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

February 13, 2017

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, Kathy Hanson, Barbara Mosier, Beverly Hoffman, and Fred Watson

Excused absent(s): Brian Lefferts

Unexcused absent: Kathryn Baldwin

Also in attendance were the following:

Committee Recorder, Pauline Boratko

Parks and Recreation Representative, Matt Ross

YK Fitness Center Director, Stacey Reardon

III. PEOPLE TO BE HEARD:**IV. APPROVAL OF AGENDA**

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

V. APPROVAL OF THE MINUTES:

MOVED BY:	Kathy Hanson	Motion to table the approval of the minutes from the regular and special meeting in January
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

VI. SPECIAL ORDER OF BUSINESS:**VII. UNFINISHED BUSINESS:**

- A. Individual to provide report to February 14 Report City Council meeting: Michelle DeWitt volunteered to give the report.
- B. Unresolved Recommendations and Action Memorandums- The grant application has been submitted for the wood chips. Dog Park, fitness center alarms and closure day is on the city council agenda.
- C. Updates: Owl Park and YK-KUC Trail- Council has declined funding for the trail. The Owl Park issue is under the City of Bethel legal department.
- D. Log Cabin/4H Building: No new rentals this month just the three usual groups. Committee advised to put up more fliers and advertise on a monthly basis on Facebook.
- E. Fiscal Year 2017 Parks and Recreation Budget: Discussion on the budget shows underspent in salary and over spent in supplies.

MOVED BY:	Beverly Hoffman	Motion to request City Administration to support Parks and Recreation program staff in developing additional winter and summer activities.
SECONDED BY:	Judy Wasierski	
VOTE ON MOTION:	Unanimously approved	

VIII. Parks and Recreation Department Report-Matt Ross: Matt Ross addressed the committee that the Owl Park is in progress of being repaired by AVCP and are now meeting up with their end of the contract. The equipment is falling apart and may need a complete rebuild in the future. The plan is to take out equipment, re-level, make it safe and City take over in two years.

F. City of Bethel Employee Wellness Program: A program presented by Stacey Reardon suggested that a corporation will have to commit to a contract with the pool strictly on memberships.

MOVED BY:	Kathy Hanson	Motion to support the structure of the employee wellness program in its current conceptual form, as verbally proposed by Stacey at the 2/13 meeting. This structure allows the partnering business to commit a number of employees and for HealthFitness to offer a corresponding % reduction based on the number of the employees committed. If the partnering business's employee enrollment does not match the commitment, the partnering business will pay HealthFitness the difference in the gap between enrollment and commitment.
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION:	Unanimously approved	

- G. Balance on dedicated Pool Fund: No new information this month
- H. Fiscal Year 2017 Fitness Center Budget: Committee aims to get more agencies and companies to join the fitness plan program to increase revenue
- I. Sub Committee Reports: no new updates this month
- J. Arts at the YK Fitness Center: Contractor has met with the Art Committee. We are looking at a year time line, in the summer of 2018 estimated for artist selection. There is \$182,000 for art.
- K. YK Fitness Center Logo- The draft logo is just about complete, waiting on the finishing touches from a professional that was hired.

IX. YK Fitness Facility Director Report- Stacey Reardon:

Stacey Reardon report that Long Building came out to Bethel and has set up alarms to go directly to her and Aaron Gross to address complications immediately. New programs coming up in March and already planned for spring break.

X. New Business:

A. Health Fitness Operations Plan: The draft was sent to Pete in November but has gone through many rewrites and additions. Staffing is doing well and the plan is to add more employees.

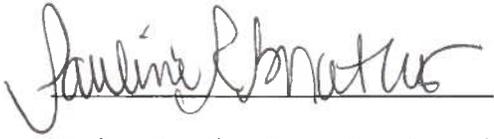
XI. MEMBER COMMENTS:

- M. DeWitt- no comment
- J. Wasierski- no comment
- K. Hanson- no comment
- B. Mosier- no comment
- B. Hoffman- Good Meeting.
- F. Watson- Make sure you look at the City agenda carefully.

XII. ADJOURNMENT

MOVED BY:	Kathy Hanson	Motion to adjourn the meeting at 7:51pm
SECONDED BY:	Judy Wasierski	
VOTE ON MOTION:	Unanimously approved	

APPROVED THIS 13th DAY OF MARCH, 2017.

Handwritten signature of Pauline Boratko in cursive script, written over a horizontal line.

Pauline Boratko, Committee Recorder

Handwritten signature of Michelle DeWitt in cursive script, written over a horizontal line.

Michelle DeWitt, Chair