

City of Bethel
Bethel Youth Services Committee
Minutes for January 10, 1998

Present were: Glen Goepfert - Chairperson, Elizabeth Twitchell - Secretary, 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.

City of Bethel
Youth Services Committee
Minutes for January 13, 1998

- I. Chairperson Glen Goepfert called the meeting to order at 5:20 PM.

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

- III. Agenda approved.

- IV. E. Twitchell made a motion to approve the November Minutes as amended. D. Anderson seconded the motion. Motion passed unanimously.
M. McKinney made a motion to accept the December Minutes as amended. D. Anderson seconded the motion. Motion passed unanimously.

- V. a) There were no Community Members
b) Directors Report was discussed.
We need a leader for shooting sports. There will be a training for leaders offered at Fish & Wildlife. Glen Goepfert will take the training .
The skating rink is ready for skating. BYC will not be lending skates this winter because the Log Cabin is not available. Grants and fundraising were discussed. The new Youth Softball Field was discussed. If it is not ready the Youth will have to share the Adult Field. The new couches at BYC are not holding up well. The Bethel PTA is doing a bike safety training. BYC will help. BYC has submitted a wish list to the Bethel Lions Club.
c) there was no Council Member Report.

- VI. Old Business:
The foundation at the Youth Center is finished.

- VII. New Business:
a) We will review the Mission Statement at a later work session.

- VIII. Next Meeting will be February 10 at City Offices at 5:00 PM.

Respectfully Submitted,

E. Twitchell, Secretary

City of Bethel
Youth Services Committee
Minutes for February 10, 1998

- I. Chairperson Glen Goepfert called the meeting to order at 5:20 PM.
- II. Present were: Glen Goepfert - Chairperson, Kate Hamilton-Vice-chair, Elizabeth Twitchell -Secretary, Karol Sanchez-Pobrislo- Council Representative, Darcy Anderson - Meg McKinney -Member, Janet Athanas - Parks and Recreation Director. Absent was Amy Smith.
- III. K. Hamilton made a motion to approve the Agenda. M. McKinney seconded the motion. Motion passed unanimously.
- IV. K. Hamilton made a motion to approve the January Minutes amended.. M. McKinney seconded the motion. Motion passed unanimously.
- V.
 - a) There were no Community Members
 - b) Directors Report was discussed.
The Bethel Youth Center will have an Open House from 4 to 7 PM followed by a Teen Dance from 8 to 11:45 PM on February 21.
BYC Rules and Consequences have been reviewed and changes made. Budget modification are done and will be reviewed with the Finance Director and then sent to the City Manager for approval. Janet Athanas, P&R Dir. will be traveling to LA to attend a Western Regional Leadership Workshop.
 - c) Council Members Report
Curfew will be 1:30 AM on February 28.
LJ's Computer is down.
City supports YKCC expansion.
- VI. Old Business:
 - a) We will review the Mission Statement and Vision at the next Meeting.
 - b) Ice Rink is now usable, however with the new floors being installed in the Log Cabin we do not have a place to organize and lend skates.
 - c) Softball fields were discussed during the Directors report.
- VII.
 - a) Lip Sync was tabled until the next meeting.
 - b) Snow machine accident outside BYC was discussed and incident report was reviewed.
 - c) Fund Raising was tabled until the next meeting.
- VIII The next Youth Service Committee meeting will be 5:00 PM on March 10 at TWC.

Respectfully Submitted,
E. Twitchell, Secretary

E. Twitchell

Glen Goepfert Chair

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City of Bethel
Youth Services Committee
Minutes for April 14, 1998

- I. Chairperson Glen Goepfert called the meeting to order at 5:08 PM.
- II. Present were: Glen Goepfert - Chairperson, Kate Hamilton - Vice Chair, Elizabeth Twitchell - Secretary, Karol Sanchez-Pobrislo - City Council Representative, Meg McKinney - Member, Janet Athanas - Parks and Recreation Director. Absent were - Darcy Anderson, & Amy Smith.
- III. Agenda approved.
- IV. E. Twitchell made a motion to approve the November Minutes as amended. D. Anderson seconded the motion. Motion passed unanimously.
M. McKinney made a motion to accept the December Minutes as amended. D. Anderson seconded the motion. Motion passed unanimously.
- V. a) There were no Community Members
b) Directors Report was discussed.
We need a leader for shooting sports. There will be a training for leaders offered at Fish & Wildlife. Glen Goepfert will take the training .
The skating rink is ready for skating. BYC will not be lending skates this winter because the Log Cabin is not available. Grants and fundraising were discussed. The new Youth Softball Field was discussed. If it is not ready the Youth will have to share the Adult Field. The new couches at BYC are not holding up well. The Bethel PTA is doing a bike safety training. BYC will help. BYC has submitted a wish list to the Bethel Lions Club.
c) there was no Council Member Report.
- VI. Old Business:
The foundation at the Youth Center is finished.
- VII. New Business:
a) We will review the Mission Statement at a later work session.
- VIII. Next Meeting will be February 10 at City Offices at 5:00 PM.

Respectfully Submitted,

E. Twitchell, Secretary

City of Bethel
Youth Services Committee
Minutes for March 10, 1998

- I. Chairperson Glen Goepfert called the meeting to order at 5:10 PM.
- II. Present were: Glen Goepfert - Chairperson, Kate Hamilton-Vice-Chair, Elizabeth Twitchell -Secretary, Darcy Anderson-Member, Meg McKinney - Member, Amy Smith - Member.
- III. M. McKinney made a motion to approve the Agenda as amended. Adding The Challenge Program as item b under New Business seconded the motion. Motion passed unanimously.
- IV. K. Hamilton made a motion to approve the February Minutes. M. McKinney seconded the motion. Motion passed unanimously.
- V.
 - a) There were no Community Members
 - b) Director's Reports were discussed. There were three reports. The highlights of each were discussed. The Open House and Teen Dance went well. The Open House was not as well attended as we had hoped for but the Dance went very well. Family Nights have been growing each week. World Horizons will bring teens to Bethel again this year. The Department is working with the PTA on a Bike Rodeo and safety program that will be held at the Armory on April 25. We are also working with parents on the Basketball against Drugs Program. We are working with KYUK an a Lip Sync that will happen on April 18. That event will be held on May 1, 2, & 3. LKSD reports that they plan to have the fields ready for play by June 1.
 - c) Council Members Report
There was no Council Member report as the Council Member was absence due to a family emergency.
- VI. Old Business:
 - a) We will review the Mission Statement and Vision at a work session April 25, 1998 at 11 AM at the Group Home.
 - b) Softball fields were discussed during the Director's report.
 - c) Fund Raising is to be tabled indefinitely.
 - d) Lip Sync was discussed in the Director's Report.
 - e) Open House was discussed in the Director's Report.
- VII. New Business
 - a) D. Anderson will work with PD on Bikes.

b) Challenge Program was explained by M. McKinney. The Committee was very interested and gave the program verbal support. Support letters are needed.

VIII The next Youth Service Committee meeting will be 5:00 PM on March 10 at The Bethel Lion's Club.

Respectfully Submitted,

E. Twitchell

E. Twitchell, Secretary

John G. ... Chair

City of Bethel
Youth Services Committee
Minutes for August 11, 1998

- I. Chairperson Glen Goepfert called the meeting to order at 5:25 PM.
- II. Present were: Glen Goepfert - Chairperson, Kate Hamilton - Vice Chair, Elizabeth Twitchell - Secretary, Karol Sanchez-Pobrislo - City Council Representative, Janet Athanas - Parks and Recreation Director. Absent were - Darcy Anderson, & Meg McKinney.
- III. Agenda amended to include under New Business New Programs. Agenda approved as amended.
- IV. Approval of the Minutes of April 14 was tabled until the September meeting.
- V.
 - a) There were no Community Members
 - b) Directors Report was discussed.
The JPTA summer program went well. Several of the Youth did not finish the program. The Log Cabin and Pinky's Park were painted with by the JPTA Youth and the World Horizon Youth.
We are continuing to work on having the storage shed moved to the ME Field.
 - c) There was no Council Member Report.
- VI. Old Business:
 - a) The new playground equipment is not in place.
- VII. New Business:
 - a) Weight Room
 - 1) No one under 14 years of age may be in the Weight Room.
 - 2) Teens and City Employees do not pay to use the Weight Room.
 - b) Summer Programs
 - 1) There were 215 children involved in the Summer Programs.
 - c) 4th July
 - 1) Can we store the Dunk Tank in the Bus Barn?
 - 2) Income from Booth rental was down \$3,000. We will discuss lowering the Booth rental fee at our next meeting.
 - d) Fall Programs
 - 1) Tae Kwon Do classes will start in September. Steven Webb will be the instructor. The class will meet at the Log Cabin on Wednesday evenings. Youth 8 to 14 years of age will meet from

5:30 to 6:45 PM and Students 14 and older will meet from 7:00 to 8:30 PM.

- 2) Kate Hamilton will be our 4-H Leader for a Cooking Club starting the end of September.
- 3) Bowling will begin the first Friday in October. We will have grades 4 through 6 one Friday and Grades 7 through 12 the following Friday. Jerry Mortenson will be the Leader of the Bowling group.
- 4) New Program
 - a) One of the Residents from the Tundra Center has volunteered to speak with our youth on the issues of Substance Abuse and the long lasting effects it has on an individuals life.

VIII. Our next meeting will be September 8 at 5:00 PM at the Bethel Youth Center.

Agenda Items will be

Old Business:

- a) Play Ground Equipment
- b) JPTA Program
- c) Weight Room Review
- d) 4th July Booth Rental Fees
- e) Owl Park

New Business:

VIII. Next Meeting will be February 10 at City Offices at 5:00 PM.

Respectfully Submitted,

E. Twitchell, Secretary

City of Bethel
Youth Services Committee
Minutes for September 29, 1998

- I. Chairperson Glen Goepfert called the meeting to order at 5:30 PM.
- II. Present were: Glen Goepfert - Chairperson, Kate Hamilton - Vice Chair, Elizabeth Twitchell - Secretary, Jennifer Auer, Member, Janet Athanas - Parks and Recreation Director. Karol Sanchez-Pobrislo - City Council Representative arrived at 6:20 PM. Absent was - Darcy Anderson
- III. Agenda approved.
- IV. Minutes of April 14 were approved.
Minutes of August 11 were approved.
- V.
 - a) There were no Community Members
 - b) Directors Report was discussed.
 - c) There was no Council Member Report.
- VI. Old Business:
 - a) The new playground equipment was discussed. It will be put out to bid in early February.
 - b) The final JPTA Grant report has been submitted in a timely manner. We used \$26,000 of the \$30,000 available. All the grant requirements were met.
 - c) The rental fees for the 4th of July Booths were briefly discussed. We will schedule a work session to look into this matter in detail.
 - d) The weight room fees were discussed. The free usage of the weight room by City Employees and teens was discussed and it was decided that it is a minimal financial loss and is good PR for the Youth Center.
 - e) Owl Park is an ongoing project. It has had some difficulties due to the negative attitudes of several of the neighbors. It is progressing but very slowly. Janet Athanas, P&R Director will set up a meeting with herself, Don Fancher, AVCP Housing Executive Director, Tom Hildrith AVCP Housing Intake Housing Coordinator and Bob Harron, City Manager.
- VII. New Business:
 - a) New Programs
 - 1) Pool Tournament has been canceled due to lack of interest.
 - 2) Ping Pong Tournament has been canceled due to lack of interest.
 - 3) Youth Center dances were discussed and it was suggested that we charge a flat rate of \$3.00 each for admission.

VIII. Our next meeting is scheduled for October 13 at 5 PM at The Bethel Youth Center.

Agenda items will be

Election of Officers

4th of July Booths

Friends of the Youth Center fund raising

Respectfully Submitted,



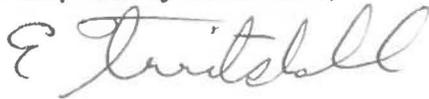
E. Twitchell, Secretary

City of Bethel
Youth Services Committee
Minutes for November 17, 1998

- I. Vice Chairperson Kate Hamilton called the meeting to order at 6:10 PM called the meeting to order at 5:30 PM.
- II. Present were: Kate Hamilton - Vice Chair, Elizabeth Twitchell - Secretary, Jennifer Auer, Member, . Karol Sanchez-Pobrislo - City Council Representative Steve Webb, Member, Janet Athanas - Parks and Recreation Director and Jeanne Santacrose Franklin
- III. Agenda amended to table 4th of July Booths and Fund Raising until the December meeting.
- IV. Minutes of September 29 were approved as there was no quorum in October.
- V.
 - a) There were no Community Members
 - b) Directors Report was distributed for members to read.
 - c) There was no Council Member Report.
- VI. Old Business:
 - a) New Officers were elected.
 - 1) Kate Hamilton was elected Chairperson
 - 2) Jennifer Auer was elected Vice Chairperson
 - 3) Elizabeth Twitchell was elected Secretary

Our next meeting is scheduled for December 8, 1998 at 6:00 PM at the Bethel Youth Center.

Respectfully Submitted,



E. Twitchell, Secretary

City of Bethel
Parks & Recreation Committee
Minutes for December 8, 1998

I. Chairperson Kate Hamilton called the meeting to order at 6:15 PM.

II. Present were: Kate Hamilton - Chairperson, Jennifer Auer- ViceChair,
Elizabeth Twitchell-Secretary, Darcy Anderson-Member
Absent were: Steven Webb and Karol Pobrislo

III. Darcy Anderson moved to approve the agenda. Motion seconded by Jen Auer. All in favor. Motion passed.

IV. Elizabeth Twitchell moved to accept the minutes. Jennifer Auer seconded the motion. All in Favor. Motion passed.

V. a) There were no Community Members at the meeting.
b) Directors report was discussed.
c) There was no Council Member Report. Karol Pobrislo was absent.

VI. Old Business:

a) 4th of July

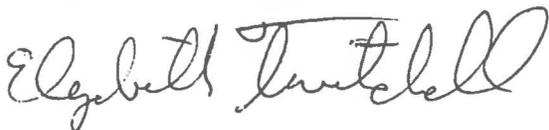
Copies of past booth rental agreements were passed out. The booth rental fees and locations were discussed with several different options being offered by various members. The possibility of having food booths in one area with activity and craft booths in another area was discussed. The location of the stage and game areas were also discussed. It was decided that we should set up a work session for planning the 4th of July. The session is scheduled for January 16, 1999.

VII. No New Business

VIII. The next regular Parks & Rec. Committee meeting will be held on January 19 at 6:00 PM at the Bethel Lion's Club.

IX. Darcy Anderson moved to Adjourn the meeting. Jennifer Auer seconded the motion. All in favor, motion passed. Meeting Adjourned at 7:00 PM.

Respectfully Submitted,



Elizabeth Twitchell, Secretary