

Youth Service Committee

1/14/97 & 1/21/97

1/14/97 Present were: Amy Smith, Chairperson, Tad Miller, Council Representative, Harry Parsi and Betty Twitchell - Members. Julius Pleasant, Community Service Director and Janet Athanas, Program Coordinator-Youth were present

1/21/97 Present were: Amy Smith, Chairperson, Glen Gepfurt, Harry Parsi, and Elizabeth Twitchell - Members. Julius Pleasant, Community Service Director was present.

The High School Teen Representative was discussed. He has not been attending meeting. Betty suggested that we contact the school and see if they would add this position to their Student Government. That would make it an elected position, and the student representative would have to report to the High School student Government, which should improve the attendance of the Teen Rep. Amy will check with Ron Edwards, Principal.

Tad will follow up on the incorrect information received from the City of Bethel in May and on how we should respond.

Janet gave her report.

Amy received a letter on freight donations. She will follow up on it this week.
Community Service Grants:

Claudia will donate her services as an advisor until the time of grant writing.
The following are things that the YSC must do to be prepared.

- A. 1. Plan of what we specifically want.
 - a. who
 - b. what
 - c. when
 - d. where
 - e. why
 2. operating funds
 3. revenue sources
 4. what is feasible
- B. Need a design Plan - Architect
 - C. City's willness to financially support the planning
 - D. Who will work on this project

There was a discussion on Grants / Bonds. We don't have to repay Grants.

Public Forums were discussed.

There was discussion on Community Service Commission and the need to draft by-laws.

There was not enough time to finish the agenda, it was decided to continue the meeting January 21, 1997 at 12:00 P.M. at BYC

January 21, 1997

Continuation of the January 14th meeting.

1. Freight donations; Amy will fax the information on the big toys and caravan equipment to Kit Wilson. BYC needs to make clearer copies and fax them to Amy. Kit Wilson told Amy that he had the same items 10 to 20% cheaper. He will check on obtaining freight costs and then work on getting the freight donated

2. Community Service Grants were discussed. we need a basic plan to present at the Public forum.

Elizabeth Twitchell made a motion " Youth Service Committee will work on a basic plan for the proposed Community Center, they will then take the plan to a community Forum for comments, input and suggested changes.

Harry Parsi seconded the motion.

All were in favor, motion passed.

Harry suggested that we contact Nome and Barrow Public Works for information on their Community Centers (cost, plans, uses). Barrow has a similar environment

3. Community Service Commission;

We have heard nothing back from the City Clerk on the Commission By-Laws.

A. YSC feels that we need an agreement with the PTA with hold harmless and a replacement of lost or damaged equipment clauses.

B. Sunday and Monday BYC building rental was discussed. The committee was in favor of this fund raising idea.

C. Use of the Weight Room was discussed.

The next meeting will be February 18, 1997 at the Bethel Youth Center at 12:00 noon.

Harry moved to adjourn the meeting at 1:10 PM. Betty seconded the motion. All In favor. Motion passed.

Youth Service Committee

February 18, 1997

- I. Meeting was called to order by Chairperson Amy Smith at 12:15 PM.
- II. Present were: Amy Smith, Glen Goepfert, Harry Parsi, Elizabeth Twitchell (members). Tad Miller, member participated telephonically. Kate Hamilton, Carol Odinzoff and Eric Hodgins were absent.
- III. Harry Parsi moved to approve the minutes of the January 14 & 21. Glen Goepfert seconded the motion. Motion passed unannamously.
- IV. Elizabeth Twitchell gave the Directors report. Staff shortage and new Weight Room hours were discussed.
- V.
 - A. Don't worry about the frieght on the play ground equipment.
 - B. Rentals were discussed in the Directors Report.
 - C. Community Service Commission. E.T. will have copies of the December Memo for all members to discuss at the next meeting.
 1. Voting Power of the Teen Representative was discussed and will be discussd at the next meeting.
 - D. Rental of BYC was tabled until the March meeting.
- VI. Election of Officers
 - E. Twitchell moved to pospone the election of officers until the next meeting.
Amy Smith seconded the motion. The motion passed unannamously.

The next meeting is scheduled for March 18, 1997.

Meeting adjourned at 1:10 PM.

City Of Bethel
Youth Services Committee
July 22, 97
5:00 PM at the Bethel Youth Center

Present were: Glen Goepfert - Chairperson, Kate Hamilton - Vice Chairperson, Elizabeth Twitchell - Secretary, Amy Smith & Darcy Anderson. Tad Miller - Council Representative was out of town.

The meeting was called to order at 5:20 PM.

The Agenda was approved by unanimous consent.

The minutes were not available.

Directors report was read and discussed.

1. We need more porta potties before the next 4th of July
2. We need to open booth rentals earlier next year.
3. Games went well. we need to continue and expand this next year.
4. Thanks to TWC and the World Horizon group for helping with the 4th.
5. The problem over one booth space was discussed.
6. We need another member for the Youth Services Committee
7. There will be an old equipment sale at the old bus barn.
8. The MOA for Boy's and Girls Club partnership was discussed.
9. The need for playground equipment at the Sr. Center Park was discussed.

Old Business:

- a) Evening programs at Youth Center were discussed.
Kate Hamilton moved to have a five dollar admission fee and free popcorn. Amy Smith Seconded the motion. Motion passed with unanimous consent.
- b) Partnering with Boy's and Girl's Clubs was discussed.
- c) Naming of Pit Lake Park was tabled until we know what will type of park it will be. Ideas discussed were to fill it in, level and seed it for a sports field with a track around the outside of it. We need a site plan
- d) The Park Equipment is still coming in. We need pea gravel and wood chips (a van load) possibly from Alaska Sawmill.

New Business:

- a) The softball field at ME is still on hold. We have no new information.
- b) Roller blading at the Log Cabin was discussed and put on hold as we do not have the money to put asphalt on the court.
- c) Youth Softball Field at Owl Park was tabled.
- d) Ways to keep younger children at BYC was tabled.

The next BYC Meeting will be August 5 at 5:00 PM at The Bethel Youth Center.
Meeting Adjourned at 6:35 PM.

City of Bethel
Youth Services Committee
Minutes for August 5, 1997

Present were: Glen Goepfert - Chairperson, Kate Hamilton - Vice Chairperson, Elizabeth Twitchell - Secretary, Darcy Anderson - Member and Janet Athanas - Parks & Rec Director

The meeting was called to order by Chairperson Glen Goepfert at 5:15 PM.

There was one addition to the agenda. Under New Business item g) Letter from Tom Hildrith was added. Agenda was approved as ammended.

Minutes were pnavailable.

Director's report was discussed.

There was no Council Member's Report.

Old Business:

- a) Partnering with Boys & Girls Club was tabled.
- b) Naming and use of Pit Lake Park was discussed. It would make a large field for Youth Games. Possibiy a skate Board area. Turn it over to BRHS Student Council for ideas.
- c) Up Date on Park Equipment. We need to have sand dumped and leveled and it will need to be raked daily to keep it from packing down. Our BYC playground is wheelchair acessable but the equipment is not. We need to get it in soon. In the future we will need to order some equipment that is wheelchair accessible.
Equipment for the Sr. Center Park was discussed. Darcy Anderson will look into a recycle grant to use old tires to make playground equipment. Equipment selected for this park was : a swing set for 4 to 6 kids, 2 spring riders, a drop shot stand, climbers 1 lg & 1 sm, a space station(tubes), 1 teeter-toter, 1 table with bench and 1 grill.

AVCP grant with \$8,000 for equipment is on hold at this time.

Kirik will need to do a test load of asphalt, could they put the test load on the basketball court? Janet Athanas will check into this.

New Business:

- a) Update on ME softball field is not available at this time. We will check with Jim Kohl.
- b) Rollerblading at the Log Cabin will not be possible at this time. We will discuss it in January.
- c) Zone for Youth Softball Field at Owl Park was approved.
- d) Plywood 1/2 Pike will be referred to BRHS Student Council
- e) Ways to keep younger children at BYC were discussed. A sign in and out sheet was suggested.
- f) Use of land across from BYC for a Softball field was discussed. Janet Athanas will look into it.
- g) Lettr from Tom Mldrith concerning the policy on removing people from Committeees was discussed.

The next ysc meeting will be Sept 11, 1997 at 5:00 PM at the Log Cabin.

Meeting Adjourned at 6:20 PM.

City of Bethel
Bethel Youth Services Committee
Minutes for September 11, 1997

Present were: Glen Goepfert - Chairperson, Kate Hamilton - Vice Chairperson, Elizabeth Twitchell - Secretary, Amy Smith - Member, Megan McKinny - Guest, Janet Athanas - Parks and Recreation Director. Absent were: Tad Miller - Council Representative, Darcy Anderson.

- III. E. Twitchell moved to approve the agenda. A. Smith seconded the motion. All in favor. Motion passed.
- IV. A. Smith moved to accept the minutes as ammended to reflect that J. Athanas was present at the July 22,97 meeting. Kate aHamilton seconded the motion. All in favor. Motion passed
- V. a) There were no community members present.
b) Director's Report was given and discussed.
The need to move the Youth Programs to the Log Cabin during the renovations of Bethel Youth Center was dicussed. The fencing will have to be removed and temporary fencing put up. Who is liable? The contractor? Is it in the contract? Who is responsible for the building security? G. Goepfert will write a letter concerning the liability issue. The Weight Room will be closed during the time the foundation work is being done. The Sr. Center Park was discussed. The \$8,000 from the AVCP Grant will go towards this park. We are continuing to work on having the playground equipment installed at BYC. Janet Athanas is working on an AML Grant for \$1,000 for safety surface material for the BYC Park. The softball fields were discussed. The AC Marina Park was was discussed. We are working with AC to obtain some new equipment for that park. Pit Lake Park will be a family Park.
- c) There was no Council Member report as the Council member was not present.

VII. Old Business:

- a) Janet Athanas & Betty Twitchell will visit the Boys and Girls Club of Anchorage in October.
- b) We will work on the contest to name Pit Lake Park after we decide what kind of park it is going to be.
- c) & d) were discussed in the Directors Report.
- e) Owl Lake Park has been zoned for a softball field. The Field, playground, grills and tables will be in place by June.

f) Bethel Youth Center staff will remind the younger children that their parents want them to remain at BYC until they are picked up.

g) We may not use the land across from the Youth Center for a softball field.

VII New Business

a) Aurora Ventures Inc.- the letter and support form were discussed and passed out to Bethel Youth Services Committee Members.

VIII Bethel Youth Services Committee will meet on the second Tuesday of each month at 5:00 PM at the Bethel Youth Center. The next meeting will be October 14, 97. The agenda will include updates on softball fields, park equipment and construction security.

IX The meeting was adjourned at 6:10 PM.

City of Bethel
Bethel Youth Services Committee
Minutes for October 21, 1997

Present were: Glen Goepfert - Chairperson, Kate Hamilton - Vice Chairperson, Elizabeth Twitchell - Secretary, Karol Sanchez-Pobrislo - Council Representative, Amy Smith - Member, Darcy Anderson - Member, Janet Athanas - Parks and Recreation Director. Absent was Meg McKinney - Member.

- III. Amy Smith moved to approve the agenda. Kate Hamilton seconded the motion. All in favor. Motion passed.
- IV. Amy. Smith moved to accept the minutes as amended to reflect that the purposed \$8,000. from the AVCP Grant was to used purchase equipment for winter recreation, not for the Sr. Center Park. Kate Hamilton seconded the motion. All in favor. Motion passed
- V. a) There were no community members present.
b) Director's Report was given and discussed.
1) The Bethel Lion's Club would like to take the responsibility of setting up The Pit Lake Park as a Community Service Project.
2) The Bethel District Cooperative Extension Office is closed at the present time. We do not know where it will reopen.
3) Eight Alaskan Youth have been chosen to participate in 4-0H National Congress. They will travel to Memphis, Tennessee with Janet Athanas as their Chaperone. Janet and 4-H member Cynthia Brinich-Langlois will leave Bethel on November 26 and return on December 3.
- c) There was no Council Member report as this was our new Council Representative's first meeting..

VII. Old Business:

- a)Up Date on Park Equipment - The equipment will be stored for the winter and installed next spring.
- b) Up Date on ME Softball Field - theCity has donated the sand and has been hauling it.

VII New Business:

- a)Security during construction of BYC's new foundation is in the contract as the responsibility of the contractor.

VIII Bethel Youth Services Committee will meet November 4,1997

IX The meeting was adjourned at 6:20 PM.

Bethel Youth Services Committee Meeting
Minutes 11/4/97

The Bethel Youth Services committee met in a regularly scheduled meeting Tuesday, November 4, at the Bethel Youth Center.

Present were:

Glenn Goepfert Kate Hamilton Meg McKenney Amy Smith /
Council Representative Karol Sanchez-Pobrislo Janet Athanas

Absent: Betty Twitchell Darcy Anderson

Meeting was brought to order by Chairman Glenn Goepfert at 5:20 PM. Motion was made to accept minutes of the meeting as presented, seconded, carried.

There were no people to be heard.

Directors Report highlights:

The contractor has not yet begun work on the foundation of the Youth Center building. Janet reported that her original assumption was that once the program was moved to the Log Cabin, the work would be done within 30 days. She later discovered that according to the contract, with a deadline of December 25, it can be started as late as December. She has spoken to the City Manager and requested more communication into future projects for contract work so this problem can be avoided.

The after school program at the Log Cabin is working well, but with a limit on the occupancy of the building (50), space is factor at times.

The basketball court at Pinky's Park is expected to be watered and frozen for skating this week, weather permitting. With a revamp in the Community Service program, workers are expected to come from that source.

She has been working with Public Works for next spring and summer installation of playground equipment.

Janet had questions regarding the Internal Services portion of the budget; that portion of the budget which includes work done by other City departments, primarily Public Works. Janet is looking into the charges from Public Works for the work that has been done so that she can plan better on the next budget. She has requested End of Month reports from the Finance Department in order to research the issue.

She is also seeking training as Parks and Recreation Director, in the area of Parks and Rec program safety.

M.E. Softball field has had sand placed on it and it looks good to begin work on for next spring.

Council Members report

Karol handed out a portion of the Bethel Comprehensive plan specifically regarding Parks and Recreation for information.

She will be going to Ketchikan for City Council member training in the next month.

At the last City Council meeting, there was a complaint from a young person (teen-ager?) against the police department, accusing of harassment. Karol asked if there had been other complaints voiced by young people at the Youth Center. No one had heard of any, and Janet stated that the Youth Center has a good working relationship with the Police Department

Karol asked Janet about the policies regarding violations of Youth Center rules and consequences for offenders. Janet will put together a draft of violations and consequences for the next meeting.

It was moved/seconded/carried to adjourn meeting at 6:10 PM

The next meeting will take place 12/9/97, 5 PM at the Youth Center

respectfully submitted
Kate Hamilton, Vice Chair, In the absence of Secretary Betty Twitchell

ONE FOURTH OF BETHEL SCHOOL AGE CHILDREN USE THE YOUTH CENTER FACILITIES FOR SOME FORM OF ACTIVITY!

Kate Hamilton
Chair

City of Bethel

Youth Service Committee

Minutes for December 9, 1997

Present were: Glen Goepfert - Chairperson, Elizabeth Twitchell - Secretary, Karol Sanchez-Pobrisco - Council Representative, Amy Smith-Mem and Darcy Anderson-Mem arrived at 5:20 PM & Meg McKenny arrived at 5:25

Meeting was called to order at 5:05 PM.

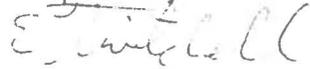
- III. Karol Sanchez-Pobrisco moved to approve the Agenda. Amy Smith seconded the motion. Motion was unanimously approved.
- IV. Amy Smith moved to suspend the approval of the minutes until Janet Athanas returned. Karol Sanchez-Pobrisco seconded the motion. Motion was approved unananimously.
- V. a. There were no community members present.
 - b. Directors report was discussed.
 - c. Council Member reported that she was a voting member of the Youth Service Committee. The report also stated that new financial reports are being generated for Internal Services. Council has started the Process of looking for a new City Manager.

VI. a. Work on BYC Foundation Began on Monday, December 1.

VII.a. Youth Rules and Consequences were reviewed and discussed. It was decided that the Committee would need more time to review these rule. It was suggested that a section on alcohol and other substance abuse be added to the Youth rules.

VIII. The next meeting will be held on Tuesday January 13. A work session will be held at The Bethel Youth Center on January 17 at 11 AM to review the Bethel Youth Center Rules. Karol Sanchez-Pobrislo made the motion to adjourn. Elizabeth Twitchell seconded the motion. Motion passed unanimously. Meeting adjourned at 6:10 PM.

Respectfully Submitted,



E. Twitchell, Secretary



Chair