



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

Minutes

Parks & Recreation Committee Meeting

January 30, 1980

City Hall

7:30pm

Roll Call

Meeting called to order at 7:45 pm. Committee members present: Alder Hoffman, Parker, Reich, Twitchell.

Approval Of Minutes

Motion made by Reich to approve minutes of December 5th meeting. Seconded by Twitchell. Approved..

Approval Of Agenda

Agenda approved as presented..

Communications

Parks & Recreation Director Alder read a letter of support for the Teen Center concept from Robert Buttane, PATC Director. Alder explained that the letter was received after the December 5th meeting where a public discussion on the subject was held.

Chairperson's Report

None

Director's Report

Parks & Recreation Director Alder reported that Winter programs are running smoothly and that the 1980 Yukon-Kuskokwim State Fair is set for February 3 - 10th..

The bid package for Phase 2 of the 21-acre Park, children's play area, is ready to go out for bid. The bid schedule is:

- February 10th : Bid advertisement goes out..
- February 18th : Pre-Bid Conference (in Anchorage)..
- March 10th : Bid Opening ..
- March 20th : Award Bid..

Alder reported that he has 3 new staff members on board which presently gives the Parks & Recreation Dept. a full staff..

Parks and Recreation Committee
Minutes of January 30, 1980

Old Business

Item A: Followup Discussion on Plans for a Teen Center

Parks & Recreation Director Alder reported that City Council at their December 10th meeting approved the turning over of the present Day Care Facility to the Parks & Recreation Dept. when it becomes vacant.

Discussion followed on when the building will become vacant and present estimates are the earliest would be late summer of this year.

It was suggested by Committeemember Bev Hoffman that legislators be questioned regarding possible funds. Chairperson Ron Parker stated he would be willing to work with Bev on securing information along these lines.

Committee-member Twitchell also mentioned Bethel Native Council be contacted regarding plans and possible source of Teen Center funds..

New Business

Item A: Bowling Alley Report

Parks & Recreation Director Alder presented the committee with a 6 month Status Report on the operation of the Bowling Alley. A question and answer session followed..

Adjournment

Motion made by Reich, seconded by Twitchell. Meeting adjourned at 9:15 pm..



CITY of BETHEL

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Minutes

Parks & Recreation Committee Meeting

March 26, 1980

City Hall

7:30pm

Roll Call

Meeting called to order at 7:40pm.. Committee-members present: Alder, Parker, Reich, Twitchell.. Absent: B. Hoffman, C. Moses..

Approval of Minutes

Motion made by Twitchell to approve the minutes of January 30th meeting. Seconded by Reich. Minutes approved...

Approval of Agenda

Agenda was amended to add: Item B under Old Business: Report on Progress of 21-acre Park - Phase 2 Construction, and Item A under New Business: New Senior Citizens Center. MOTION made by Parker to approve agenda as amended, seconded by Twitchell. Agenda approved as amended.

Communications

Parks and Recreation Director Alder presented the committee with a letter from Robert Toalson, Director Champaign Park District (Illinois) informing Alder that he has been selected as one of two nominees from the Pacific Northwest District to serve on the American Park and Recreation Society Board of Directors. Alder explained that APRS is one of the several professional branches of the National Recreation & Park Association. If elected Alder would serve on the Board of Directors through 1983..

Chairperson's Report

NONE

Director's Report

Parks and Recreation Director Alder reported that Winter Recreation programs officially end March 28th. He stated he was pleased with the success of this year's winter programs and commended his staff for a job well done.

The 8-week Spring Recreation Programs will begin March 31st and run through May 23rd.

Alder reported that he had submitted the Senior Citizens Grant for FY 81 funding to the Office on Aging in Juneau.

He also reported that the Parks and Recreation Department will be hiring 3 CETA Youth Workers for the Summer. Summer recreation programs will start on June 2nd.

The Committee expressed concern to Parks & Recreation Director Alder regarding the need for improvements to the recreation lot behind the Parks and Recreation building to avoid problems encountered last year due to an excessive amount of water on the recreation field during the summer months. The committee will be making a recommendation in regards to field improvements in the near future..

Old Business

Item A: Teen Center Discussion

Committee-chairperson Ron Parker asked that this be tabled until the April meeting to allow committee members more time to research their assigned areas and it was also felt the entire committee should be present to discuss Teen Center plans. Areas of responsibility were: Committee-members Ron Parker and Bev Hoffman were going to talk with George Hohman regarding availability of funding for a teen program, Committee-member Twitchell will talk with Bethel Native Council regarding their future plans and Parks & Recreation Director Alder will check with Bethel Social Services on latest tentative date for moving to the new daycare facility..

Item B: Report on Progress of 21-acre Park: Phase 2 Construction

Parks & Recreation Director Alder reported that bids for the children's play area were opened on March 14th. Three bids were received. Alder reported that piling should be going in within the next month and construction will take place this summer..

New Business

Item A: New Senior Citizens Center

Parks and Recreation Director Alder reported on the plans for the new Bethel Senior Citizens Center. He explained that Bethel received \$1.5 million in the 1978 State Bond Issue Proposition #3. Alder reported that a Planning Committee of community members has been working with Design Lab, Inc. (Anchorage architect firm) in developing plans for the facility which will undergo construction this summer, anticipated completion date around December. When completed the Senior Citizens Program presently housed in the Parks and Recreation Building will move to the new facility,.

Parks and Recreation Committee
Minutes of March 26, 1980
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Adjournment

Motion made by Twitchell to adjourn, seconded by Reich. Meeting adjourned at 8:45pm..

----- NEXT PARKS & RECREATION COMMITTEE MEETING SCHEDULED FOR :
APRIL 16th at 7:30pm....



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Minutes

Parks & Recreation Committee Meeting

April 16, 1980

City Hall

7:30pm

Roll Call

Meeting called to order at 7:45pm.. Committee-members present: Alder Hoffman, Parker, Reich... Absent: C. Moses and P. Twitchell..

Approval of Minutes

Motion made by Hoffman to approve the minutes of March 26th meeting. Seconded by Reich. Minutes approved..

Approval of Agenda

Agenda was amended to add: Item C under Old Business: Recreation Land Improvements. Motion made by Reich to approve agenda as amended, seconded by Hoffman. Agenda approved as amended.

Communications

Committee Chairperson Parker passed out a copy of the Parks & Recreation Committee's letter of recommendation sent to the City Manager & Public Works Director with copies to the Public Works Committee and City Council.

Chairperson's Report

None..

Director's Report

Parks and Recreation Director Alder reported that Spring Recreation Programs began March 31 and will run thru mid May.

Alder reported that he had submitted a grant application for Title V funds to the Office on Aging. Title V funds are for hiring persons 55 years of age and older. Alder explained he had applied for 2 positions: a Driver and a Cook's Assistant to work with the Senior Citizens Program beginning this Fall..

Director Alder reported a change in plans for the 21-acre Park children's play area construction. Due to recent warm weather, pilings could not be put in. He explained the play equipment will be ordered on this summer's barge and that a labor contract will be let out this Fall.

Alder reported that the Summer Youth Worker positions he had requested have been approved. There will be 3 youth positions with the department this summer. He mentioned to the Committee that due to recent developments, there is a possibility that there may be no CETA positions after October, 1980..

Parks & Recreation Director Alder told the Committee he will be attending the Pacific Northwest Regional Parks & Recreation Conference in Vancouver, British Columbia, May 9 - 14th..

Old Business

Item A: Teen Center Discussion

Committee-member Bev Hoffman reported that she had spoken to Senator Hohman via Teleconference. Bev explained to Hohman that the Parks & Recreation Committee supported BSS proposal for funds for their new Day Care facility and that the committee had been making plans for converting the old Day-care facility into a TEEN CENTER. Bev told the Senator about the need for a Teen Center in Bethel and informed him of the planning already done by the Parks & Recreation Committee.. Bev reported that the senator asked her to mail all pertinent materials and facts available regarding the Committee's Teen Proposal.

The committee reviewed all Teen Center information to date. Bev will collect all the information and mail it to Senator Hohman by April 25th..

Item B: New Senior Citizens Center

Parks & Recreation Director Alder showed the Committee the plans for the New Senior Citizens Center to be build this summer. The plans were developed by Design Lab, Inc. (Anchorage). The project is being funded with monies from the 1978 State Bond Proposition #3, which allocated \$25,000,000 state-wide. Bethel received \$1.5 million as a result of the bond proposition.

Item C: Recreation Land Improvements

The committee discussed the planned improvements for the recreation land located behind the Recreation Building. Director Alder presented the committee with a proposal for fencing the field between the present Day-care Center and the old Cowan Hut. Alder explained the need for the fencing was due to motor vehicles using the field as a shortcut and thus providing a potentially dangerous situation for recreation program participants as well as day-care youngsters playing out on the field..

A MOTION was entertained by Committee-member Reich regarding the fencing of the Recreation Land. The motion was seconded by Committee-member Bev Hoffman and approved Unanimously..

(Motion attached on next page....)

Item C: Recreation Land Improvements (continued)...

MOTION :

The Parks and Recreation Committee recommends the construction of a fence from the old Cowan Hut to the present Daycare Center running parallel to Tundra Street. The justifications for the fencing are:

The designated recreation land behind the present Recreation Building is presently being misused by motor vehicles, that utilize the area as a shortcut. When motor vehicles drive across the field it creates a potentially dangerous safety situation for recreation program participants and day-care youngsters playing on the field. Vehicle traffic across the field also tears up the grounds and play area.

It is the strong recommendation of the Parks and Recreation Committee, that for the safety of recreation participants and the prevention of unnecessary wear and damage caused by vehicles driving on the field, that a fence be constructed from the old Cowan Hut to the present Day-care Center..

Adjournment

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

NEXT PARKS & RECREATION COMMITTEE MEETING SCHEDULED FOR WEDNESDAY, MAY 21st
AT 7:30pm in CITY COUNCIL CHAMBERS.....



CITY of BETHEL

P. O. Box 388 • Bethel, Alaska 99559

543-2297 — Area Code 907

Minutes

Parks & Recreation Committee Meeting

May 28, 1980

City Hall

7:30pm

Roll Call

Meeting called to order 7:40pm.. Committee-members present: Alder Hoffman, Parker, Twitchell..

Approval of Minutes

Motion made by B. Hoffman to approve the minutes of April 16th meeting. Seconded by Parker. Minutes approved..

Approval of Agenda

Motion made by Parker to approve the agenda. Seconded by Twitchell. Agenda approved..

Communications

Three letters were presented to the committee by Parks and Recreation Director Alder.

Fred Reich's letter of resignation from the committee was presented..

A letter from Steve Widmar, District Supervisor, Department of Corections, was presented. The letter was in support of The Teen Center being planned.

A letter addressed to Governor Jay Hammond from Parks & Recreation Director Alder in support of H.B. 60 Funds in the amount of \$137,500 for a Yukon-Kuskokwim State Fair building..

Chairperson's Report

NONE...

Director's Report

Parks & Recreation Director Alder reported that Summer Recreation Programs will start Monday, June 2nd. He reported the department is presently programming at a level of 90 hours per week (adults & children combined)..

Alder reported the Recreation staff is receiving CPR and 1st Aid Training this week. (May 27 - 30)...

Director Alder reported he lost another position to CETA and that he would be creating a temporary Summer Recreation Leader I position with money existing in the budget.. Summer staff will consist of Alder, Assistant Recreation Director, one Recreation Leader I, one (summer only) Recreation Leader I, and 3 summer youth workers...

He reported that the Bowling Alley will be switching over to summer schedule.

Alder reported on the Pacific Northwest Regional Parks & Recreation Conference that he attended in Vancouver, B.C.. He reported that he brought back some tapes from the conference if committee-members were interested in listening to some of the sessions.

Parks & Recreation Director Alder commended the Committee on their attendance over the past 12 months (June - May) , the committee met 10 times over the 12 month period.

Alder reported to the committee on HB 60 funds affecting Parks and Recreation. There is 137,500 dollars available for a Yukon-Kuskokwim State Fair building; Alder reported that the \$50,000 for the "Bethel Youth Center" was not for the committee's proposed Teen Center idea. Alder reported there was \$528,000 for a Bethel Recreation Center (to include a small Bore Rifle Range). There is 70,000dollars under the waste heat bill for a swimming pool design to be drawn up..

Bev Hoffman stated that she would get a hold of George Hohman to see if any money was available for a Teen Center program..

Alder reported that the City and LKSD are presently negotiating their joint facility-use agreement..

Old Business

Item A: Recreation Land Improvements

Alder reported that the fence had been ordered for the ballfield area. He will be recruiting volunteer help to put it up. The fence should arrive in a couple weeks.

Alder reported that the swing sets next to the Day Care Center are in need of repair.. He stated that his staff will be working on them this summer.

He reported that there is a slight setback on hauling dirt to the field as permission to use the State sandpit is presently being negotiated.

Alder reported that the field should be getting pumped within the next week. He reported that he would be getting help from the Fire Dept..

New Business

Item A: Discussion of Parks and Recreation Budget for FY 81

Parks and Recreation Director Alder asked that this item be tabled until a full 5 member committee was present to make a recommendation on it. He presented some of the important points and asked that it be dealt with when a full committee is present.

Item B: Discussion of New Committee-members

Committee-Chairperson Parker reported that he had sent a letter to Carolyn Moses regarding her three absences in a row and received no response from her.

The committee acknowledged Fred Reich's resignation from the committee.

Director Alder stated that the committee should move quickly in securing new committee-members.

Nominations were opened and four people were nominated for the two vacant seats. They were : Earl Polk, Sr., Manny Konig, Russ Slaten, and Mike Burchett.

Ballots were taken. Russ Slaten was unanimous choice for one seat. Next were Manny Konig and Earl Polk, respectively.

Peter Twitchell will contact Manny Konig to see if he accepts the position. If Manny declines, Director Alder will contact Earl Polk, Sr...

The next Parks & Recreation Committee Meeting was set for Tuesday, June 10th..

The Summer meeting schedule for the Committee will be the second Tuesday of each month..

Adjournment

Bev Hoffman made a motion to adjourn. Twitchell seconded. Meeting adjourned at 9:10pm...



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Minutes

Parks & Recreation Committee Meeting

June 10, 1980

City Hall

7:30pm

Roll Call

Meeting called to order at 7:35pm.. Committee -members present: Alder Hoffman, Konig, Parker, Slaten. Absent: Twitchell..

Approval of Minutes

Motion made by Bev Hoffman to approve the minutes of May 28th meeting. Seconded by Slaten. Minutes approved.

Approval of Agenda

Agenda corrected as follows: Youth Hostel Presentation withdrawn from New Business; 4th of July Discussion added under New Business.. Motion made by Hoffman to approve the agenda as amended. Seconded by Parker. Agenda approved ..

Communications

Bev Hoffman reported that she attempted to talk with George Hohman, but was unable to get ahold of him , she did speak with his aide. Bev suggested that Committee Chairperson Parker should also try to contact Hohman.

Chairperson's Report

Ron Parker reported that he had contacted Vicki Malone regarding BSS Daycare plans to vacate the present Daycare Center. Parker reported that a definite date still has not been established and that BSS is still seeking Funds to complete their new facility. Parker stated that Ms. Malone would like to address the Parks and Recreation Committee regarding their plans for the building and also discuss the lease on the red building that is presently connected to the existing Day Care Center. Parker will talk with Ms, Malone about coming to the next Parks & Recreation Committee meeting on July 8th..

Director's Report

Parks and Recreation Director Alder reported that Summer programs are underway. Attendance is good despite the weather. There are 20 children enrolled in the Playground Program; 16 children participated in the Bicycle Safety Program on June 9th. Regularly scheduled summer programs at the high school will begin Monday July 9th. ADULT SOFTBALL has 11 teams totaling 160 people signed up.

Alder reported that he created a 10 week summer Recreation Leader position. Fred Reich has filled that position. Present Parks & Recreation staff has 3 Leaders and 3 Youth Workers. CETA has lifted their freeze on positions.

Alder reported on some of the department's upcoming events and encouraged Committee visibility in the form of volunteerism on the part of Committee-members. Upcoming events include: A Children's Dog Show on June 22nd ; 4th of July Celebration ; Children's Hershey Track & Field Meet on July 9th...

Parks & Recreation Director Alder gave the Committee a legislative update on monies affecting Parks and Recreation. The 50,000 dollars designated for a Bethel Youth Center needs to be clarified as to the legislative intent of these monies. Alder will keep the Committee informed on this item as it materializes. \$528,000 was appropriated under HB60 for a Small Bore Rifle Range for Bethel.. \$70,000 under the Waste Heat Bill monies will be used towards the design of a Swimming Pool for Bethel. The Committee recommended that the feasibility of adjoining a multi-purpose gymnasium area to the Proposed Swimming Pool Facility be addressed when the designing is begun. The reason being : a multi-purpose area is the next Recreation Facility priority after a Swimming Pool

OLD BUSINESS

Item A: Recreation Land Improvements Report

Director Alder reported that with the help of the Fire Dept. the field was pumped off on May 29 & 30 ; the entire pumping operation took approximately 9 hours. Due to no drainage system in the area, the one week of rain (June 1 - 8th) filled the field back up with water. Alder reported that he had discussed the problem with his superior and was advised that a trench would be dug and a culvert installed.. Also pending the availability of sand approximately 15 loads would be hauled in..

Alder advised the Committee to use the committee system, to work in getting the new ballfield at the 21-acre Park build by the VFW. Alder suggested that the Committee draft a letter to the VFW with copies to Council, thus going thru the established committee system.

Bev Hoffman made a motion that the Parks & Recreation Committee draft a letter to the City regarding the importance and need for basic maintenance repairs to be done to the existing ballfield area (ie.: drainage system be installed immediately!!!!).... Committee-member Slaten seconded the motion.

OLD BUSINESS: Item A. (Cont'd)

The MOTION passed unanimously...

Parks & Recreation Director Alder reported that his staff has begun work to repair the swing set on the Recreation Lot.. He also reported that the ballfield fence had arrived and he would be contacting the Lion's Club regarding installation of the fence..

Item B. Discussion of Parks & Recreation Budget for FY 81

Director Alder reported that he is still in the process of making up the rough draft of next year's budget and that it will be ready for the Committee to address at the July 8th Committee Meeting.

NEW BUSINESS:

Item A: 4th of July Discussion

Parks and Recreation Director Alder reported that there is a 4th of July Community Planning Meeting on Thursday evening June 12th at Council Chambers. Committee-member Slaten made some suggestions regarding the Bicycle Race

Adjournment

Parker made a motion to adjourn, seconded by Hoffman.. Meeting adjourned at 8:35pm...



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PARKS AND RECREATION DEPT.

MINUTES PARKS AND RECREATION COMMITTEE AUGUST 25, 1980

Parks and Recreation Building

Roll Call

The meeting was called to order at 7:55 p.m. Committee members present: Parker, Hoffman, Slaten. Absent: Twitchell, Konig. Also present were acting directors of Parks and Recreation Jane Dudley, and Fred Reich.

Approval of Minutes

Bev Hoffman made a motion to approve the minutes of July 21st meeting. Seconded by Slaten. Minutes approved.

Approval of Agenda

Agenda corrected as follows: LKSD Joint-Use Agreement and selection of the new Parks and Recreation Director were added under New Business.

ChairPerson's Report

none

Communications

Fred Reich stated that work had been started on the heating system.

People to be Heard

none

Un-Finished Business

none

New Business

Item A- Demand Study for Swimming Pool

Fred Reich reported that last week he assisted in an Alaska Department of Environmenta; Conservation Survey of Troubled lakes. Bethel area lakes included in the study were Subdivision, H-Marker, and Sand Pit. H-Marker was the only lake found to have suitable water for swimming. Actual money for the cleaning of the lakes is available on a local match basis. Reich reported Asst. City Manager doubted whether any money for the program would be available from city funds.

Jane Dudley reported that due to the allocation of money to study a design for a swimming pool, perhaps the Committee should consider some sort of a study

"Deep Sea Port and Transportation Center of the Kuskokwim"

which would provide data to support the building of the pool - that is, data that shows that Bethel residents believe a pool to be of priority. This data could be used to back up the actual funding for the building of a pool.

Parker suggested that any major decisions on the pool be delayed until a new director is hired, but that the Committee and the department go ahead and solicit community opinion. He suggested contacting Rosie Porter and the Tundra Drums. Jane said she would contact Rosie.

Bev Hoffman suggested that the Committee seek to coordinate the swimming program with Senator Gravel and YKHC.

Slaten suggested that a swimming lake was not a substitute for a pool (due to the minimum number of days that the weather is suitable for swimming outside). He advised all energy and funds be directed to the development of a pool. Parker agreed, and the committee decided to put the majority of their efforts toward the building of an actual pool.

Item B- Teen Center Proposal

Bev gave a report on the Bargain Cache as a possible site for a teen center until Bethel Social Services vacates the Day Care Center. She stated that Chuck Pensgard, owner, has been out of town, but that from the information she has received he has no immediate plans for the facility. Ron suggested Bev contact Mr. Pensgard when he gets back to Bethel and work out a possible lease price. He suggested that the teens could probably do some of the remodeling work. Bev said that she would contact Chuck.

Item C-Specific Committee Assignments

Slaten suggested that each committee member be assigned one specific project to work on. Projects included swimming pool, teencenter, softball field...

Ron Parker stated that he felt that was the way things had been done in the past and that maybe designations should just be a bit more specific.

The committee agreed to be more specific about delegating jobs to be done.

Item D Land Acquisition

A motion was made by Ron that the Parks and Recreation Committee submit to the planner a proposal that the 5 acre plot of land adjacent to the 21 acre park be reserved for Recreation expansion. That parcel of land is now under consideration for a 55 year lease to the Catholic Church. The motion was seconded by Bev Hoffman. Motion passed unanimously.

Item E - VFW Softball Field

Slaten suggested that the VFW be allowed to build their new building next door to the softball field they have promised to construct. Bev opposed that idea because it would involve a large building and parking area. Parker also stated his wish that only a minimum number of buildings be developed on the facility. Slaten said he would talk to the VFW to find out when they were planning to construct the field.

Item F - LKSD Agreement

A motion was made by Parker that the city manager, Lyman Hoffman, be contacted and advised that the committee would like him to take into account the recommendations of the Committee in the area of the joint-use agreements.

The motion was seconded by Hoffman and passed unanimously.

Item G - Selection of Parks and Recreation Director

Parker stated that he would go down to talk to Lyman Hoffman about the selection of a new Parks and Recreation Director and a new Bowling Alley Manager.

Adjournment

Bev made a motion to adjourn, it was seconded by Slaten. Meeting adjourned at 8:55 p.m.



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PARKS AND RECREATION DEPT

PARKS AND RECREATION COMMITTEE MINUTES

OCTOBER 27, 1980

The Parks and Recreation Committee held an informal "rap session", October 27, at 5:00 p.m. at the Parks and Recreation Building. Members present were Bev Hoffman, Peter Twitchell, Ron Parker and Jane Dudley.

Overall goals and objectives were discussed. Obtaining a teen center was listed as the #1 priority. Developments were:

-Bev Hoffman reported that the Bargain Cache would be available for lease at \$2,000 a month

-Bethel Social Services Log Cabin will be available as soon as funding for the new day care building is approved by the state legislature

-the Yukon-Kuskokwim State Fair and Council on the Arts both have money available to build new facilities, but due to the high cost of maintenance and construction the two organizations may combine resources and build a multi-purpose facility, which might possibly be usable as a teen center

Due to the high cost of leasing the Bargain Cache, and the time factor of obtaining the other facilities, Peter Twitchell said he would go to Council to ask them for additional suggestions.

Maintaining quality staff was listed as the second priority. Presently only the director and assistant director's salaries are paid for by "hard money." Due to the difficulty of finding quality people who are CETA eligible, and retaining them on staff, the committee recommends that the City of Bethel fund at least one of the CETA positions with "hard money" next year.



CITY of BETHEL

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543-2297 — Area Code 907

Minutes
Parks and Recreation Committee Meeting
November 24, 1980

Parks and Recreation

5:00 p.m.

Roll Call

Meeting called to order at 5:10 p.m. Committee-members present:
Hoffman, Dudley, Slater, Parker.

Approval of Minutes

Motion made by Parker to approve minutes of October 27. Seconded
by Hoffman.

Approval of Agenda

Motion by Parker to approve agenda as amended (by addition as Item G
under new Business the 2 million bond proposition). Agenda approved
as amended.

Communications

none

Chairpersons Report

none

Director's Report

The adult programs are still running smoothly, although the
attendance at the after-school childrens programs has not been high.
City League Basketball is moving into the second half of it's season.

The department has one new Ceta Employee, Lucy Corl, This
leaves the department still one short on employees.

The senior citizen's program is going well, although it
takes up a considerable amount of time from the rest of the Parks and Recreation
staff.

Old Business

Item A Teen Center

The report or request for volunteers from the Jesuit Corps has been
completed and sent in to Pat Martin, Alaska area director. The cost of
these volunteers will run from \$8,000-14,000 a year.

Parker and Dudley will talk to ASHA housing representatives to see
if they would be able to provide housing for the volunteers.



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Jose Borrera, of Patc, is also beginning a youth program in January '81. Dudley said she would talk to him about the possibility of funding under alcohol abuse grants, and also of coordinating programs.

The Committee made the following resolution for Dudley to present to City Council. (listed on separate page attached to packet)

New Business

Item A 21 Acre Park

The surveying for the installation of the pilings will begin as soon as bids are received from the construction companies. The following resolution was made by the Committee in regards to the Park. (attached on back)

Item F

The reason that the VFW did not complete the baseball diamond as originally scheduled was lack of available sand. \$26,000 is now available to begin construction in the spring, with \$100,000 available by the time construction actually starts.

Item B YKSF

The Committee can still make recommendations to the architect as to what they would like to see included in the plans.

The committee was also reminded that there was still interest in the "small bore rifle range" (the funding for this had been taken away to supplement the multi-purpose facility). Hoffman will talk to BNC about what priorities they want to see developed. The multi-purpose facility will need the support of BNC to use the extra money.

Item G

The Parks and Recreation Committee fully supports the resolution by council that the 2 million dollar bond be made available to the city and that it be spent for recreational purposes.

Item C, Ice Skating, and Item E, Volunteer Association were moved to the next meeting, set for December 15th at 5:00 p.m.

Adjournment-

Slaten made a motion to adjourn, seconded by Hoffman. Meeting adjourned at 6:10 p.m....



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PARKS & RECREATION COMMITTEE MINUTES

DECEMBER 15, 1980

- I. Meeting called to order at 5:30 p.m.
Present: Bev Hoffman, Rahn Parker, Russ Slaten
- II. Approve minutes of Nov. 24 meeting, motion made by Russ Slaten, seconded by Bev. Hoffman.
- III. Motion to approve agenda by Bev Hoffman; seconded by Russ Slaten.
- IV. Letter from Jesuit volunteer read
- V. Chairperson's report: NONE
- VI. Directors Report
Ceta positions: new employee Nick Jenkins, interested in men's sports
Lucy Carl is hospitalized
Lisa Minter is leaving the end of January.
Alice Wardlow, Sr. Citizen aide, is leaving in January.
Christmas Program: Lisa Minter co-ordinating
Problems with use of armory
LKSD: need to set up better communication, talk with Peterson
- VII. Old Business
 - a. Tractor not ready, Volkman to put light on Dull Lake, new skates available.
 - b. Volunteer association- will start charging.
 - c. School bond
 - d. Teen Center: Jose Barrera will volunteer time three nights a week for the teen program.
 - e. Jesuit volunteer housing: Rahn Parker and Jane Dudley will check with ASHA regarding possible housing.
- VIII. Meeting adjourned at 6:13.

"Deep Sea Port and Transportation Center of the Kuskokwim"