



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

Minutes

Parks & Recreation Committee Meeting

October 24, 1979

City Hall

8:00pm

Roll Call

Meeting called to order at 8:00pm.. Committee members present: Alder Parker, Reich, Twitchell..

Approval of Minutes

Motion made by Reich that we approve the minutes of Sept. 19th meeting. Seconded by Twitchell.. Approved...

Approval of Agenda

Committee member Parker requested that under Old Business "Discussion of Future Indoor Facility Development for Parks and Recreation" be added to the agenda. Motion made by Parker to approve the agenda as amended. Seconded by Twitchell.. Approved..

Chairperson's Report

Ron Parker is serving as Acting Committee Chairperson until one is elected by the committee.. Ron had no report to give...

Communications

None..

Director's Report

Parks and Recreation Director Alder reported on the recent Alaska Recreation and Park Association Conference he attended in Anchorage.. At the conference Alder received the "Young Professional Award" presented by the Alaska Recreation and Park Association for service, dedication, and contributions to the Parks and Recreation profession in Alaska by a professional under the age of 30.. Also at the conference Parks and Recreation Director Alder was appointed by the Association Board to serve as Pacific Northwest Regional Parks & Recreation Council Representative from Alaska.. Alder is one of 3 Representatives from Alaska to serve on the Regional Parks & Recreation Council..

"Deep Sea Port and Transportation Center of the Kuskokwim"

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Director's Report (Cont'd)

Parks and Recreation Director Alder reported that the Senior Citizen's Program was developing well. The program now has its own Advisory Council, a 5-day per week Hot Lunch program, and a transportation program with a bus (van) route 3 times a day on Mondays & Fridays to pick up Seniors around town as well as daily transportation to and from the Senior Center and around town.. A group of the Seniors will be attending the AFN Convention in Anchorage on November 1 - 3...

Alder reported that all programs were going well..

Parks & Recreation Director Alder will be attending the National Recreation and Park Association Conference in New Orleans from October 28 - November 1 at his own expense....

Parks & Recreation Director Alder suggested that the Parks & Recreation Committee become strong within the next year and that each Committee-member set personal goals as well as goals for the entire committee so that the committee may be able to measure their accomplishments..

Committee-member Twitchell suggested that Director Alder do a Tundra View Show on KYUK to tell about upcoming Parks & Recreation Dept. events and happenings.

Old Business

Item A : Bicycle Path: Phase 2

Parks & Recreation Director Alder explained to the committee that funding is presently available for the 2nd Phase of the Bicycle Path.. Alder advised the committee that by the City ordering materials themselves and assembling the bike path via CETA Workers, more money could be put into the actual bicycle path.. Alder told the committee they need to decide where Phase 2 should be constructed ,so that the Committee's recommendation could be passed on to City Council..

After discussion, MOTION was made by Committee-member Reich that "Phase 2 of the Bicycle Path be constructed from where Phase 1 ends on the west side of the 21-acre Park and proceed south; parallel to the west boundary of the City subdivision than east along the right-of-ways of Lots #4 and 5, USS Survey 4117; and end at the highway road next to the new PHS Hospital.."

MOTION was seconded by Committee-member Twitchell.. Poll vote was taken and was unanimous.. Motion passed and recommendation will be taken to City Council..

Item B : Discussion & Selection of Teen Representative for the Parks & Recreation Committee

Parks & Recreation Director Alder presented to the Committee a list of seven possible teen representatives which were recommended by BRHS Staff and Parks & Recreation Staff working with the Teen Program. The candidates included: Monica Poe, Alice Crow, Eric Hoffman, Debbie Beaver, Jennifer Hout, Debbie Whitman,

Old Business: Item B (Cont'd)

and Carolyn Moses.. The candidates were discussed and a ballot vote was taken. Carolyn Moses was selected by the Committee with Alice Crow as an alternate if Carolyn should decline to serve on the committee. Acting Committee Chairperson Ron Parker will contact the prospective candidate regarding active membership on the Parks & Recreation Committee.

Item C: Discussion of Future Indoor Facility Development for Parks & Recreation

Committee-member Parker initiated the discussion of the need for more indoor recreation facilities within the City ; specifically along the lines of a Teen Center. Discussion followed regarding having the present Day Care Facility turned over to Parks & Recreation Department when Bethel Social Services moves to their new facility out on Airport Road. The committee feels strongly that the Facility should be used for Parks & Recreation purposes when it becomes vacant..

New Business

Item A: Discussion of Bowling Revenue

This item was Tabled until the next Committee Meeting as several committee-members had to leave and thus no quorum was available to deal with this subject..

Adjournment

Motion made to adjourn by Committee-member Reich; seconded by Committee-member Parker.. Meeting adjourned at 9:15pm....