CITY of BETHEL
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CITY OF BETHEL
PARKS AND RECREATION COMMITTEE
JANUARY 24, 1979

BRAUND BLDG 4:00 PM

Meeting was called to order at 4:25 P. M. Committee members present were: Reich, Jonrowe, Twitchell, Beecroft and Alder. Committee members absent: Hinsvark, Weinberg, and Parker.

APPROVAL OF MINUTES

The minutes of September 27,1978 were presented. M/M by Beecroft to approve minutes as presented. Seconded by Reich. Voice vote was taken. Motion carried.

APPROVAL OF AGENDA

M/M by Beecroft to table ITEM A of NEW BUSINESS before UNFINISHED BUSINESS due to Mr. Evans having to catch the evening flight. Seconded by Jonrowe. Voice vote was taken and was unanimous. Motion carried.

CHAIRPERSONS REPORT

NONE

COMMUNICATIONS

A letter was read by Alder from the Lower Kuskokwim School District, thanking him for organizing activities for the high school and younger people of the community.

SUB-COMMITTEE REPORTS

NONE

PEOPLE TO BE HEARD

NONE

NEW BUSINESS

ITEM A. REVIEW OF 21 ACRE PARK CONSTRUCTION DRAWINGS

Drawings and cost estimates were presented by Mr. Bill Evans of Group Three, Architects from Anchorage. Cost estimates for each item were discussed and Mr. Evans also explained the final cost did not include the Bicycle Trail.

M/M by Jonrowe to accept the drawings and cost estimates as presented. Seconded by Reich. Roll call vote was taken. YEAS: 3, NAYS: 1 Motion passed.

DIRECTORS REPORT

John Alder reported that he has submitted a letter to the State Office on Aging for FY 79-80 for the Senior Citizens Funds (Grant) and had requested $64,000. A sum of $48,000 had been received last year. This changes the match funds from a 75-25 ratio to 85-15.

The Alaska Trails and Footpaths Grant Program proposal is due January 31 for funding for the bike trail, there is $500,000 available statewide.

John Alder attended the NRPA conference in Miami Beach from October 16 to October 20. He also attended the ARPa conference in Anchorage November 6 thru November 9th. He was appointed as a board member of the ARPA for this coming year.

Both the fall program and Christmas program went well. The senior citizens dinner during Christmas had a total of 60 people. The winter program began on January 15 and was put in the Tundra Drums and will run from January 11 to March 31. The Yukon Kuskokwim State Fair begins next week, from January 28 to February 4. The spring program will begin April 2 till May 31 and the summer program form June 4 to August 18.

John reported that he has a total of 6 staff members and still has openings for 2 more Rec. I Leaders.

ITEM C. CONSIDERATION OF COMMITTEE CHAIRPERSON

This was tabled for a further meeting when more of the members will be present. John gave on outline of the duties of a member of a committee and expressed his disappointment with the members since there has not been a meeting since September, and some very important items such as the swimming pool have laid dormant. All members present agreed that a monthly schedule should be set and kept.

UNFINISHED BUSINESS

ITEM A. Tabled for future meeting.

ADJOURNMENT

M/M by Jonrowe to adjourn. Seconded by Beecroft. Voice vote was taken and was unanimous. Motion carried.

Adjournment was at 5:45 P.M.

APPROVED BY_____ DATE_____