



CITY OF BETHEL

COMMUNITY PARKS AND RECREATION COMMITTEE

MONDAY, SEPTEMBER 9, 2024, 6:00 PM

LOCATION: 300 CHIEF EDDIE HOFFMAN HIGHWAY, BETHEL, ALASKA

JOIN MEETING AT ZOOM.US:

[HTTPS://US06WEB.ZOOM.US/J/3350154000?PWD=HYFLQJB5BBF9IUAXHBN9SOZQAFWPLS.1&OMN=81314125060](https://us06web.zoom.us/j/3350154000?pwd=HYFLQJB5BBF9IUAXHBN9SOZQAFWPLS.1&OMN=81314125060)

MEETING ID: 335 015 4000

PASSCODE: 140569

US TOLL-FREE PHONE NUMBERS: 888 475 4499; 833 548 0276; 833 548 0282; 877 853 5257

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-Officios: 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
B. 08/12/2024 Meeting Minutes

VI. UNFINISHED BUSINESS

- A. Community Center Construction Project *Updates!*
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)
F. Year to Date Actuals End of FY 24 (Lefferts)
G. Equitable Access Program Data (Lefferts)
H. Budget Purchase Request Shredder for Cut Willows and Trail Cover (Lefferts)

VII. NEW BUSINESS

Posted 09/03/2024 at City Hall, AC Co., Swanson's, and the Post Office.

Ex-Officio Staff

- A. Acceptance of Kathy Hanson's Resignation (Lefferts)
- B. Acceptance of Kathy Hanson's Resignation (Lefferts)

VIII. EX OFFICIO REPORT

- A. July Department Reports

IX. MEMBER COMMENTS

X. ADJOURNMENT