

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

May 31, 2016

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Judy Wasierski at 6:04 pm.

**II. ROLL CALL**

Comprising a quorum of the Committee, the following were present:

Kathy Hanson, Barbara Mosier, Beverly Hoffman, Rick Robb, Mary Weiss, Kathryn Baldwin

Excused absent(s): Michelle Dewitt, Brian Lefferts

Also in attendance were the following:

Raunicka Ray- Pool Manager

Pauline Boratko- Committee Recorder

Matt Ross- Park and Recreation Rep.

Ronda Sargent- 4H Rep

Sharon Chakuchin- volunteer

**III. PEOPLE TO BE HEARD:**

**IV. SPECIAL ORDER OF BUSINESS:**

- a. **4<sup>TH</sup> of July: event planning and discussion-** Planning and discussing for the 4<sup>th</sup> of July events including: security, games, volunteers, parade, clean up, advertizing, and prizes.
- b. **Review of Pool Operator Contract Process-** Discussion of the vendor and bids were discussed amongst the committee

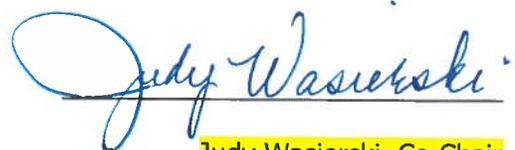
**V. ADJOURNMENT**

MOVED BY:	Kathy Hanson	Motion to adjourn the meeting at 7:07 pm
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION	Unanimously approved	

APPROVED THIS 13<sup>th</sup> DAY OF June, 2016.



Pauline Boratko, Committee Recorder



Judy Wasierski, Co-Chair