

Special Council Meeting

August 6, 1973

Call to order

The meeting was called to order at 3:15 P.M. by Mayor Cooke, Braund Building.

Roll Call

Present: Cooke, Crow, Gregory, Connick, Murphy

Absent: Hoffman, Romer

Special Business Consideration of Campfire Girls Recreation Contract.

Enclosed find minutes to Recreation Committee Meeting dated July 27, 1973 and August 1, 1973, and the Campfire Girls proposal for total community wide recreational activities for the City of Bethel between August 15, 1973 and May 1, 1974.

Discussion was centered around whether or not to accept the proposal for \$24,000 the minimum the Campfire Girls would accept and under what conditions the Campfire Girl's staff would work.

It was felt that the community should have input into the programs developed and a meaningful relationship should exist. The council decided in the drafting of the contract to have the Bethel Recreation Committee approve all program activities the Campfire Girls prior to their being undertaken and provide general advisory support and assistance during implimentation. Also a clause will be included that the contract may be terminated for not complying with approved program activities.

The contract will specify that upon completion/termination of the contract all remaining consumable supplies, property, and unexpended funds will revert back to the City of Bethel.

The Campfire Girls staff will not be responsible for total coordination and direction of City wide single community events like July 4th, winter carnival, ect. but will participate within their program activities.

Motion made: Gregory, Connick -I move we accept the Campfire Girls proposal for \$24,400. Roll Call vote with all present voting yes.

It was decided to request that the BSS Board of Directors donate all recreational supplies and property to the City recreation program.

Adjurnment 3:50 P.M.

Margaret Cooke

