

City of Bethel
Parks & Recreation Committee
Minutes for February 16, 1999

- I. Chairperson Kate Hamilton called the meeting to order at 6:10 PM.
- II. Present were: Kate Hamilton - Chairperson, Jennifer Auer- ViceChair, Elizabeth Twitchell-Secretary, Karol Pobrislo-Council Rep., Darcy Anderson-Member, Steve Webb-Member, Janet Athanas-P&R Director
Absent was:
- III. Darcy Anderson moved to approve the agenda. Motion seconded by Elizabeth Twitchell. All in favor. Motion passed.
- IV. Steve Webb moved to accept the minutes of the November Meeting. Jennifer Auer seconded the motion. All in Favor. Motion passed.
Steve Webb made the motion to approve the minutes of the December meeting. Darcy Anderson seconded the motion. All in favor. Motion passed.
- V.
 - a) There were no Community Members at the meeting.
 - b) Directors reports and the Youth Rules were discussed.
 - c) There was no Council Member Report. Karol Pobrislo was absent.
- VI. Old Business:
 - a) The RFP's for installation of the equipment in the Bethel Parks have not gone out. It was suggested that the shop teacher at BRHS be contacted as well as the Alternative Schools to see if they could assist us with these projects.
 - b)The 4th of July Celebration was discussed. The fencing of the basketball court is a major expense at approximately \$ 25,000. We will have a work session on Monday, March 8 to discuss and work on the 4th of July plans. The work session will be held at the Log Cabin at 6:00 PM. Everyone is to some finger foods to share. We will be looking at the layout of the booths and ways to bring our celebration back to a less commercial and more family oriented event. The prices of the booths will be discussed.
- VII.
 - a)The new BYC staff was discussed during the mangers report.
 - b) 1/2 pipe Skate Board Park was briefly discussed. Darcy Anderson will meet with the teens and report back to us at the next meeting.

VIII. The next regular Parks & Rec. Committee meeting will be held on March 16 at 6:00 PM at the Bethel Youth Center.

IX. Elizabeth Twitchell moved to Adjourn the meeting. Steve Webb seconded the motion . All in favor, motion passed. Meeting Adjourned at 7:15 PM.

Respectfully Submitted,

Elizabeth Twitchell, Secretary

Parks & Recreation Committee
Work Session
3/8/99 at Log Cabin

Present were: Kate Hamilton - Chairperson, Karol Sanchez-Pobrisio - Council Representative, Elizabeth Twitchell - Secretary, Steven Webb - Member, Darcy Anderson - Member, Janet Athanas - Parks & Rec. Director. Absent was Jennifer Auer.

4th of July Celebration was the topic of this work session.

Discussion included:

1. Use of a shuttle to transport people from Pinkies to major destinations i.e. BNC Complex, Anica & Swansons. Drivers for the shuttle were also discussed.

2. The Dunk Tank and the repairs it needs was discussed. Shorty was suggested as someone to repair it.

3. Location of stage was discussed. Using the stage to block the lake side of the Log Cabin was on idea, having the stage across the end of the sports pad was suggested, leaving the stage where it has been in the past was also suggested.

4. Activities and where to hold the activities was discussed.

5. We had fewer problems with intoxicated people last year. It was suggested that the Chief of Police be contacted about last year and the success of the program.

6. Booths were discussed. It was suggested that the food booths be on the sports pad and the fee be \$150. That the craft and nonprofit, nonfood booths be located around the Log Cabin and between the Log Cabin and Bowling Alley. Commercial non food booth fee was suggested at \$100.

7. Janet Athanas will work with Public Works on the placement of Portapotties and dumpsters and handicap access to the sports pad.

8. Parade line up at 1:00 PM
park opens at 2:00 PM & Closes with Raffle drawings at 8:00 PM.

9. We will hold a pubic forum to present our plan to the public and note their suggestions.

City Of Bethel
Parks & Recreation Committee
Minutes 3/15/99

- I. The meeting was called to order by Chair Person Kate Hamilton at 6:20 PM.
- II. Present were: Kate Hamilton - Chairperson, Jennifer Auer - Vice Chair, Elizabeth Twitchell - Secretary, Karol Sanchez-Pobrislo - Council Representative, Darcey Anderson - Member, Steve Webb - Member, Janet Athanas - Parks & Rec. Dept. Head.
- III.
 - a) There were no Community Members to be heard.
 - b) The Directors Report was discussed.
 - Owl Park Grant was funded for \$400,000. Janet Athanas will be the Grant Administrator.
 - Janet will be teaching a Grant Writing work shop in Anchorage at the 4-H Leaders Forum. She has also be asked to present a Grant Writing Work Shop in Hawaii in March.
 - There is a Teen Leadership Camp in Colorado this summer.
 - We will have a repair person from Anchorage come out to repair our juke box and video games.
 - Janet and Jeanne will be going to Seattle for Playground Safety training. They will be reimbursed \$500. toward their trip. They will take a certification test at the completion of their training.
 - Our Playgrounds need to have ground cover and we will work with Dan Woods in Anchorage on this project.
 - We have sent in our Litter Patrol Grant.
 - We will start our JTPA Grant tomorrow.
 - One of our TKD Students received a silver medal in Competition in Anchorage.
 - We are planning our summer soccer, softball and art camp programs.
 - World Horizon students and staff will arrive on June 24th.
 - c) There was no Council Member Report.
- VI. Old Business
 - a) Clean Up remains a major issue each year.
 - 1) Janet will talk with Rodney about using Tundra Center Workers.
 - 2) Janet will do talk shows to raise Public awareness of this problem.
 - b) Skate Board Park
 - 1) 22 youth are meeting with Darcey Anderson.
 - 2) They would like an indoor or shelter park as it will last longer.
 - 3) They will be a 4-H Club and will have 4-H insurance.
- VII. New Business
 - a) The Lip Sync is being planned and will take place later in March.
- VIII. Next Meeting will be April 20 at BYC at 6:00 PM
- IX. Meeting was adjourned at 7:15 PM.

City Of Bethel
Parks & Recreation Committee
Minutes 6/23/99

I. The meeting was called to order by Chair Person Kate Hamilton at 6:45 PM.

II. Present were: Kate Hamilton - Chairperson, Elizabeth Twitchell - Secretary, Karol Sanchez-Pobrislo - Council Representative, Darcey Anderson - Member, Janet Athanas - Parks & Rec. Dept. Head and Jeanne Santacrose Franklin.

- III. a) There were no Community Members to be heard.
b) The Directors Report was discussed.
c) Council Member Report was discussed.

VI. Old Business

- a) 22 Booths have been rented for the 4th of July. We have very few entries for entertainment and the parade.
b) Owl Park grant paperwork has been completed and turned in. The funds will be released as soon as we receive the Lease Agreement signed by Don Fancher.
c) 12 youth and 2 chaperones from World Horizons will be arriving Thursday, June 24 at 3:02 PM. They will help with the Youth Center Day Camp and do internships with various organizations around town.
d) Janet Athanas is working with ONC on obtaining funding to get the equipment placed in the BYC and Sr. Center Playgrounds.

VII. New Business

- a) The day use of the BYC building was discussed and it was decided the we will do a summer trial period and discuss the results in the August meeting.
b) The small number of teens using the building during the summer was discussed. It was decided to do a trial period of allowing adults to use the building in the evening with the teens. We will discuss the results of this trial period during the August meeting.

VIII. Next Meeting will be Tuesday, August 17 at BYC at 6:00 PM

IX. Meeting was adjourned at 7:10 PM.

City Of Bethel
Parks & Recreation Committee
Minutes 6/24/99

- I. The meeting was called to order by Chair Person Kate Hamilton at 6:45 PM.
- II. Present were: Kate Hamilton - Chairperson, Elizabeth Twitchell - Secretary, Karol Sanchez - Pobrislo - Council Representative, Darcey Anderson - Member, Janet Athanas - Parks & Rec. Dept. Head, Jeanne Santacrose Franklin.
- III.
 - a) There were no Community Members to be heard.
 - b) The Directors Report was discussed.
 - c) The Council Member Report was discussed.
- VI. Old Business
 - a) 22 Booths have been rented for the 4th of July. We have very few entries for entertainment and the parade.
 - b) Owl Park grant paperwork has been completed and turned in. The funds will be released as soon as we receive the Lease Agreement signed by Don Fancher
 - c) 12 youth and 2 chaperones from World Horizons will be arriving Thursday, June 24 at 3:02 PM. They will help with the Youth Center Day Camp and do internships with various organizations around town.
 - d) Janet Athanas is working with ONC on obtaining funding to get the equipment placed in the BYC and Sr. Center Playgrounds.
- VII. New Business
 - a) The day use of the BYC building was discussed and it was decided the we will do a summer trial period and discuss the results in the August meeting.
 - b) The small number of teens using the building during the summer was discussed. It was decided to do a trial period of allowing adults to use the building in the evening with the teens. We will discuss the results of this trial period during the August meeting.
- VIII. Next Meeting will be Tuesday, August 17 at BYC at 6:00 PM
- IX. Meeting was adjourned at 7:10 PM.

Parks & Recreation Committee Meeting
November 17, 1999

The meeting was called to order by Acting-Chair Jen Auer at 6:10 PM. Also present were Karol Pobrislo-Sanchez, Darcey Anderson and Cliff Brumels. Glenda Bushey and Gene Vaughan were both absent for the second time. The agenda was approved as submitted. The minutes from the previous meeting were unavailable.

The following officers were elected:

Cliff Brumels, Chair

Jen Auer, Vice-Chair

Darcey Anderson, Secretary

Jen agreed to serve until January, when she will be leaving Bethel.

The mission statement for the Department was reviewed and the committee agreed that it was very concise and didn't need any changes.

The duties of the committee members were also reviewed. After discussion about the night and time for the Committee to continue meeting, it was voted to change the meetings to the second Wednesday of each month at 6 PM at the Youth Center. Motion made by Darcey, second by Cliff. All members approved the vote.

The Director's report was given. (Report attached.)

Karol gave an update from the City Council.

There were no community members to be heard.

The Halloween Celebration, which was held at the Armory and the collaboration of the Parks & Recreation Committee, JROTC Program and the Recreation Outside-School Committee was discussed. There was very limited help from the Recreation Committee and it was suggested that they should join the P&R Committee. When the organizational meeting to the ROS Committee was held at the Youth Center, agreement wasn't reached by all present. There were people present who wanted to form a non-profit corporation and fund raise for a new Community Center. Karol suggested that since things were running smoothly within the department, that maybe the committee should continue to meet as a "TASK FORCE" on special projects and long term goals. All the committee members present thought that was a great idea; they wanted to be the leaders and front runners for such development of the committees. Janet suggested that the committee would need to make sure if that would comply with the City ordinance. Karol agreed to take it to Council for discussion. It was also suggested that those people who wanted to work on the Community Center project be invited again to join the P&R Committee and work on a "TASK FORCE PROJECT".

The group decided that there wasn't enough time to organize and "pull-off" the Millennium Celebration.

Cliff made a motion, second by Darcey to adjourn the meeting. All members approved.
Respectfully submitted,

Darcey Anderson, Secretary

Notes from Recreation Committee Meeting October 12, 1999

Attended by: Janet Athanas, Betty Twitchell, Grace Haas & Jen Auer

The Halloween Celebration will be held on October 30 at the Armory.

It open to the Community-no age restrictions

It will be cosponsored by the Bethel Lions Club.

The Sober Dance will be from 9 PM to 1 AM. There will be Security at the door.

Fee is \$5.00 per person. \$3.00 per person if you wear a "Real Costume" (more than just a mask)

Set-up for the dance will be at 7 PM.

Committee members will wear costumes.

There will be a theme backdrop for taking pictures.

We will take Polaroid pictures for \$5.00 each.

There will 4 Split-the-Pot drawings at 10 PM, 11 PM, Midnight and 1 AM.

There will be door prizes. There will be prizes for Costumes.

JROTC is in charge of concessions. Dick Ridgeway has donated sodas per Grace Haas

BRHS Students will do the Haunted House in the cafeteria.

Janet will pick up the Cafeteria key from Phyllis on Friday, but they are having a dance that night so we can't set-up until Saturday.

The Armory is charging \$48 per hour for building use, \$240 floor cleaning and we will have to pay a Stand-by fee of \$10 an hour, starting at set-up time until the end of clean-up.

The money made from the event will be split 3 ways after the bills are paid.

Volunteers:

Grace Haas-follow-up on DJ (unlisted phone #)

Mark DeCorso-prizes 543-1924/h

Travis Rhodes-sound system and light show equipment 543-3131w/543-3854/h

Betty Twitchell 543-2088/w 543-3640/h, Jen Auer-543-4378, Janet Athanas-543-2088/w 543-2831/h-Decorations -corn stalks, hay bales, picket fence & pumpkins

Cliff Brummels-PR and Student Coordinator 543-2767/w

Joan Dewey 543-7367/w

Michele DeCorso 543-7300/w

(Whoever does the PR needs to come up with a good name for this event like: Dracula Spectacula***Monster Mash*** Fright Night***BOO

Bash***Ghosts in the Mist***Ghostly Gala***I'm sure you will come up with even better ideas!!