

City of Bethel
Parks & Recreation Committee
Minutes for February 16, 1999

I. Chairperson Kate Hamilton called the meeting to order at 6:10 PM.

II. Present were: Kate Hamilton - Chairperson, Jennifer Auer- ViceChair, Elizabeth Twitchell-Secretary, Karol Pobrislo-Council Rep., Darcy Anderson-Member, Steve Webb-Member, Janet Athanas-P&R Director
Absent was:

III. Darcy Anderson moved to approve the agenda. Motion seconded by Elizabeth Twitchell. All in favor. Motion passed.

IV. Steve Webb moved to accept the minutes of the November Meeting. Jennifer Auer seconded the motion. All in Favor. Motion passed.
Steve Webb made the motion to approve the minutes of the December meeting. Darcy Anderson seconded the motion. All in favor. Motion passed.

V. a) There were no Community Members at the meeting.
b) Directors reports and the Youth Rules were discussed.
c) There was no Council Member Report. Karol Pobrislo was absent.

VI. Old Business:

- a) The RFP's for installation of the equipment in the Bethel Parks have not gone out. It was suggested that the shop teacher at BRHS be contacted as well as the Alternative Schools to see if they could assist us with these projects.
- b) The 4th of July Celebration was discussed. The fencing of the basketball court is a major expense at approximately \$ 25,000. We will have a work session on Monday, March 8 to discuss and work on the 4th of July plans. The work session will be held at the Log Cabin at 6:00 PM. Everyone is to bring some finger foods to share. We will be looking at the layout of the booths and ways to bring our celebration back to a less commercial and more family oriented event. The prices of the booths will be discussed.

VII. a) The new BYC staff was discussed during the managers report.

- b) 1/2 pipe Skate Board Park was briefly discussed. Darcy Anderson will meet with the teens and report back to us at the next meeting.

VIII. The next regular Parks & Rec. Committee meeting will be held on March 16 at 6:00 PM at the Bethel Youth Center.

IX. Elizabeth Twitchell moved to Adjourn the meeting. Steve Webb seconded the motion . All in favor, motion passed. Meeting Adjourned at 7:15 PM.

Respectfully Submitted,

Elizabeth Twitchell, Secretary