
City of Bethel, Alaska

Community Parks and Recreation Committee Minutes

March 13, 2023

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Community Parks and Recreation Committee Meeting was held on March 13, 2023, via Zoom. called the meeting to order at 6:03 pm.

II. ROLL CALL:

Comprising a quorum of the committee, the following were present for Roll Call: Jessica Pew, Beverly Hoffman, Brian Jackson, Eric Whitney, Michelle Dewitt arrived at 6:29pm, Kathy Hanson, Brian Lefferts arrived at 6:16pm, and Sean Glasheen.

Also Present: Jason Spaan, Facility Maintenance Forman, and Frank Bayer, Recorder

III. PEOPLE TO BE HEARD:

IV. APPROVAL OF AGENDA:

Moved By:	Kathy Hanson	Motion to approve Agenda.
SECONDED BY:	Jessica Pew	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF MINUTES:

Moved By:	Jessica Pew	Motion to approve Meeting Minutes February 13, 2023
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. UNFINISHED BUSINESS:

- A. YKHC/KUC Boardwalk Development
- B. Phase II of The YK Fitness Center

- A. Feasibility study
- B. Ideas to improve operation for the YK fitness center
- C. Potential revenue streams/budget information for the YK fitness center
- D. Recommendation To Allocate Funding to The YK Fitness Center's Dedicated Fund an Amount Equal To Utility Expenses For Fiscal Year

Moved By:	Beverly Hoffman	Motion to Recommendation to Allocate Funding to The YK Fitness Center's Dedicated Fund an Amount Equal To Utility Expenses For Fiscal Year to go to city council
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION	Motion carried by unanimous vote.	

- C. Request for Proposal Released-YK Fitness Center Operations and Recreational Services
- D. Pinky's Park Use Of Space Consideration To Help Support Current Activities and Growth (Lefferts)
- E. Review And Prioritize Trail Routs for Trail Development (Lefferts)
- F. YK Fitness Center Operational Budget Change from Enterprise Fund to General Fund (Lefferts)
- G. YK Fitness Center Review Of Fiscal Year 2022 Operational Budget's Expenditures, Revenues, Transfers (Lefferts)
pay what you can rates.

VII. NEW BUSINESS:

- A. Bethel 2045 Comprehensive Plan Draft Review-Community Parks and Recreation Specific Chapter 1, Chapter 4, Chapter 7.

VIII. EX OFFICIO MEMBER REPORT:

- A. Department Reports February 2023

IX. COMMITTEE MEMBER COMMENTS:

Brian Lefferts: no comment

Kathy Hanson: no comment

Beverly Hoffman: Life Saver gave YK Fitness Center \$,000 for the kids spring break camp. Going to be in Scotland in April.

Jessica Pew: nothing

Brian Jackson: As a YK Fitness Center Employee provided the members notice the fitness center passed the state pool inspection.

Eric Whitney: no comment

Michelle Dewitt: no comment

Sean Glasheen: Heating cost

X. ADJOURNMENT:

MOVED BY:	Kathy Hanson	Motion to adjourn.
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION	Motion carried by unanimous vote.	

With no further business, meeting adjourned at 7:25PM.

APPROVED THIS 10 DAY OF APRIL 2023.

Brian Lefferts

Brian Lefferts
Committee Chair

Frank Bayer

Frank Bayer
Recorder of Minutes

Signature: Frank Bayer
Frank Bayer (Apr 20, 2023 09:40 AKDT)

Email: fbayer@cityofbethel.net

March 13, 2023 Community Parks and Recreation Committee Meeting Minutes

Final Audit Report

2023-04-20

Created:	2023-04-19
By:	Lori Strickler (lstrickler@cityofbethel.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAA8bQkaeC5JuG2GhibyfilJ1Ew6mcNujQW

"March 13, 2023 Community Parks and Recreation Committee Meeting Minutes" History

-  Document created by Lori Strickler (lstrickler@cityofbethel.net)
2023-04-19 - 0:02:21 AM GMT- IP address: 209.112.164.4
-  Document emailed to Brian Lefferts (brian_lefferts@ykhc.org) for signature
2023-04-19 - 0:02:54 AM GMT
-  Email viewed by Brian Lefferts (brian_lefferts@ykhc.org)
2023-04-19 - 0:03:24 AM GMT- IP address: 100.21.157.149
-  Document e-signed by Brian Lefferts (brian_lefferts@ykhc.org)
Signature Date: 2023-04-19 - 0:03:32 AM GMT - Time Source: server- IP address: 209.165.160.187
-  Document emailed to frank bayer (fbayer@cityofbethel.net) for signature
2023-04-19 - 0:03:33 AM GMT
-  Email viewed by frank bayer (fbayer@cityofbethel.net)
2023-04-20 - 5:39:54 PM GMT- IP address: 104.47.55.254
-  Signer frank bayer (fbayer@cityofbethel.net) entered name at signing as Frank Bayer
2023-04-20 - 5:40:57 PM GMT- IP address: 209.112.164.4
-  Document e-signed by Frank Bayer (fbayer@cityofbethel.net)
Signature Date: 2023-04-20 - 5:40:59 PM GMT - Time Source: server- IP address: 209.112.164.4
-  Agreement completed.
2023-04-20 - 5:40:59 PM GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise noted.