

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

November 14, 2016                      Regular Meeting                      Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Michelle Dewitt at 6:05pm.

**II. ROLL CALL**

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

Excused absent(s): Kathy Hanson, Brian Lefferts, Kathryn Baldwin and Fred Watson  
 Unexcused absent: Mark Jones

Also in attendance were the following:  
 Committee Recorder, Pauline Boratko

**III. PEOPLE TO BE HEARD:**

**IV. APPROVAL OF AGENDA**

MOVED BY:	Judy Wasierski	Motion to approve the agenda.
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

**V. APPROVAL OF THE MINUTES:**

MOVED BY:	Judy Wasierski	Motion to approve the minutes
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION:	Unanimously approved	

**VI. SPECIAL ORDER OF BUSINESS:**

MOVED BY:	Beverly Hoffman	Motion to amend the agenda moving item H, J, and K to special order of business
SECONDED BY:	Judy Wasierski	
VOTE ON MOTION:	Unanimously approved	

**VII. DEPARTMENT HEAD REPORT:**

MOVED BY:	Beverly Hoffman	Motion to request that Public Works Director, Muzaffar Lakhani be present at committee meetings
SECONDED BY:	Barbara Moiser	
VOTE ON MOTION:	Unanimously approved	

**H. Balance on dedicated Pool Fund:** Three emails written by two members of the committee and have been sent to the City managers and staff in the last month requesting information on the dedicated pool fund. The committee did not get a response until today, when a city employee sent a form that has to be completed before any information is provided.

MOVED BY:	Beverly Hoffman	Motion to get dedicated pool fund information from the City Administration
SECONDED BY:	Barbara Moiser	
VOTE ON MOTION:	Unanimously approved	

**J. Fiscal Year 2017 YK Fitness Center Budget:** Budget sheet was presented to the committee; more information will be required from the finance department.

**K. Sub Committee Reports: Water Temp, Marketing, Physical Facility:** Water temp subcommittee reports that there have been complaints that the pool has been cooler, it has been addressed and is now under control. Marketing subcommittee reports that flyers have been posted around town, and a logo campaign is in planning stages. The physical facility reports that they had good generator back up and the successes and challenges will be brought up to the Facility Director's supervisors.

Beverly Hoffman departed the meeting at 7pm and due to lack of quorum the meeting adjourned.

## **XII. ADJOURNMENT**

APPROVED THIS 12 DAY OF December 2016.



Pauline Boratko, Committee Recorder



Michelle DeWitt, Chair