

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

June 12, 2017

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Michelle DeWitt at 6:03pm.

**II. ROLL CALL**

Comprising a quorum, the following members were present: Michelle DeWitt, Judy Wasierski, Barbara Mosier, Kathy Baldwin, Justin Wintersteen, and Kathy Hanson arrived at 6:35pm.

Excused absent (s): Brian Lefferts and Fred Watson

Also in attendance were the following:  
 Committee Recorder, Pauline Boratko  
 YK Fitness Center Director, Stacey Reardon

**III. PEOPLE TO BE HEARD:**

**IV. APPROVAL OF AGENDA**

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

**V. APPROVAL OF THE MINUTES:**

MOVED BY:	Barbara Mosier	Motion to approve the regular minutes for May 8, 2017
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION:	Unanimously approved	

**VI. SPECIAL ORDER OF BUSINESS:**

**VII. UNFINISHED BUSINESS:**

- a. Individual to provide report to June 13 City Council meeting: Beverly Hoffman volunteered to give the report.
- b. Unresolved Recommendations and Action Memorandums: no new updates this month
- c. Updates: YK-KUC Trail- Dog Park- no new updates this month
- d. Fiscal Year 2018 Parks and Recreation Budget:

MOVED BY:	Barbara Mosier	Motion to recommend to council that the Parks and Recreation budget be separate from the Public Works Department and to be reserved for the Parks and Recreation
SECONDED BY:	Kathy Hanson	

VOTE ON MOTION:	Unanimously approved
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- f. Board Walk Identification System: no new updates this month
- g. Parks and Recreation Department Structure-Committee established an internal group to further look into the development of Parks and Recreation in the community.
- h. Clean up- Green up debrief: Local organizations and businesses participated in the clean up-green up official holiday. AVCP, AVCP-RHA, YKHC, YKCC, and City of Bethel are a few to name that participated.
- i. Fourth of July- VFW Ladies Auxiliary is currently pending do decide on coordinating the parade. Fitness center director is open to hosting some games during the event.

**VIII. Parks and Recreation Department Report-Matt Ross:**

- j. Balance on dedicated Pool Fund: no new updates this month
- k. Fiscal Year 2018 YK Fitness Center Budget: more information from finance will be needed to further discuss question on the budget
- l. Sub Committee Reports: Water Temp, Marketing, Physical Facility: no new updates this month
- m. Arts at the YK Fitness Center: On July 18 the review of artists will take place.
- n. Health Fitness Operations Plan: no new updates this month
- o. YK Fitness Center Roof: DOWL Engineers are coming to inspect the roof. The problems tend to surface when there is high winds and rain.

**IX. YK Fitness Facility Director Report- Stacey Reardon**

**X. New Business:**

- A. Wind Turbines: The wind turbines had an electrical problem, and the pole was not seated properly, both issues have been addressed.

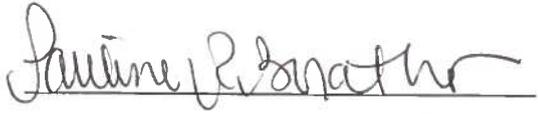
**XI. MEMBER COMMENTS:**

- M. Dewitt- I find is frustrating to make decisions on inaccurate information.
- J. Wasierski- no comment
- K. Baldwin- I was excited to hear the Health and Fitness center will be open seven days a week.
- J. Wintersteen-no comment
- B. Mosier- Happy to see a new ballpark at the dock.
- B. Hoffman- Glad to be back, I would like to see the Health Facility prosper.

**XII. ADJOURNMENT**

MOVED BY:	Kathy Hanson	Motion to adjourn the meeting at 7:30pm
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

APPROVED THIS 10<sup>th</sup> DAY OF July, 2017.



Pauline Boratko, Committee Recorder



Michelle DeWitt, Chair