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

December 12, 2016

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER

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

II. ROLL CALL

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

Excused absent(s): Barbara Mosier

Unexcused absent: Mark Jones

Also in attendance were the following:

Committee Recorder, Pauline Boratko

III. PEOPLE TO BE HEARD:**IV. APPROVAL OF AGENDA**

MOVED BY:	Judy Wasierski	Motion to approve the agenda
SECONDED BY:	Kathryn Baldwin	
VOTE ON MOTION:	Unanimously approved	

V. APPROVAL OF THE MINUTES:

MOVED BY:	Judy Wasierski	Motion to approve the minutes
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION:	Unanimously approved	

VI. SPECIAL ORDER OF BUSINESS:

- A. Energy Committee Joint Meeting: Energy Committee Member Jeff Sanders presented to the committee of a water conditioner that inhibits evaporation. The Parks and Recreation committee suggested more information the studies.

VII. DEPARTMENT HEAD REPORT:

Stacey Reardon was unable to attend the meeting. Matt Ross reports that there is a new Public Works Director, Bill Arnold and he is waiting to discuss Parks and Recreation issues.

VIII. UNFINISHED BUSINESS:

- A. Individual to provide report to December 13 City Council meeting: Fred Watson volunteered to give the report.
- B. Updates: Owl Park and Dog Park: Owl Park maintenance is still an issue with AVCP-RHA not holding up their end of the contract. Plans are to meet up with AVCP-RHA with the new Public Works Director.
- C. Pinky's Park Grant Project Update: The original size of the soccer field was requested to be extended. They need to meet up with the planning department to see if the extension will fit.
- D. Log Cabin/4H Building: There was a discussion on user's groups and rates with Parks and Rec asked to get real costs for the log cabin from AVEC, Delta Wester, and City Water.
- E. Fiscal Year 2017 Parks and Recreation Budget: no new updates this month
- F. Signs in Parks to notify staff of maintenance problems: Matt Ross presented the committee with a draft sign and decided that this coming spring the signs will go up.

- G. Balance on the dedicated Pool Fund: no new updates this month
- H. YK Fitness Center Directors Report: Brian Lefferts presented his report the committee regarding the Fitness Center tour addressing issues.

MOVED BY:	Brian Lefferts	Motion to recommend City administration to review and update the automated alarm list contacts for critical systems at the YK Fitness Center, including the boiler and day tank alarms
SECONDED BY:	Judy Wasierski	
VOTE ON MOTION:	Unanimously approved	

- I. Fiscal Year 2017 Fitness Center Budget: Committee reviewed monthly report, but are waiting on the November report from Stacey Reardon.
- J. Sub Committee Reports: Water Temp- there has been some brown outs that caused the water temp to drop, this has been fixed. Marketing- no new updates this month.
- K. City of Bethel Employee Wellness Program: This is still in process and taxes issues are still being discussed.
- L. Facility name- tabled
- M. Arts at the YK Fitness Center: Michelle Dewitt has gathered a committee but not all seats are filled and wishes to have Bethel artists. The committee gave some suggestions

IX. NEW BUSINESS:

- A. Present amended agenda to committee: A new amended agenda was presented to the committee by the recorder.

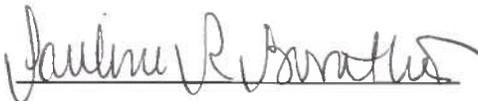
X. MEMBER COMMENTS:

- M. Dewitt- I am the only one holding up the wind monitor on the net
- J. Wasierski- Aqua Zumba is an awesome class
- K. Hanson- I'm excited for new classes
- B. Lefferts- Welcome Fred, sorry I missed November
- B. Hoffman- Mark Jones should be taken off the committee due to lack of attendance
- F. Watson- I am very impressed with this committee and I support you 100%

XII. ADJOURNMENT

MOVED BY:	Kathy Hanson	Motion to adjourn the meeting at 8:30pm
SECONDED BY:	Judy Wasierski	
VOTE ON MOTION:	Unanimously approved	

APPROVED THIS 9th DAY OF January, 2016.



Pauline Boratko, Committee Recorder



Michelle DeWitt, Chair

01/09/16