
City of Bethel, Alaska

Community Parks and Recreation Committee Minutes

April 10, 2023

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Community Parks and Recreation Committee Meeting was held on April 10, 2023, via Zoom. Brian Lefferts called the meeting to order at 6:00 pm.

II. ROLL CALL:

Comprising a quorum of the committee, the following were present for Roll Call: Also Present: Jessica Pew, Brian Lefferts, Kathy Hanson, Brian Jackson, Eric Whitney, Sean Glasheen
EX: Beverly Hoffman, Michelle Dewitt

III. PEOPLE TO BE HEARD:

IV. APPROVAL OF AGENDA:

MOVED BY:	Kathy Hanson	Motion to approve Agenda.
SECONDED BY:	Brian Jackson	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF MINUTES:

MOVED BY:	Kathy Hanson	Motion to approve Meeting Minutes
SECONDED BY:	Jessica Pew	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. UNFINISHED BUSINESS:

A. YKHC/KUC Boardwalk Development

MOVED BY:	Kathy Hanson	Motion to approve Recommend to the Bethel City Council that the City not accept a Community Transportation Program grant in the amount of \$4,920,000 to design and construct the City Sub-YK Trail, if offered. Instead, the City should consider developing a path with its own resources.
SECONDED BY:	Jessica Pew	
VOTE ON MOTION	Motion carried by unanimous vote.	

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

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

VII. NEW BUSINESS:

- A. Recommending the City Council Reduce Reliance on Contract Support to Operate the YK Fitness Center (Lefferts)
- B. Update From HealthFit On The Pay What You Can Program Role Out (Lefferts)
- C. Update On Employee Membership Program (Lefferts)
- D. Healthy & Equitable Communities Grant- City's Grant Award \$190,000 (City Manager Williams)
- E. Legislative Grant Award in the Amount of \$500,000 for the Design of YK Fitness Center Phase II (Lefferts)

VIII. EX OFFICIO MEMBER REPORT:

- A. Department Reports February 2023

IX. COMMITTEE MEMBER COMMENTS:

Brian Lefferts: no comment
Kathy Hanson: no comment
Beverly Hoffman: not here
Jessica Pew: no comment
Brian Jackson: no comment
Eric Whitney: it be great for biking
Michelle DeWitt: not here

X. ADJOURNMENT:

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

With no further business, the meeting adjourned at 7:30 PM.

APPROVED THIS _____ DAY OF _____, 2023.

Brian Lefferts

Brian Lefferts
Committee Chair

Frank Bayer

Frank Bayer
Recorder of Minutes

Signature: *Brian Lefferts*

Email: brian_lefferts@ykhc.org

Signature: *frank bayer*
frank bayer (May 24, 2023 10:20 AKDT)

Email: fbayer@cityofbethel.net

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Final Audit Report

2023-05-24

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