



# CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

## Parks and Recreation Committee

July 19, 1979

City Office

7:00 p.m.

### Roll Call

Meeting called to order at 7:15 p.m. Committee members present were: Alder, Parker, Reich. Absent: Twitchell

### Approval of Minutes

Motion made by Reich to approve minutes. Motion seconded by Parker. Motion Carried.

### Approval of Agenda

Parker requested addition to the agenda of Item C - Selection of Chairperson. Motion to approve agenda as amended by Parker. Seconded by Reich. Motion carried.

### Communications

None.

### Chairperson's Report

None.

### Director's Report

Parks and Recreation Director Alder reported that the Bowling Alley Open House on July 15th was a success with approximately 75 people attending and that the Bowling Alley was officially opened for business on July 16th. Bowling leagues will begin September 4th.

Director Alder reported that the 4th of July was a success and that the summer recreation programs were going very well.

Alder reported that the Senior Citizens program was funded at \$42,000 for FY 1980 by the State Office on Aging.

He reported that the Land and Water Conservation Fund grant for the Development of Outdoor Recreation Facilities which was submitted May 15th to the Division of State Parks is presently being processed through the appropriate channels.

Alder reported that he was working on the Parks and Recreation Department and Bowling Alley FY 1980 budgets.

Old Business

None.

New Business

Item A: Discussion of New Committee Members

Director Alder reported that he had contacted various members of the community in reference to serving on the Parks and Recreation Committee. Motion made that "we, the committee, accept Bev Hoffman as a member of the Parks and Recreation Committee." Motion seconded by Reich. Motion carried, pending official appointment by Mayor Elliot.

Item B: Discussion of Recreation Equipment

Parks and Recreation Director Alder handed out copies of present recreation equipment rental fees. Item B was tabled, so that committee members might review the present rental fee schedule before taking action.

Item C: Discussion of Selecting a New Committee Chairperson

Discussion of committee members attendance was discussed. Parks and Recreation Director Alder appointed Ron Parker as acting Committee Chairperson until the whole committee could get together to hold an election for the position of Chairperson.

The next meeting was set for August 9th at 8:00 p.m.

Adjournment: Motion made by Reich; seconded by Parker. Meeting adjourned at 8:25 p.m.