

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

December 7, 2015

Regular Meeting

Bethel, Alaska

**I. CALL TO ORDER**

The meeting was called to order by Michelle DeWitt at 6:15 pm.

**II. ROLL CALL**

Comprising a quorum of the Committee, the following were present:  
Michelle DeWitt, Kathy Hanson, Beverly Hoffman, Mary Weiss arrived at 6:25 pm, and Judy Wasierski arrived at 6:11pm

Excused absence(s): Rick Robb

Also in attendance were the following:

- Matthew Ross, Parks & Rec.
- Ann Capela, City Manager
- Pauline Boratko, Committee Recorder
- Raunicka Ray, Pool Manager
- Barbara Moiser

**III. PEOPLE TO BE HEARD:**

Ronda Sargent- suggested to the committee that a water safety event take place at the Pool during the spring break students have in March of 2016.

**IV. APPROVAL OF AGENDA**

MOVED BY:	B. Hoffman	Motion to approve agenda
SECONDED BY:	J. Wasierski	
VOTE ON MOTION:	Unanimously approved	

**V. APPROVAL OF THE MINUTES:**

MOVED BY:	J. Wasierski	Motion to approve the minutes
SECONDED BY:	K. Hanson	
VOTE ON MOTION:	Unanimously approved	

**VI. DEPARTMENT HEAD REPORT:**

Matthew Ross, Parks and Recreation representative reported on the Log Cabin use. Not much detail was presented but the Log Cabin is rented on a monthly basis and not on a daily basis. A dollar amount was given to the committee.

**IX. UNFINISHED BUSINESS:**

- a. Capital Fund Trails- The trail from the hospital to the University of Alaska- Kuskokwim Campus needs repair

MOVED BY:	B. Hoffman	Motion to require Public Works Director to use funds for existing trails
SECONDED BY:	K. Hanson	
VOTE ON MOTION:	Unanimously approved	

- b. Pool Operations Plan: Advertisement to gain public attention assisting Raunicka Ray and Mike Chung

MOVED BY:	B. Hoffman	Motion to adopt two subcommittee for advertising and pool temp regulation
SECONDED BY:	K. Hanson	
VOTE ON MOTION:	Unanimously approved	

MOVED BY:	B. Hoffman	Motion to make sure that the week the pool is shut down for cleaning is the first week of school
SECONDED BY:	J. Wasierski	
VOTE ON MOTION:	Unanimously approved	

- c. Pool Financial Report: Pool Financial report from October was presented to committee. A new time suggested for committee meeting is now set for the second Monday of every month to receive previous month's report. A financial report for the Pool is due after the committee meets on that first Monday of the month.
- d. 4-H Youth After School Program: After school program at Pool estimated at 14-16 kids from 3 pm- 5:30pm Tuesday-Friday \$350 per child that includes meals.
- e. Corporate Discounts: Yukon Kuskokwim Health Corporation and Yuut Learning Center are the only two companies that have currently discounts. The committee is currently working with the Lower Kuskokwim School District (LKSD), Association of Village Council Presidents-Regional Housing Authority (AVCP-RHA), and the Association of Village Council Presidents-Incorporated (AVCP-Inc) to get them discounts at the Pool.

**X. NEW BUSINESS:**

- a. Option to renew contract with United Pools- The committee decided NOT to vote at this time on making a recommendation to Council to pursue the option to renew the contract with United Pools. The committee prefers to wait for the results of the City's efforts to perform a more thorough review or audit of United Pools' contract performance thus far.
- b. Board walk behind University of Alaska- demolish old boardwalk and make new trail.

MOVED BY:	B. Hoffman	Motion to City Council to use tobacco tax for board walk repair up to \$270,000
SECONDED BY:	K. Hanson	
VOTE ON MOTION:	Unanimously approved	

**XI. MEMBER COMMENTS**

- M. Weiss- Good meeting! Sorry I was late, and just to let everyone know I will be out of town up until January 6, 2016
- J. Wasierski- I felt good about the meeting, and the relationship with Raunicka.
- B. Hoffman- Do something about warmer pool temperatures, I also recommend wall heaters.
- K. Hanson- Keep reading, be prepared.
- M. Ross- no comment
- R. Ray- no comment
- M. Dewitt- I'm going to be working with Matt in the near future on a winter event in March.

**XII. ADJOURNMENT**

MOVED BY:	B.Hoffman	To adjourn the meeting at 8:11 pm
SECONDED BY:	J. Wasierski	
VOTE ON MOTION	Unanimously approved	

With no further business before the Committee, the meeting adjourned at 8:11 p.m.

APPROVED THIS 11<sup>th</sup> DAY OF January 2016.



Pauline Boratko, Committee Recorder



Michelle Dewitt, Chair