

City Of Bethel
Parks & recreation Committee
Minutes 12/06/00

1. The meeting was called to order by Chairperson Richard Robb at 6:10 PM.
- II. Present were: Richard Robb-Chairperson, Christy Schink-Secretary, Karol Sanchez-Pobrislo-Council Representative, Lisa Wulvik-Member
Absent were: Darcey Anderson and Amber Vukich
- III. Karol Sanchez-Pobrislo moved to amend the agenda to include a presentation by the City Clerk under People to be Heard - Community Members.
Lisa Wulvik seconded the motion.
The motion was approved unanimously.
- IV. Karol Sanchez-Pobrislo moved to table the approval of the October minutes
Lisa Wulvik seconded the motion.
Motion passed unanimously.
- V. People to be heard
 - a. Community Members
 1. Colleen Soberay, City Clerk
Ms. Soberay distributed Committee Manuals to the committee members. Ms. Soberay reviewed the basic procedures – terms expire December 31; election of officers is to be held on the first meeting in January every year; members are allowed only three unexcused absents per year; excused absences require notification of the secretary prior to the meeting; minutes are to be signed by the Chairperson on the day that they are approved; the originals are to be sent to the City Clerk; Agendas have to be posted five day prior to the meeting; responsibilities of the Officers, members and Ex-officio members were discussed; legalities of open meetings & Parliamentary Procedures were discussed
 - b. The Directors Report was discussed.
 1. A \$2,000 reward has been offered by the city administration for information leading to the arrest and conviction of the persons/persons responsible for the break-in on December 4.
 2. The Gingerbread House Workshop is scheduled for December 9th. It appears that it will be full with 38-39 participants.
 3. Michael Furman, Volunteer will be starting an early morning workout session. It will be from 6 to 8 AM Monday through Friday.
 4. The Power Up Computer Lab now has connectivity and AOL accounts.

nm

c) Council Members Report

1. The Council has authorized the City to clear the ponds around town when they are frozen solid and safe.
2. The Children at play safety signs have been ordered and will be installed at various playgrounds when they arrive.

VI. Old Business

- a) None

VII. New Business

- a) Goals for the upcoming year

Karol Sanchez-Pobrislo moved to approve the goals with an Amendment changing the year in goal 4 to 2002.

Lisa Wulvik seconded the motion

Motion passed unanimously

- b) Shooting Sports

1. Karol Sanchez-Pobrislo moved to table Shooting Sports to the January meeting.

Christy Schink seconded the motion

Motion passed unanimously.

- c) City Shooting Range

1. The purpose and need of the shooting range was discussed. It was suggested that Shooting Sports Instructors in the Community and interested members be invited to the next meeting. Committee members will investigate the liability of the program, the history of the past range, and the Availability of land for a range.

Karol Sanchez-Pobrislo moved to move the City Shooting Range to the January Agenda. Lisa Wulvik seconded the motion. The motion passed unanimously.

VIII. The next Meeting will be Wednesday, January 24, 2000 at 6:00PM at the Bethel Youth Center.

IX. Lisa Wulvik moved to adjourn the meeting at 8:55 PM.

Karol Sanchez-Pobrislo seconded the motion

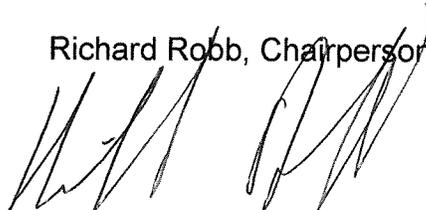
Motion passed unanimously.

Respectfully submitted,

Elizabeth Twitchell

Approved

Richard Robb, Chairperson



Parks and Recreation Committee Meeting Minutes
September 20, 2000 at 6pm

Members Present: Rick Robb, D'arcy Anderson, Christy Schink, Amber Vulcich, Jai et Athanas,
and Karol Sanchez-Pobrislo.

Agenda approved.

Community to be heard:

Why not smooth over existing lakes or ponds to make ice skating areas?
Christy will write a letter making a formal request from the committee to the City
Council, Karol will take the request to the next City Council meeting.

Director's Report:

see attached
Resolution for safety around parks - see attached

Council Member Report:

committee member terms run from Jan. to Dec. regardless of when appointe

Election of Officers:

Chair - Rick Robb
Vice Chair - vote tabled to next meeting
Secretary - Christy Schink

Old Business - none

New Business:

Goals and Objectives - we will have a work session on 10/4/00 at 6pm.
if members can't attend, please send suggestions in writing

Next Meeting - Wednesday October 11, 2000 at 6pm

1. Receipt of Chamber of Commerce letter requesting approval for placing the question of home delivery of mail in Bethel on the fall ballot. The Mayor requested that the request be put on the agenda for the next meeting.
2. AML / JIA request for nominees for Board of Trustees
3. First Lady's Volunteers Awards
4. Office of the Governor – Fishery Disaster
5. AML Legislative Committee Summer Meeting August 24-25, 2000

Mayor O'Brien made the following committee appointments:

Mike Samuelson, Public Works Committee

Amber Vukich, Parks & Recreation Committee

MOVED BY:	Notti	To approve the Mayor's appointments to the Public
SECONDED BY:	Rodgers	Works and Parks & Recreation committees.

VOTE ON MOTION	Motion carried by unanimous voice vote.
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MANAGER'S REPORT

City Manager Bob Herron reported the following:

1. Regarding the seawall disintegration above Brown Slough, Mr. Herron reported that Senator Stevens was able to get emergency funds held by the Corps of Engineers released for use in the current situation, although the funds will not be available before October 1, 2000. Governor Knowles must approve the receipt of federal funds; he will tour the seawall problem area on Thursday, July 27, 2000.
2. Regarding Mr. Anvil's concern about loose dogs, the Council has directed the City Manager and the City attorney to review the dog ordinance; the review has taken place. The ordinance will be brought back to Council at a future date.
3. The City has today received a resolution from DOT regarding the BIA and Standard Oil roads and other projects as well. After review by the City attorney and the City planner, the resolution will be brought to the Council.
4. In Executive Session, council members will have opportunity to review the city clerk applications.

MOVED BY:	Rodgers	To request that the City Manager draft a resolution regarding the establishment by DOT of a safety crossing on the State highway at the YKHC hospital / office building location.
SECONDED BY:	Notti	

VOTE ON MOTION	Motion carried by unanimous voice vote.
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