



CITY OF BETHEL

COMMUNITY PARKS AND RECREATION COMMITTEE

MONDAY, SEPTEMBER 11, 2023, 6:00 PM

LOCATION: 300 CHIEF EDDIE HOFFMAN HIGHWAY, BETHEL, ALASKA

JOIN ZOOM MEETING: [HTTPS://US06WEB.ZOOM.US/J/89727002271?pwd=BVJWYWFWNWUZEgFSAU80UVZCYWVXQT09](https://us06web.zoom.us/j/89727002271?pwd=BVJWYWFWNWUZEgFSAU80UVZCYWVXQT09)

MEETING ID: 897 2700 2271

PASSCODE: 924366

PHONE NUMBERS: 888 475 4499 US TOLL-FREE 833 548 0276 US TOLL-FREE

833 548 0282 US TOLL-FREE 877 853 5257 US TOLL-FREE

MEMBERS

Brian Lefferts, Chair	Beverly Hoffman,
Vice-Chair	
Eric Whitney, Council Rep	Kathy Hanson
Brian Jackson	Jessica Pew
Michelle DeWitt	Sean Glasheen,
Alternate 1	
Alternate 2-Vacant	

STAFF

Ex-Officios: Jason Spann, Facility Maint. Foreman Salina Tom,
Administrative Assistant
Email: pwadmin@cityofbethel.net Phone: 907-543-3110

I. CALL TO ORDER

II. ROLL CALL

III. PEOPLE TO BE HEARD – FIVE MINUTES PER PERSON

- A. Please submit written public comments to pwadmin@cityofbethel.net by 4:00 p.m. the day of the meeting.

IV. APPROVAL OF AGENDA

V. APPROVAL OF MEETING MINUTES

- A. August 14, 2023 Meeting Minutes

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 Operational Budget's Expenditures, Revenues, Transfers (Lefferts)
- D. FY22 and FY23 DOWL Expense Report for YK Fitness Center
- E. FY22 and FY23 Heating Fuel Expenses for YK Fitness Center
- F. Recommending the City Council Reduce Reliance on Contract Support to Operate the YK Fitness Center (Lefferts)
- G. Update From HealthFit On The Pay What You Can Program Role Out (Lefferts)
- H. Healthy & Equitable Communities Grant- City's Grant Award \$190,000 (City Manager Williams)

Posted September 6, 2023 at City Hall, AC Co., Swanson's, and the Post Office.

Name, Ex-Officio Staff

- I. Legislative Grant Award in the Amount of \$500,000 for the Design of YK Fitness Center Phase II (Lefferts)
- J. Kilbuck Site for Park Land and Blue Sky Subdivision

VII. NEW BUSINESS

- A. YK Fitness Center Maintenance Issue

VIII. EX OFFICIO REPORT

- A. Reports

IX. MEMBER COMMENTS

X. ADJOURNMENT

Posted September 6, 2023 at City Hall, AC Co., Swanson's, and the Post Office.

Name, Ex-Officio Staff