

104-5-3

Parks & Recreation Committee Meeting
November 17, 1999

The meeting was called to order by Acting-Chair Jen Auer at 6:10 PM. Also present were Karol Pobrislo-Sanchez, Darcey Anderson and Cliff Brumels. Glenda Bushey and Gene Vaughan were both absent for the second time. The agenda was approved as submitted. The minutes from the previous meeting were unavailable.

The following officers were elected:

Cliff Brumels, Chair

Jen Auer, Vice-Chair

Darcey Anderson, Secretary

Jen agreed to serve until January, when she will be leaving Bethel.

The mission statement for the Department was reviewed and the committee agreed that it was very concise and didn't need any changes.

The duties of the committee members were also reviewed. After discussion about the night and time for the Committee to continue meeting, it was voted to change the meetings to the second Wednesday of each month at 6 PM at the Youth Center. Motion made by Darcey, second by Cliff. All members approved the vote.

The Director's report was given. (Report attached.)

Karol gave an update from the City Council.

There were no community members to be heard.

The Halloween Celebration, which was held at the Armory and the collaboration of the Parks & Recreation Committee, JROTC Program and the Recreation Outside-School Committee was discussed. There was very limited help from the Recreation Committee and it was suggested that they should join the P&R Committee. When the organizational meeting to the ROS Committee was held at the Youth Center, agreement wasn't reached by all present. There were people present who wanted to form a non-profit corporation and fund raise for a new Community Center. Karol suggested that since things were running smoothly within the department, that maybe the committee should continue to meet as a "TASK FORCE" on special projects and long term goals. All the committee members present thought that was a great idea; they wanted to be the leaders and front runners for such development of the committees. Janet suggested that the committee would need to make sure if that would comply with the City ordinance. Karol agreed to take it to Council for discussion. It was also suggested that those people who wanted to work on the Community Center project be invited again to join the P&R Committee and work on a "TASK FORCE PROJECT".

The group decided that there wasn't enough time to organize and "pull-off" the Millennium Celebration.

Cliff made a motion, second by Darcey to adjourn the meeting. All members approved

Respectfully submitted,

Darcey Anderson, Secretary