action Memorandums- Committee discussed the action memorandum involving the dog park and is going to email Rick Robb for an update. The recommendation involving the Log Cabin and 4H Building modification was also discussed.
- C. Updates: Owl Park and Dog Park: No New updates this month for the Owl Park, but will be emailing the Public Works Director for updates.

- D. Log Cabin/4H Building: City's Attorney is currently working on leases. The committee asked Fred Watson to sponsor a judge modification to the Council level to separate the 4H/Youth Building and the Log Cabin building in the budget.
- E. Fiscal Year 2017 Parks and Recreation Budget: Matt Ross has made his own excel spread sheet, and it has never matched up with what finance has due to new line items being made. The committee is looking forward to the new finance director. The committee requested that Matt provide his excel data sheet in advance of the next committee meeting.
- F. Balance on the dedicated Pool Fund: no new updates this month
- G. YK Fitness Center Directors Report: Director, Stacey Reardon is working with an artist for the new logo, narrowing them down to two that will go to council next month. There will be winter classes starting this week, and Kuskokwim 300 specials. She plans to advertise at the movie theater.

VIII. Department Head Report-Public Works: Matt Ross reported that the Parks and Recreation Department has a new building maintenance foreman, Gary Poe. Parks and Recreation Department issues have not yet been discussed with the Public Works Director.

MOVED BY:	Kathy Hanson	Motion to recommend city administration to pursue grant funds for 330 cubic yards for wood chips for surfaces at Pinky's Park, Tundra Ridge, Wally's and Teen Center Parks.
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION:	Unanimously approved	

- H. Fiscal Year 2017 Fitness Center Budget: Brief discussion amongst the committee members with budget report; discussed Lower Kuskokwim School District (LKSD) revenue and other income/expense categories.
- I. Sub Committee Reports: no new updates this month
- K. Facility Name-tabled
- L. Arts at the YK Fitness Center: no new updates this month

IX. NEW BUSINESS:

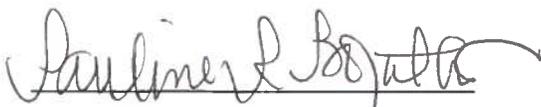
X. MEMBER COMMENTS:

- M. DeWitt- Be on the look out for the logo on your email
- J. Wasierski- I have to echo what Bev said
- K. Hanson- Stacey we have to have you at our meeting
- B. Mosier- Sorry I missed last meeting
- B. Hoffman- I am concerned of the LKSD check with United Pools
- F. Watson- no comment

XII. ADJOURNMENT

MOVED BY:	Kathy Hanson	Motion to adjourn the meeting at 8:24pm
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION:	Unanimously approved	

APPROVED THIS 13th DAY OF MARCH, 2017.



Pauline Boratko, Committee Recorder



Michelle DeWitt, Chair