

BETHEL YOUTH SERVICES PROGRAM
ADVISORY COMMITTEE MEETING
JANUARY 11, 1993

Call to Order

Roll Call: Rapoza, Shrum, Tubbs, Trantham present

No Minutes to be approved

Motion to Approve Agenda (Shrum); Second (Rapoza);
Unanimous Approval

Comments: Motion to adopt an attendance policy for committee members (Rapoza) "If a committee member has three consecutive unexcused absences, the seat will be declared vacant."; Second (Trantham); Unanimous approval.

Motion to declare Jerry Abbott's seat vacant (Rapoza); Second (Shrum); Unanimous Approval.

People to Be Heard:

Chris Liu - Committee's purpose is to serve as the 'brain' to facilitate the program's mission statement and goals & objectives. Committee to assist in determining program's direction. Committee should be concerned for welfare of youth and lobby for resources for the program. Committee needs to evaluate program and determine target population. Focus on substance abuse.

Trantham - Committee to Review mission statement & objectives prior to next scheduled meeting

Tubbs - Request copy of names, addresses, and phone numbers be provided to each committee member.

New Business:

Selection of Chairperson - Shrum nominated Don Tubbs, Rapoza seconded, Unanimous approval. Tubbs accepted appointment.

Selection of Secretary/Recorder - Rapoza nominated Eric Shrum, Tubbs seconded, Unanimous approval. Shrum accepted appointment.

Staffing Requirements:

Rapoza suggests that 60+ children on premise warrants three adult staff members on duty.

Item tabled for later date pending evaluation of current program. Trantham suggests committee should review and have recommendation ready for next BYSP Committee meeting as there will be a six month budget review in February. Committee scheduled a workshop to evaluate program and consider staffing needs for January 25th.

Building Needs:

Bids have been submitted to replace floor.
Public Works will provide paint & supplies for painting Youth Center.

Meeting Adjourned,

BETHEL YOUTH SERVICES COMMITTEE MEETING

FEBRUARY 1, 1993

CALL TO ORDER Chairman Tubbs called the regular meeting of February 1, 1993, to order at 4:00 pm.

ROLL CALL Present: Dave Trantham, Don Tubbs, Eric Shrum, Jerry Abbott.
Absent: Susan Rapoza (excused)

APPROVAL/MINUTES M/M by Tubbs, 2nd by Shrum to approve the minutes of the January 11, 1993, regular Youth Services Committee as presented. Motion carried unanimously.

APPROVAL/AGENDA The agenda was accepted as presented.

YOUTH SERVICES COMMITTEE MEMBER COMMENTS

Don Tubbs: Mr. Tubbs reported that the City Council had passed a resolution giving guidelines to Committees regarding unexcused absences. Jerry Abbott was welcomed to the Committee. The Secretary was instructed to send a letter to the City Clerk notifying her that the Youth Services Committee had no vacancy.

Eric Shrum: Mr. Shrum suggested that the Committee consider ways to promote the Youth Center.

PEOPLE TO BE HEARD
No comments.

OLD BUSINESS
No old Business

NEW BUSINESS
Discussion of current budget and needs.

motion M/M by Shrum, 2nd by Trantham, to recommend five thousand dollars (\$5000.00) be included in the six month budget review for the repair of the floors at the Youth Center. Motion carried unanimously.

Discussion that the next meeting should deal with development of mission statement. Committee members are to write their own abstract mission and solicit input from the community before the next meeting on March 1, 1993.

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motion M/M by Shrum, 2nd by Abbott to adjourn the meeting
at 5:20 pm. Motion carried unanimously.

PASSED AND APPROVED THIS 1st DAY OF March, 1993.

Donald Tubbs Acting Chair
Donald Tubbs, Chairman

C. Eric Shrum
C. Eric Shrum, Secretary/Recorder

BETHEL YOUTH SERVICES COMMITTEE MEETING

REGULAR MEETING
MARCH 1, 1993

CALL TO ORDER Acting Chair Shrum called the regular meeting of March 1, 1993, to order at 4:05 pm.

ROLL CALL Present: Jerry Abbott, Susan Rapoza, Eric Shrum, Dave Trantham.
Absent: Don Tubbs (excused)

APPROVAL/MINUTES M/M and 2nd to approve the minutes of the February 1, 1993, regular Youth Services Committee meeting as presented. Motion carried Unanimously.

APPROVAL/AGENDA M/M and 2nd to accept the agenda as presented. Motion carried unanimously.

YOUTH SERVICES COMMITTEE MEMBER COMMENTS

Dave Trantham: Mr. Trantham reported that the City Council will be acting on the 6 month budget review soon and that if the request for the \$5000.00 is approved, the staff should work quickly to have the floor repaired.

PEOPLE TO BE HEARD

John Germeroth reported that he and Paula Stybor had been trying to recruit teens who attend the Center to form their own committee and send a representative to Youth Services Committee meetings to give the committee their point of view.

OLD BUSINESS

No old business.

NEW BUSINESS

Item A: Review Mission Statement and Goals and Objectives

motion M/M by Rapoza, 2nd by Trantham to table Item A until the next meeting. Discussion. Motion carried unanimously.

Item B: Removal of Pay Telephone at Youth Center

Program Coordinator, Paula Stybor, reported that some of the teens were miss using the public pay phone. She had several calls from parents complaining of abuses including bad language. She stated that the business phone was available to those who

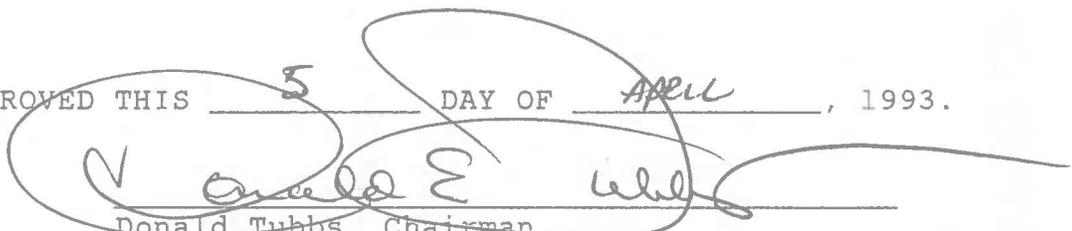
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needed to call parents for rides or cabs. She requested that, since the pay phone was in a location hard to monitor, and since the business phone was available for appropriate calls, the pay phone be removed.

motion M/M by Abbott, 2nd by Rapoza to recommend the pay phone be removed. Motion carried unanimously.

motion M/M by Abbott, 2nd by Rapoza to adjourn the meeting at 5:00 pm. Motion carried unanimously.

PASSED AND APPROVED THIS 5 DAY OF APRIL, 1993.


Donald Tubbs, Chairman


C. Eric Shrum, Secretary/Recorder

BETHEL YOUTH SERVICES COMMITTEE

REGULAR MEETING
APRIL 5, 1993

CALL TO ORDER

Acting Chair Shrum called the regular meeting of April 5, 1993, to order at 6:35 pm.

ROLL CALL

Present: Susan Rapoza, Eric Shrum, Dave Trantham, Don Tubbs (late)
Absent: Jerry Abbott (excused)

APPROVAL/MINUTES

M/M and 2nd to approve the minutes of the March 1, 1993, regular Youth Services Committee meeting as presented. Motion carried Unanimously.

APPROVAL/AGENDA

M/M and 2nd to accept the agenda as presented. Motion carried unanimously.

CHAIRMAN DON TUBBS TOOK OVER MEETING UPON HIS ARRIVAL

YOUTH SERVICES COMMITTEE MEMBER COMMENTS

Dave Trantham: Reported that the \$5,000.00 requested in the 6 month budget review passed. He requested that he be allowed to arrange for a contractor to inspect the flooring at the Youth Center, at no cost to the City, to have a second opinion as to the condition and recommendation concerning the sub floor. Mr. Trantham recommended that the purchase of the carpet not wait for the repair of the sub floor.

Eric Shrum: Eric agreed with Mr. Trantham that a second opinion would be helpful and that the carpet should be purchased now.

Susan Rapoza: Susan agreed with Mr. Trantham about the Second opinion and carpet purchase. She expressed concern that the committee needed to meet more often in work sessions to complete the Mission Statement and Goals.

Don Tubbs: Don agreed with the Second opinion and carpet purchase. He also agreed with the idea of scheduling work sessions to work through the Mission Statement.

PEOPLE TO BE HEARD

Paula Stybor: Jerry Korthius had requested \$5,000.00 in his 1994 budget to repair the floors before the carpet is laid. The money for the carpet is appropriated now and it had been suggested that she ask for the money be carried forward until the floor repairs had been made.

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Several teens had expressed interest in forming their own committee and are in the process of doing this and will be sending a representative to the committee meeting.

Inside painting is under way at the Youth Center. Volunteers from the Tundra Center have been helping, but more volunteers are needed to finish the job so the Center can reopen.

OLD BUSINESS

Item A: Review Mission Statement and Goals and Objectives

Discussion. Wording of Mission Statement is to be worked on and continued in a work session.

motion M/M and 2nd to have a work session on April 20, at 7:00 pm in the Log Cabin, to continue work on the Mission Statement and Goals and Objectives. Approved.

NEW BUSINESS

Budget is to be placed on Agenda for next regular meeting.

ADJOURNMENT

motion M/M and 2nd to adjourn the meeting at 7:25 pm.
Motion carried.

PASSED AND APPROVED THIS 3 DAY OF MAY, 1993.


Donald Tubbs, Chairman


C. Eric Shrum, Secretary/Recorder

BETHEL YOUTH SERVICES COMMITTEE

REGULAR MEETING
MAY 3, 1993

CALL TO ORDER Chairman Tubbs called the regular meeting of May 3, 1993, to order at 6:35 pm.

ROLL CALL Present: Eric Shrum, Dave Trantham, Don Tubbs
Absent: Jerry Abbott (unexcused)
Susan Rapoza (excused)

APPROVAL/MINUTES M/M and 2nd to approve the minutes of the April 5, 1993, regular Youth Services Committee meeting as presented. Motion carried Unanimously.

APPROVAL/AGENDA M/M and 2nd to accept the agenda as presented. Motion carried unanimously.

YOUTH SERVICES COMMITTEE MEMBER COMMENTS

Eric Shrum: Eric expressed concern that the committee get to item A under New Business that more members could attend regularly.

Don Tubbs: Don agreed that a better time needs to be found.

PEOPLE TO BE HEARD

Chris Liu: Chris reported that the budget proposal presented by the acting City Manager to council, eliminated both teen aid positions.

Paula Stybor: Paula reported that the budget she turned in had the teen aid positions in it, in hopes of combining the two and hiring an adult position, with the teen aid positions being filled through the school. Without another adult position, the Center can not expand hours. She also reported that insurance costs and regulations, prohibited transporting campers by boat to summer fish camp.

John Germeroth: John reported that summer camp is still being planned. He is trying to find a good fishing spot where a plane can land. There may not be a camp in June in order to raise money at the 4th of July booth, to help pay for those who can not afford the camp fee, since we were going to be flying to camp.

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OLD BUSINESS

Item A: Review Mission Statement and Goals and Objectives

Discussion. Wording of Mission Statement is to be worked on and continued in a work session scheduled for May 13, 1993, at 7:00 pm, in Chris Liu's office.

Item B: Repair of Youth Center Floor

Discussion on the differences between the recommendations made by the Public Works Department and private contractors.

motion M/M by Shrum and 2nd by Trantham, to recommend that the recommendations made by the Public Works Department, concerning the Youth Center floor repair, in the letter Dated April 22, 1993, be accepted and acted on as soon as possible. Motion carried unanimously.

NEW BUSINESS

Item A: Committee Meeting Dates

Discussion. For now the meeting time will remain the 1st Monday of the month at 6:45 pm.

ADJOURNMENT

motion M/M and 2nd to adjourn the meeting at 7:25 pm.
Motion carried.

PASSED AND APPROVED THIS _____ DAY OF _____, 1993.

Donald Tubbs, Chairman

C. Eric Shrum, Secretary/Recorder

BYSP ADVISORY COMMITTEE
JUNE 21, 1993 MINUTES

Present: Tubbs/Trantham/Rapoza
Absent: Abbott/Shrum

Agenda Approved Unanimously

Committee Comments:

1. Tubbs- Commented on Budget FY94. Additional staffing as requested by BYSP was not approved by Council.

People to Be Heard:

1. Stybor- Clarified BYSP intention with regards to eliminating two paid teen aide positions. BYSP intended to utilize JTPA students through the High School. It was not an attempt to have adults only working at the Center.

Old Business

Item A: Acceptance of Mission Statement
Motion by Rapoza; Second by Trantham
Unanimous Approval

Acceptance of Goals
Motion by Trantham; Second by Rapoza
Unanimous Approval

Item B: Review FY94 Budget
Move to Table until July Meeting
Motion by Trantham; Second by Rapoza
Unanimous Approval

New Business

Item A: July 4th Booth
Booth to sell hamburgers and salad(s)
Rapoza/Trantham volunteered to participate

Item B: Open House
Center plans to have Open House after the new floor is completed.

Item C: Summer Activities
BYSP currently offering Softball, K-6 Activities at the Center from Noon to 3:00p, Monday - Friday.
Archery to begin Mid-July
Soccer to begin end of August

Adjournment

Approved July 17, 1993


Chairman

BETHEL YOUTH SERVICES COMMITTEE

REGULAR MEETING

July 12, 1993

CALL TO ORDER

Chairman Tubbs called the regular meeting of July 12, 1993, to order at 7:00 pm.

ROLL CALL

Present: Eric Shrum, Dave
Trantham, Don Tubbs, Jerry
Abbott (late)

Absent: Susan Rapoza (excused)

APPROVAL/MINUTES

M/M and 2nd to approve the minutes of the June 21, 1993, regular Youth Services Committee meeting as presented. Motion carried Unanimously.

APPROVAL/AGENDA

M/M and 2nd to accept the agenda as presented. Motion carried unanimously.

YOUTH SERVICES COMMITTEE MEMBER COMMENTS

No comments.

PEOPLE TO BE HEARD

Chris Liu: Chris reported on the approved budget.

OLD BUSINESS:

Item A: Review of Approved FY 94 Budget
Major equipment replacement was negotiated in the 93 budget to be spent over a two year period.

Item B: Update on Youth Center Floor.
Work is to begin the last week of July and will take 7 to 10 days. The Committee requested that Paula double Check with the Finance Department to make sure that the money was still available from last year.

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NEW BUSINESS

Item A: 4th of July Booth Results
Due to lack of people to attend, the Booth broke even.

Item B: Softball Appreciation Letter

motion M/M and 2nd to table Item B until the next meeting.
Motion passed.

ITEMS FOR NEXT AGENDA: Softball Appreciation Letter *ob*
Open House *ob*
Fall Activities *nb*
Committee Sponsored PSA's *nb*
Youth Problems *nb*

Next meeting will be Monday, August 9, at 12.00 noon in the Youth Center.

ADJOURNMENT

motion M/M and 2nd to adjourn the meeting at 8:00 pm.
Motion carried.

PASSED AND APPROVED THIS _____ DAY OF _____, 1993.

Donald Tubbs, Chairman

C. Eric Shrum, Secretary/Recorder