

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

April 10, 2017

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Michelle DeWitti at 6:00pm.

II. ROLL CALL

Comprising a quorum, the following members were present: Michelle DeWitt, Kathy Hanson, Barbara Mosier, Brian Lefferts, and Justin Wintersteen

Excused absent (s): Judy Wasierski, Beverly Hoffman, Kathryn Baldwin, and Fred Watson

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:

Shaun Codman- addressed that he is interested in a contract with the City of Bethel to maintain, build, and repair the parks with his own personal business.

IV. APPROVAL OF AGENDA

MOVED BY:	Barbara Mosier	Motion to approve amend agenda changing the date in unfinished business item A to April 11, moving item F to special order of business and putting items G-L to the top of the unfinished business section
SECONDED BY:	Brian Lefferts	
VOTE ON MOTION:	Unanimously approved	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Brian Lefferts	Motion to approve the regular minutes for March 13, 2017
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

VI. SPECIAL ORDER OF BUSINESS:

- H. City of Bethel Employee Wellness Program Status Update: The action memorandum has gone thought to city council and the item will be on the agenda for discussion.

VII. UNFINISHED BUSINESS:

- A. Individual to provide report to the April 11, 2017 City Council meeting: Kathy Hanson volunteered to give the report. Michelle will sub for Kathy is she does not have to travel.
- I. Balance on the dedicated pool fund: no new updates; City Finance Director did not respond to request of information.
- J. Fiscal Year 2017 YK Fitness Center Budget: no new updates; no information provided by City
- K. Sub Committee Reports Water Temp, Marketing, and Physical Facility: water temp and marketing no new updates this month. Physical facility: daily walk through is being done by the maintenance department, but the roof has leaks.
- L. Arts at the YK Fitness Center: The call for public artists online at [Call for Entry.Org](http://CallforEntry.Org) deadline to respond with qualifications is June 1, 2017
- M. YK Fitness Center Logo Development: Another designer has gotten the chance to look at the logo and in May a design will be chosen.

N. HealthFitness Operations Plan: The committee expects the FY17 plan to to be in front of the committee for review at the May meeting.

VIII. YK Fitness Facility Director Report- Stacey Reardon:

- B. Unresolved recommendations and action memorandums: tabled
- C. Updates on Owl Park and Dog Park: no new updates for Owl Park. The resolution been passed by the Planning Department for the dog park and will be on City Council agenda item for discussion.
- D. Log Cabin/4H Building budget separation- tabled
- E. Fiscal year 2017 Parks and Recreation Budget- a draft of the budget has been requested, and it been proposed that the parks and recreation budget roll in with the Public Works Department.
- F. Board Walk Identification System: Matt Ross met with the Police Department and they suggested that they paint the sides of the boardwalk three different colors.
- G. Parks and Recreation Department Structure- discussion on City administration’s proposal of merging the Parks and Recreation Department with the Public Works Department and discussion about considering subcontracting out recreation to a private entity.

IX. Parks and Recreation Department Report-Matt Ross:

X. New Business:

A. Green Up- Clean up-

MOVED BY:	Kathy Hanson	Motion to request that the City Council declare green up clean up as an official day on the second Friday of May
SECONDED BY:	Barbara Mosier	
VOTE ON MOTION:	Unanimously approved	

- B. Location for May Meeting- the committee agreed to have the next meeting location at the log cabin.
- C. YK Fitness Center Roof- The roof at the pool is currently leaking in five different spots. Maintenance is doing their daily building checks, and discussed the need to look into warranty with the contractors for the roof.

XI. MEMBER COMMENTS:

- B. Mosier- no comment
- M. DeWitt-Winter House is looking for a facility
- J. Winterseen- no comment.
- B. Lefferts- no comment.
- K. Hanson- I won't be here for the next meeting

XII. ADJOURNMENT

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

APPROVED THIS 8th DAY OF May, 2017.



Pauline Boratko, Committee Recorder

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Michelle DeWitt, Chair

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