
City of Bethel, Alaska

Community Parks and Recreation Committee Minutes

June 12, 2023

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Community Parks and Recreation Committee Meeting was held on June 12, 2023, City Council Chambers and via Zoom. Brian Lefferts called the meeting to order at 6:11 pm.

II. ROLL CALL:

Comprising a quorum of the committee, the following were present for Roll Call: Jessica Pew, Brian Lefferts, Sean Glasheen, Michelle DeWitt via Zoom. Also present: Anna Larson, Recorder, Stacey Rearden
EX: Kathy Hanson – emailed 6/10/2023, Brian Jackson – emailed 6/12/2023, Beverly Hoffman, Eric Whitney
– Out of town.

III. PEOPLE TO BE HEARD:

IV. APPROVAL OF AGENDA:

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

V. APPROVAL OF MINUTES:

Moved By:	Jessica Pew	Motion to approve May 8, 2023 Meeting Minutes
SECONDED BY:	Sean Glasheen	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. UNFINISHED BUSINESS:

- A. Request for Proposal Released-YK Fitness Center Operations and Recreational Services
- B. YK Fitness Center Operational Budget Change from Enterprise Fund to General Fund (Lefferts)
- C. YK Fitness Center Review Of Fiscal Year 2022 Operational Budget's Expenditures, Revenues, Transfers (Lefferts)
 - City of Bethel FY24 Draft D – Pages of Interest

Moved By:	Sean Glasheen	Motion to include Stacey Reardon in Meeting
SECONDED BY:	Jessica Pew	
VOTE ON MOTION	Motion carried by unanimous vote.	

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

VII. NEW BUSINESS:

- A. Kilbuck Site for Park Land
- B. 2023 Harbor Park Sign Design Contest

Moved By:	Jessica Pew	Motion to propose Community Parks & Recreation Committee narrow down design selection. The selected designs will be proposed for the kids to vote on.
SECONDED BY:	Sean Glasheen	
VOTE ON MOTION	Motion carried by unanimous vote.	

- C. 4th of July (Lefferts)

D. Larson Subdivision (Kathy Hanson)

VIII. EX OFFICIO MEMBER REPORT:

- A. Department Head Reports April 2023
- B. Manager's Report May 2023
- C. YK Health Fitness Report April 2023
- D. Community Parks and Recreation Committee Attendance Log

IX. COMMITTEE MEMBER COMMENTS:

Sean Glasheen: Fly-over nice touch for 4th
Brian Lefferts: No comments
Kathy Hanson: Not Here
Beverly Hoffman: Not Here
Jessica Pew: Thank-you to Anna for help on 4th of July
Brian Jackson: Not Here
Eric Whitney: Not Here
Michelle DeWitt: Unresolved on progress of Fitness Center and funding of the Fitness Center, this needs to get resolved.

X. ADJOURNMENT:

MOVED BY:	Jessica Pew	Motion to adjourn.
SECONDED BY:	Sean Glasheen	
VOTE ON MOTION	Motion carried by unanimous vote.	

With no further business, the meeting adjourned at 7:24 PM.

APPROVED THIS _____ DAY OF _____, 2023.

Brian Lefferts

Brian Lefferts
Committee Chair



Anna Larson
Recorder of Minutes