



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

Minutes

Parks & Recreation Committee Meeting

May 28, 1980

City Hall

7:30pm

Roll Call

Meeting called to order 7:40pm.. Committee-members present: Alder Hoffman, Parker, Twitchell..

Approval of Minutes

Motion made by B. Hoffman to approve the minutes of April 16th meeting. Seconded by Parker. Minutes approved..

Approval of Agenda

Motion made by Parker to approve the agenda. Seconded by Twitchell. Agenda approved..

Communications

Three letters were presented to the committee by Parks and Recreation Director Alder.

Fred Reich's letter of resignation from the committee was presented..

A letter from Steve Widmar, District Supervisor, Department of Corections, was presented. The letter was in support of The Teen Center being planned.

A letter addressed to Governor Jay Hammond from Parks & Recreation Director Alder in support of H.B. 60 Funds in the amount of \$137,500 for a Yukon-Kuskokwim State Fair building..

Chairperson's Report

NONE...

Director's Report

Parks & Recreation Director Alder reported that Summer Recreation Programs will start Monday, June 2nd. He reported the department is presently programming at a level of 90 hours per week (adults & children combined)..

"Deep Sea Port and Transportation Center of the Kuskokwim"

Alder reported the Recreation staff is receiving CPR and 1st Aid Training this week. (May 27 - 30)...

Director Alder reported he lost another position to CETA and that he would be creating a temporary Summer Recreation Leader I position with money existing in the budget.. Summer staff will consist of Alder, Assistant Recreation Director, one Recreation Leader I, one (summer only) Recreation Leader I, and 3 summer youth workers...

He reported that the Bowling Alley will be switching over to summer schedule.

Alder reported on the Pacific Northwest Regional Parks & Recreation Conference that he attended in Vancouver, B.C.. He reported that he brought back some tapes from the conference if committee-members were interested in listening to some of the sessions.

Parks & Recreation Director Alder commended the Committee on their attendance over the past 12 months (June - May) , the committee met 10 times over the 12 month period.

Alder reported to the committee on HB 60 funds affecting Parks and Recreation. There is 137,500 dollars available for a Yukon-Kuskokwim State Fair building; Alder reported that the \$50,000 for the "Bethel Youth Center" was not for the committee's proposed Teen Center idea. Alder reported there was \$528,000 for a Bethel Recreation Center (to include a small Bore Rifle Range). There is 70,000dollars under the waste heat bill for a swimming pool design to be drawn up..

Bev Hoffman stated that she would get a hold of George Hohman to see if any money was available for a Teen Center program..

Alder reported that the City and LKSD are presently negotiating their joint facility-use agreement..

Old Business

Item A: Recreation Land Improvements

Alder reported that the fence had been ordered for the ballfield area. He will be recruiting volunteer help to put it up. The fence should arrive in a couple weeks.

Alder reported that the swing sets next to the Day Care Center are in need of repair.. He stated that his staff will be working on them this summer.

He reported that there is a slight setback on hauling dirt to the field as permission to use the State sandpit is presently being negotiated.

Alder reported that the field should be getting pumped within the next week. He reported that he would be getting help from the Fire Dept..

New Business

Item A: Discussion of Parks and Recreation Budget for FY 81

Parks and Recreation Director Alder asked that this item be tabled until a full 5 member committee was present to make a recommendation on it. He presented some of the important points and asked that it be dealt with when a full committee is present.

Item B: Discussion of New Committee-members

Committee-Chairperson Parker reported that he had sent a letter to Carolyn Moses regarding her three absences in a row and received no response from her.

The committee acknowledged Fred Reich's resignation from the committee. Director Alder stated that the committee should move quickly in securing new committee-members.

Nominations were opened and four people were nominated for the two vacant seats. They were : Earl Polk, Sr., Manny Konig, Russ Slaten, and Mike Burchett.

Ballots were taken. Russ Slaten was unanimous choice for one seat. Next were Manny Konig and Earl Polk, respectively.

Peter Twitchell will contact Manny Konig to see if he accepts the position. If Manny declines, Director Alder will contact Earl Polk, Sr...

The next Parks & Recreation Committee Meeting was set for Tuesday, June 10th..

The Summer meeting schedule for the Committee will be the second Tuesday of each month..

Adjournment

Bev Hoffman made a motion to adjourn. Twitchell seconded. Meeting adjourned at 9:10pm...