

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

March 14, 2016 Regular Meeting Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Michelle DeWitt at 6:02 pm.

II. ROLL CALL

Comprising a quorum of the Committee, the following were present:
Michelle Dewitt, Kathy Hanson, Barbara Mosier, Beverly Hoffman, Mary Weiss, and Brian Lefferts.
Rick Robb arrived at 6:08pm

Unexcused absent(s): Kathryn Baldwin

Also in attendance were the following:
Muzaffar Lakhani- Public Works Director
Raunicka Ray- Pool Manager
Ann Capela- City Manager

III. PEOPLE TO BE HEARD:

Beverly Hoffman- On behalf of Dr. Ronald Bowerman, shared an email about his concerns about needing defibrillators installed at the Pool and at the City owned buildings.

IV. APPROVAL OF AGENDA

MOVED BY:	Rick Robb	Motion to approve agenda.
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION:	Unanimously approved	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Mary Weiss	Motion to approve the minutes.
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION:	Unanimously approved	

VI. SPECIAL ORDER OF BUSINESS:

IX. DEPARTMENT HEAD REPORT:

Public Works Director, Muzaffar Lakhani, presented the committee with pictures of the board walk, and is looking at different alternatives for the Parks and Recreation office.
Pool Manager, Raunicka Ray reported damages to the men’s bathrooms and are looking to get those repaired. Raunicka also discussed the Pool revenue and expenses.

X. UNFINISHED BUSINESS:

- a. Board walk behind University of Alaska- Update: land ownership issues are still in progress of identification, but no other updates this month.
- b. Capital Fund Trails- Identification of Priority Movements: no updates this month
- c. Pool- Programs, Usage, financial, and facility operation discussion:

MOVED BY:	Mary Weiss	In the fiscal year 2017 Budget that the City of Bethel provide water/sewer/garbage as in-kind service to the pool/fitness center
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Motion fails, 4 opposed 3 yes	

MOVED BY:	Rick Robb	Motion to request the Council change the expense of Administrative and IT to an in-kind status and not as an actual cash expense out of the pool budget.
SECONDED BY:	Brian Lefferts	
VOTE ON MOTION:	Unanimously approved	

- d. 4-H Youth after school program at the Pool- Spring Water Safety Activity: Ronda Sargent will be contacted after she comes back from leave.
- e. Corporate Discounts- Update: City of Bethel employee discount is still in progress along with AC.
- f. Pool Temp and Market Sub Committee Reports: The Pool temp has been stable. Suggestions made for the busses and streets.
- g. Pool Financial Audit Report- Update: This is still ongoing, it has been started but there is no update for this month

XI. NEW BUSINESS:

XI. MEMBER COMMENTS:

- M. Weiss- no comment
- M. Dewitt- I will be out of town for the next meeting
- B. Hoffman- We should have a password protection for WIFI use of non users at the Pool
- R. Robb- Council agreed to on a RFP (request for proposal) review board.
- K. Hanson- no comment
- B. Mosier- I'm glad we have our pool.
- B. Lefferts- Follow up on conversation, in general your doing great.

XII. ADJOURNMENT

MOVED BY:	Kathy Hanson	Motion to adjourn the meeting at 8:15pm
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting Adjourned at 8:15 p.m.

APPROVED THIS 11 DAY OF April, 2016.



Pauline Boratko, Committee Recorder



Michelle Dewitt, Chair