



CITY OF BETHEL

COMMUNITY PARKS AND RECREATION COMMITTEE

MONDAY, AUGUST 12, 2024, 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
Sophie Swope, Council Rep.
Brian Jackson
Michelle DeWitt
Alternate 2-Vacant

Beverly Hoffman, Vice-Chair
Kathy Hanson
Jessica Pew
Sean Glasheen, Alternate 1

STAFF

Ex-Officos: Jason Spann, Facility Maint. Foreman
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. 07/08/2024 Meeting Minutes

VI. UNFINISHED BUSINESS

- A. Community Center Construction Project ** NO UPDATES-Just a Placeholder*
- B. Cordova Pool energy Audit Report
- C. Boardwalk Maintenance Plan (City Administration)
- D. Consideration of Draft Ordinance Modifying Membership Requirements Under Special Circumstances (City Administration) UPDATE, the Bethel City Council adopted this on 7/23/24
- E. Consideration of Draft Ordinance Modifying The Monthly Meeting Requirements for Committees And Commissions (City Administration)

VII. NEW BUSINESS

- A. Year to Date Actuals End of FY 24 (Lefferts)
- B. Equitable Access Program Data (Lefferts)
- C. Budget Purchase Request Shredder for Cut Willows and Trail Cover (Lefferts)

Posted <<DATE>> at City Hall, AC Co., Swanson's, and the Post Office.

Ex-Officio Staff

VIII. EX OFFICIO REPORT

- A. July Department Reports

IX. MEMBER COMMENTS

X. ADJOURNMENT

Posted <<DATE>> at City Hall, AC Co., Swanson's, and the Post Office.

Ex-Officio Staff