

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

August 14, 2017

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

The meeting was called to order by Judy Wasierski at 6:00pm.

II. ROLL CALL

Comprising a quorum, the following members were present: Michelle DeWitt, Judy Wasierski, Barbara Mosier, Kathy Hanson, Beverly Hoffman, Brian Lefferts, Justin Wintersteen, and Fred Watson

Excused absent (s): Kathryn Baldwin

Also in attendance were the following:
Committee Recorder, Betsy Jumper
YK Fitness Center Director, Stacey Reardon
City Manager, Peter Williams

III. PEOPLE TO BE HEARD:

Peter Williams- informed the committee about the condition and status of the Owl Park.

IV. APPROVAL OF AGENDA

MOVED BY:	Beverly Hoffman	Motion to approve the agenda
SECONDED BY:	Brian Lefferts	
VOTE ON MOTION:	Unanimously approved	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Kathy Hanson	Motion to approve the regular minutes for July 10, 2017
SECONDED BY:	Brian Lefferts	
VOTE ON MOTION:	Unanimously approved	

VI. SPECIAL ORDER OF BUSINESS:

VII. UNFINISHED BUSINESS:

- a. Individual to provide report to August 22 City Council meeting: Barbara Mosier volunteered to give the report.
- b. Unresolved Recommendations and Action Memorandums: no new updates this month.
- c. Privatizing Recreational Services-Calendar/Budget Discussion: Discussion amongst committee members on setting up a monthly activity and to allocate the budget for more employees at the Health and Fitness Center.

- d. Kasayuli Park Development: Members compared some potential spots for the Kasayuli Park. One spot as a slant in it and it would need to be leveled. Judy will follow up with City Clerk on public hearing rules.

VIII. Parks and Recreation Department Report: John Sargent presented to the committee about the progress on the multipurpose field. He will be creating a diagram with all the dimensions of the field.

- g. Balance on dedicated Pool Fund: no new updates this month
- h. Sub Committee Reports: Water Temp, Marketing, Physical Facility: tabled
- i. Arts at the YK Fitness Center: Art Committee picked out artists they would like to hear back from for both interior and exterior artwork. If an artist would like to come to see the facility, some of the airfare will be paid with the contract depending on location.
- j. Mechanical Specialist Inc. (MSI) contract: A full time Pool Maintenance position has been created. The contract has been terminated and the repair work is being done in house and locally with the staff.

IX. YK Fitness Facility Director Report- Stacey Reardon: Stacey Reardon presented the operations plan to the committee for discussion.

X. New Business:

- j. Ice Skating Rink: tabled
- k. Review of Proposed rates presented to the Council in the Yukon Kuskokwim Fitness Center’s Fiscal year 2018 Operations Plan: No new rates were proposed to the council, and they are currently the same. The committee discussed the pros and cons.

MOVED BY:	Judy Wasierski	Motion to recommend to council to keep the rates the same as the 2018 Yukon Kuskokwim Fitness Center’s Operations Plan Proposal.
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION:	Unanimously approved	

XI. MEMBER COMMENTS:

- M. Dewitt- no comment.
- J. Wasierski- I’m going to encourage as many of us to go to council meetings.
- K. Hanson- no comment
- B. Mosier- A pool swimmer stated that this is the best pool she has ever been in.
- B. Lefferts- no comment.
- B. Hoffman- I appreciate the hard work from this committee.
- F. Watson- I wish I was here when Pete talked about the Owl Park.
- J. Wintersteen- no comment.

XII. ADJOURNMENT

MOVED BY:	Beverly Hoffman	Motion to adjourn the meeting at 8:00pm
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SECONDED BY:	Kathy Hanson
VOTE ON MOTION:	Unanimously approved

APPROVED THIS 1th DAY OF Sept., 2017.



Betsy Jumper, Committee Recorder



Michelle DeWitt, Chair