
City of Bethel, Alaska

Community Parks and Recreation Committee Minutes

July 10, 2023

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Community Parks and Recreation Committee Meeting was held on July 10, 2023, City Council Chambers and via Zoom. Brian Lefferts called the meeting to order at 6:01 pm.

II. ROLL CALL:

Comprising a quorum of the committee, the following were present for Roll Call:

Brian Lefferts: Here

Brian Jackson: Here

Beverly Hoffman: Here

Kathy Hanson: Here

Eric Whitney: Here

Jessica Pew: Here

Sean Glasheen: Here

Michelle DeWitt: Came in at 6:11 pm

Also Present: Anna Larson, recorder, Jason Spann – Ex-Officio, Stacey Rearden via Zoom

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.	

MOVED BY:	Jessica Pew	Motion to add Michelle DeWitt on next agenda
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION	Motion carried by unanimous vote.	

V. APPROVAL OF MINUTES:

MOVED BY:	Jessica Pew	Motion to approve June 12, 2023 Meeting Minutes
SECONDED BY:	Beverly Hoffman	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. UNFINISHED BUSINESS:

- A. Request for Proposal Released-YK Fitness Center Operations and Recreational Services. Lefferts will email more information for next meeting regarding this issue.
- 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)

MOVED BY:	Beverly Hoffman	Motion to have DOWL provide line by line expense report for YK Fitness Center
SECONDED BY:	Jessica Pew	
VOTE ON MOTION	Motion carried by unanimous vote.	
MOVED BY:	Beverly Hoffman	Motion to request fuel invoices for FY23 – up to May 31 st for YK Fitness Center
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)
- H. Kilbuck Site for Park Land. Item H. will be changed to Kilbuck Site for Park Land and Blue Sky Subdivision.
- I. 2023 Harbor Park Sign Design Contest – Narrowed Down Design Selection

VII. NEW BUSINESS:

- A. Larson Subdivision (Kathy Hanson) – Handson: Remove this, it will be combined with H. Kilbuck site for park land.

VIII. EX OFFICIO MEMBER REPORT:

- A. Department Head Reports
- B. Community Parks and Recreation Committee Attendance Log

IX. COMMITTEE MEMBER COMMENTS:

Sean Glasheen: - did not join via zoom
 Brian Lefferts: Question about judging parade/floats
 Kathy Hanson: No comment
 Beverly Hoffman: Thank you everyone
 Jessica Pew: Thank you Anna and Pauline
 Brian Jackson: No comment
 Eric Whitney: Thanks to city- did pretty decent job controlling traffic on 4th, food choices limited.
 Michelle DeWitt: Thanks to Anna and Pauline for the 4th

X. ADJOURNMENT:

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

With no further business, the meeting adjourned at 7:20 PM.

APPROVED THIS 14 DAY OF AUGUST 2023.

Brian Lefferts

Brian Lefferts
Committee Chair

Anna Larson

Anna Larson
Recorder of Minutes

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Final Audit Report

2023-08-16

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