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

September 11, 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 Hanson, Brian Lefferts, and Fred Watson

Excused absent (s): Beverly Hoffman and Justin Wintersteen

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:	Judy Wasierski	Motion to approve the agenda
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION:	Unanimously approved	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Brian Lefferts	Motion to approve the regular minutes for August 14, 2017
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION:	Unanimously approved	

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

a. Individual to provide report to September 12 City Council meeting: Kathy Hanson volunteered to give the report.
b. Unresolved Recommendations and Action Memorandums: The operations plan recommendation to city council has been approved.
c. Privatizing Recreational Services-Calendar/Budget Discussion: Committee discussed the option of privatizing recreational services.
d. Kasayuli Park Development: The committee plans on having a community meeting to discuss and choose a location for the park in Kasayuli.
e. Pinky's Parks: A question was asked about hydro seeding Pinky's Park yet this year where the trees were recently cut down was not Council or Committee approved.

VIII. Parks and Recreation Department Report:

f. Balance on dedicated Pool Fund: a request has been made to see the accounting documents on the dedicated pool fund.
g. Sub Committee Reports: Water Temp, Marketing, Physical Facility: tabled
h. Arts at the YK Fitness Center: A few of the artists have looked at the facility. There will be a teleconference with Architects AK Sept 14 for artists.
i. Mechanical Specialist Inc. (MSI) Contract: tabled
j. Maintenance Schedules and Checklist: Committee requested a copy of the maintenance schedule and checklist when final draft is completed.
k. Repair and Replacement Fund Development for YKFC: Committee would like to see actual numbers in order to move forward with the development.
l. YKFC PFD Sale: The PFD sale will be held though out the month of October. They are working on setting up the option to offer monthly payments for annual membership by credit card.

IX. YK Fitness Facility Director Report- Stacey Reardon: Stacey Reardon presented her report. She informed that linoleum will need to be replaced under the treadmills due to ware of the treadmill movement. Stacey added that there was a swim meet that went well, and discussed about another swim meet in the future.

X. New Business:

XI. MEMBER COMMENTS:

M. Dewitt- no comment.
J. Wasierski- I won't be here for the October and November meetings.
K. Hanson- no comment
B. Mosier- I am excited for the Kasayuli Park meeting.
B. Lefferts- no comment.
F. Watson- I am curious on which way the recreation services will go.
J. Wintersteen- no comment.

XII. ADJOURNMENT

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

APPROVED THIS 9th DAY OF October, 2017.

Pauline Boratko, Committee Recorder

Michelle DeWitt, Chair