
City of Bethel, Alaska

Community Parks and Recreation Committee Minutes

January 8, 2024

Regular Meeting

Bethel, Alaska

I. CALL TO ORDER:

A regular Community Parks and Recreation Committee Meeting was held on January 8, 2024 via Zoom. Brian Lefferts called the meeting to order at 06:PM.

II. ROLL CALL:

Roll Call:
Kathy Hanson
Stacy Reardon
Brain Jackson
Jessica Pew
Brian Lefferts Chair
Michelle DeWitt. @603
Sean Glasheen
Beverly Hoffman, Vice-Chair
Also Present: Jason Spann ex-officio, and Carmen Murat ex-officio.
Sophie Swope-Absent

III. PEOPLE TO BE HEARD:

IV. APPROVAL OF AGENDA:

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

V. APPROVAL OF MINUTES:

MOVED BY:	Jessica Pew	Motion to approve meeting minutes for December 11, 2023.
SECONDED BY:	Brian Lefferts	
VOTE ON MOTION	Motion carried by unanimous vote.	

VI. UNFINISHED BUSINESS:

- A. YK Fitness Center Review of Fiscal Year Operational Budget's Expenditures, Revenues, Transfers (Lefferts)
- B. FY22 and FY23 DOWL Expense Report for YK Fitness Center
- C. Update from HealthFit on the Equitable Access Program Role Out (Lefferts)
- D. Update of the YK Fitness Center Roof (Lefferts)

VII. NEW BUSINESS:

- A. Election of Chair and Vice Chair

MOVED BY:	Jessica Pew	Motion to appoint Brian Lefferts as Chair
SECONDED BY:	Brian Jackson	
VOTE ON MOTION	Motion carried by unanimous vote.	

MOVED BY:	Kathy Hanson	Motion to appoint Beverly Hoffman as Vice-Chair
SECONDED BY:	Brian Jackson	
VOTE ON MOTION	Motion carried by unanimous vote.	

B. Approving the Regular Community Parks and Recreation Committee meeting dates for 2024.

MOVED BY:	Jessica Pew	Motion to approve meeting dates for 2024
SECONDED BY:	Kathy Hanson	
VOTE ON MOTION	Motion carried by unanimous vote.	

VIII. EX OFFICIO MEMBER REPORT:

IX. COMMITTEE MEMBER COMMENTS:

Kathy Hanson: Thank you all.

Stacy Reardon: None

Brain Jackson: None.

Jessica Pew: Thank you, Brian Lefferts, for stepping up as Chair. I will keep the Larson/Kassayulie parks in mind.

Brian Lefferts Chair: Thank you, Stacy for your work at the pool and updates given regarding the EAP

Michelle DeWitt: None.

Sean Glasheen: Thank you all and Stacy for the pool updates, excited to see where the EAP goes.

Beverly Hoffman, Vice-Chair: None.

X. ADJOURNMENT:

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

With no further business, meeting adjourned at 6:40PM.

APPROVED THIS _____ DAY OF _____, 2022.

Brian Lefferts

Brian Lefferts
Committee Chair

Carmen Murat

Carmen Murat, Ex-Officio
Recorder of Minutes



Signature: *Brian Lefferts*

Email: brian_lefferts@ykhc.org

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Final Audit Report

2024-01-25

Created:	2024-01-22
By:	Carmen Murat (cmurat@cityofbethel.net)
Status:	Signed
Transaction ID:	CBJCHBCAABAA3k5o9tHjkBSouOp7TP6iDY3x10QjiUCj

"Jan 8, 2024 Community Parks and Recreation Meeting Minutes" History

-  Document created by Carmen Murat (cmurat@cityofbethel.net)
2024-01-22 - 11:06:03 PM GMT
-  Document emailed to Brian Lefferts (brian_lefferts@ykhc.org) for signature
2024-01-22 - 11:06:54 PM GMT
-  Email viewed by Brian Lefferts (brian_lefferts@ykhc.org)
2024-01-25 - 8:25:57 PM GMT
-  Document e-signed by Brian Lefferts (brian_lefferts@ykhc.org)
Signature Date: 2024-01-25 - 8:26:19 PM GMT - Time Source: server
-  Agreement completed.
2024-01-25 - 8:26:19 PM GMT