

City Of Bethel
Parks & Recreation Committee
Minutes 1/16/02

- I. The meeting was called to order by Chairman Richard Robb at 6:23PM.
- II. Present were: Richard Robb, Chairman, Darcy Anderson, Diane Taff-Roy & Lisa Wulvik , Janet Athanas, Parks & Recreation Department Head, Hugh Short Jr. was unexcused. Donna Hanley – guest.
- III. Darcy Anderson moved to accept the agenda as amended.
Lisa Wulvik seconded the motion.
Motion passed unanimously.
- IV. Approval of Minutes
Darcy Anderson moved to approve the minutes of Dec., 01, as corrected.
Diane Taff-Roy seconded the motion.
Motion passed unanimously.
Rick Robb moved to accept the minutes of Oct 24 corrected, (Willies Park changed to Sea Wall Park).
Lisa Wulvik seconded the motion.
Motion passed unanimously.
- V. People to be heard
 - a) Community Members
 - 1) The Committee directed Janet Athanas to write a letter to Hugh Short Jr. requesting he take to the City Council the Parks & Recreation recommendation supporting the Dustbuster recommendations. The Committee also requested that Hugh Short take to Council the request of the Parks & Recreation Committee to have a Public meeting to review the Comprehensive Plan.
 - 2) Rick Robb requested reflectors be put on the fence around the Bethel Youth Center playground.
 - b) Directors Report was discussed.
 - 1) Gingerbread House workshop
 - 2) Digital Heroes
 - 3) Centennial Conversations
 - 4) Alaska Conversations
 - 5) Sewing Group
 - 6) BTCA
 - c) Council Members Report
 - 1) None
- VI. Old Business
 - a) A partial copy of the Comprehensive Plan was distributed to the members of the P & R Committee for review and discussion at the next meeting.

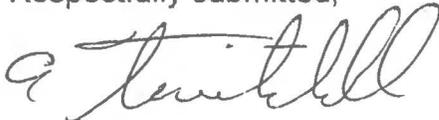
- 1) Parks & Recreation Leisure Service Plan will be included in your next packet.
- b) Bank Stabilization Project – brief discussion and copies of information booklet offered to any interested committee member
- c) Subdivisions, Open space and/or park land, a 42 page document from Planning was discussed.
- d) Datu's/ K-300 Park was discussed. Letter should be written to Council about the lack of input from the Parks & Rec. Committee on the use of Datu's /K-300 Park.

VII. New Business

VIII. The next Parks & Recreation meeting is scheduled for February 20, 2001 at 6:00PM at the Log Cabin. The Agenda will include Comprehensive Plan, Rich Gannon – K- 300/Open Space, City Map / Green Land

IX. Adjourn
The meeting was adjourned at 7:40PM

Respectfully submitted,



Elizabeth Twitchell

Approved



Rick Robb, Chairman

City Of Bethel
Parks & Recreation Committee
Minutes 2/27/02

- I. The meeting was called to order by Chairman Richard Robb at 6:15PM.
- II. Present were: Richard Robb, Chairman, Darcy Anderson, Member, Diane Taff-Roy, Member & Lisa Wulvik, Member , Hugh Short Jr., Council Rep., Donna Hanley, Member, Janet Athanas, Parks & Recreation Department Head and Elizabeth Twitchell. Guests were Rich Gannon & Steve Hayden
Donna Hanley moved to excuse Darcy Anderson. Lisa Wulvik seconded the motion. Motion Passed unanimously
- III. Steve Hayden requested that Little League be added to the agenda under New Business.
Hugh Short Jr. moved to accept the agenda as amended.
Donna Hanley seconded the motion.
Motion passed unanimously.
- IV. Approval of Minutes
Hugh Short Jr. moved to approve the minutes of Jan 02.
Donna Hanley seconded the motion.
Motion passed unanimously.
- V. People to be heard
 - a) Community Members
 - 1) None
 - b) Directors Report was discussed.
 - c) Council Members Report
 - 1) Dustbusters Program, ONC received a Grant to do air monitoring this summer.
 - 2) K-300 /Datu's Park, the Council is aware of Parks & Recreation Committee's discontent over the fact that the Committee was not notified or consulted about this project.
 - 3) The tax from Camai will go back to the Camai Committee.
- VI. Old Business
 - a) Review of the Comprehensive Plan and Parks Plan was postponed to allow time to study the information. Parks Plan, Leisure Service Plan and Site Maps will be mailed to Board Members.
Donna Hanley moved to schedule a work session for Saturday March 16th from 3PM to 5PM.
Diane Taff-Roy seconded the motion.
Motion passed unanimously.

- b) K-300/Datu's Park – Rich Gannon spoke about the building they plan to put up. It will be a multipurpose building open for various approved community activities.
- c) City map/Green Lands map will be present at the work session.

V. New Business

a) Little League Baseball

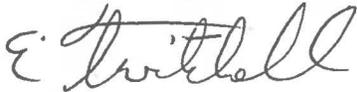
Steve Hayden talked last year being the first year for Little League Baseball in Bethel. He explained that there was a lot of parent involvement in the program. There are three age groups for Little League Teams. They are (5 to 7), (8 to 12) and (13 & 14). The current LKSD fields that Little League is using are too small. Little League would like to have the City build back to backfields that could be used for Soccer as well as Little League. This would take 5 (five acres) of land and would give us permanent Base ball and soccer fields for the Bethel youth.

VI. The next Parks & Recreation meeting is scheduled for March 27, 2002 at 6:00PM at the Log Cabin. The Agenda will include discussion of the Comprehensive Plan and Green Land.

VII. Adjourn

The meeting was adjourned at 7:45PM

Respectfully submitted,



Elizabeth Twitchell

Approved



Rick Robb, Chairman

City Of Bethel
Parks & Recreation Committee
Minutes 4/17/02

- I. The meeting was called to order by Chairman Richard Robb at 6:10PM.
- II. Present were: Richard Robb, Chairman, Diane Taff-Roy, Member, Lisa Wulvik, Member, Sue Trantham, Council Rep., Donna Hanley, Member, Janet Athanas, Parks & Recreation Department Head and Elizabeth Twitchell. Darcy Anderson, Member, arrived at 6:30PM.
- III. Rick Robb moved to accept the agenda.
Donna Hanley seconded the motion.
Motion passed unanimously.
- IV. Approval of Minutes
Rick Robb moved to approve the minutes of February 27.
Donna Hanley seconded the motion.
Motion passed unanimously.
- V. People to be heard
 - a) Community Members
 - 1) None
 - b) Directors Reports were discussed.
 - c) Council Members Report
Sue Trantham told the committee that the ONC lease of land in housing was discussed. Council also discussed the Parks maps and the Recycle Project.
- VI. Old Business
 - a) The notes of Parks & Recreation Work Session on March 23 dealing with the Parks portion of the Comprehensive Plan were discussed. Darcy Anderson moved to put the following 4 items on the Agenda for the June meeting as action items:
 - 1) Location of all designated open spaces
 - 2) Status of open spaces
 - 3) Review of developed open spaces
 - 4) Develop a Policy & Procedure for review, evaluation and maintenance of the Parks and open spaces.

VII. New Business

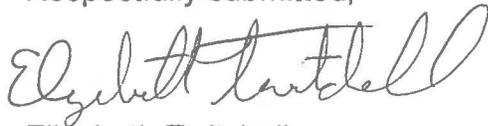
- a) Darcy Anderson moved to postpone Seawall Park & Leisure Service Plan until the June meeting. Donna Hanley seconded the motion. Motion passed unanimously. We will tour the Parks during the June meeting.

VIII. The next Parks & Recreation meeting is scheduled for Wednesday, May 1 at 6PM, at the Log Cabin. The Agenda will include review of Agenda.

IX. Adjourn

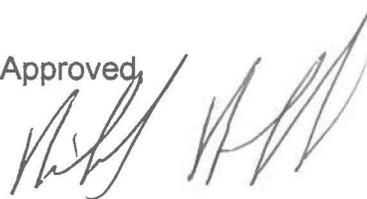
Donna Hanley moved to adjourn the meeting at 7:15PM
Diane Taff-Roy seconded the motion.
Motion passed unanimously.
The meeting was adjourned at 7:17PM

Respectfully submitted,



Elizabeth Twitchell

Approved,



Rick Robb, Chairman

City Of Bethel
Parks & Recreation Committee
Minutes 5/1/02

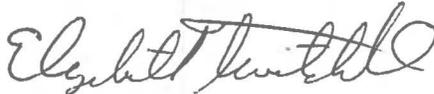
- I. The meeting was called to order by Chairman Richard Robb at 6:05PM.
- II. Present were: Richard Robb, Chairman, Diane Taff-Roy, Member, Sue Trantham, Council Rep., Donna Hanley, Member, Janet Athanas, Parks & Recreation Department Head and Elizabeth Twitchell.
- III. Rick Robb moved 0209 Ordinance be added to the Agenda.
Donna Hanley seconded the motion.
Motion passed unanimously. Agenda accepted as amended.
- IV. Approval of Minutes
Donna Hanley moved to approve the minutes of April 17.
Sue Trantham seconded the motion.
Motion passed unanimously.
- V. People to be heard
 - a) Community Members
 - 1) None
 - b) Directors Reports were discussed.
 - c) Council Members Report
Darcy Anderson attended the Council meeting. She reported that the piped water and sewer system was discussed. The Council discussed having an In-House Attorney for the City and Stipends for City Council Members.
- VI. Old Business
 - a) None
- VII. New Business
 - a) The Proposed budget for the FY2003 was reviewed and discussed. The Committee wrote a Resolution in support of the Proposed Budget with the recommendation that Personnel salaries be increased, especially the BYC Aide salaries and that the Capital Improvements to increase the usable space in the Youth Center be funded.
Richard Robb moved to accept the Resolution. Sue Trantham seconded the motion. The motion passed with three members voting in favor of the Resolution and one member abstaining.

b) Discussion of Ordinance 0209 was postponed until the June meeting.

VIII. The next Parks & Recreation meeting is scheduled for Wednesday, June 20 at 6PM, at the BYC. The Agenda will include tour of the Park Sites and open spaces in Bethel, a discussion of Ordinance 0209, and a preliminary discussion on developing policy and procedures for the review, evaluation and maintenance of parks and open spaces.

IX. Adjourn
Donna Hanley moved to adjourn the meeting at 7:15PM
Diane Taff-Roy seconded the motion.
Motion passed unanimously.
The meeting was adjourned at 7:17PM

Respectfully submitted,



Elizabeth Twitchell

Approved,



Rick Robb, Chairman

City Of Bethel
Parks & Recreation Committee
Minutes 10/22/02

- I. The meeting was called to order by Chairman Richard Robb at 12:15PM.
- II. Present were: Richard Robb, Chairman, Donna Hanley, Roger Blakesly, Lisa Wulvik, Troy Ritter, Tiffany Logan, Janet Athanas, Parks & Recreation Department Head and Elizabeth Twitchell, BYC Program Specialist. Andri Jacobs was not present.
- III. Rick Robb moved to remove The Curfew Ordinance be from the Agenda and add The Peoples Learning Center. Tiffany Longan made a motion to postpone New Business item a, and add Log Cabin vandalism. Donna Hanley seconded the motion. Motion passed unanimously. Agenda accepted as amended.
- IV. Approval of Minutes
Tiffany Longan moved to approve the minutes of September 24. Donna Hanley seconded the motion. Motion passed unanimously.
- V. People to be heard
 - a) Community Members
 - 1) None
 - b) Directors Reports were discussed.
 - c) Council Members Report
 - 1) None
- VI. Old Business
 - a) The Peoples Learning Center was discussed. The Committee was informed that the City had given 10 acres of land behind Pinky's Park. Some Committee members were concerned that Park Land was given away without the knowledge of the Committee. Rick Robb made a motion to oppose the transfer of the 10 acres of parkland to the Peoples Learning Center. Lisa Wulvik seconded the motion. A roll call vote was taken. Rick Robb- Yes, Tiffany Longan- No, Troy Ritter- No, Donna Hanley- No, Roger Blaskely- Yes, Lisa Wulvik-Yes. Motion did not pass.

VII. New Business

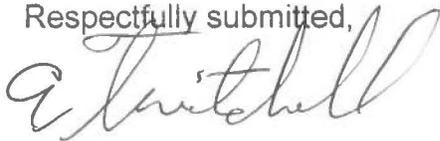
- a. The vandalism at the Log Cabin and Bethel Youth Center was discussed. The Committee adjourned to go down to the Log Cabin to view the damages.

VIII. The next Parks & Recreation meeting will be November 19, at 12:30PM at the Bethel Youth Center. There will be a Work Session, with Janelle Vanasse on Thursday, October 31 at 12:30PM at BYC.

IX. Adjourn

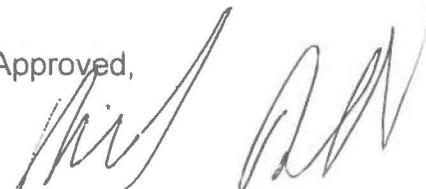
Rick Robb moved to adjourn the meeting at 1:30PM
Tiffany Longan seconded the motion.
Motion passed unanimously.
The meeting was adjourned at 1:31PM

Respectfully submitted,



Elizabeth Twitchell

Approved,



Rick Robb, Chairman

City Of Bethel
Parks & Recreation Committee
Minutes 11/19/02

- I. The meeting was called to order by Chairman Richard Robb at 12:40PM.
- II. Present were: Richard Robb, Chairman, Andrei Jacobs, Council Representative, Donna Hanley, Roger Blakesly, Troy Ritter, Tiffany Logan, Janet Athanas, Parks & Recreation Department Head and Elizabeth Twitchell, BYC Program Specialist. Lisa Wulvik was unexcused.
- III. Andrei Jacobs requested that the Grant Metrics be added to the Agenda. Andrei Jacobs moved to accept the agenda as amended. Tiffany Longan seconded the motion.
Motion passed unanimously. Agenda accepted.
- IV. Approval of Minutes
Andrei Jacobs moved to approve the minutes of October 22,2002.
Tiffany Longan seconded the motion.
Motion passed unanimously.
- V. People to be heard
 - a) Community Members
 - 1) None
 - b) Directors Reports were discussed.
 - c) Council Members Report
The Peoples Learning Center will be discussed at the next Council meeting on December 10. The next Strategic Planning Meeting will be held on December 5, 02 at the Cultural Center at 7PM.
- VI. Old Business
 - a) Roger Blakesly moved to delete this item from the Agenda.
Donna Hanley seconded the motion. Motion passed unanimously.
- VII. New Business
 - a) Public Open Green Spaces
Janet Athanas presented maps to the committee members and discussed the designated green spaces.
 - b) Grant Metrics
Andrei Jacobs explained that he received this List of available grants on a regular basis. He will share this information with

other community members. He passed copies of this list to all Committee Members.

VIII. The Parks & Recreation Committee discussed the importance of the Strategic Planning Meetings. The Committee agreed that instead of a December meeting they would attend the December 5th Strategic Planning Meeting. The Committee will meet on January 21st at The Bethel Youth Center at noon. The Agenda will include election of officers.

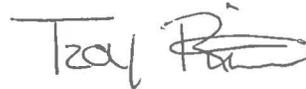
IX. Adjourn
Andrei Jacobs moved to adjourn.
Roger Blakesly seconded the motion.
Motion passed unanimously.
The meeting was adjourned at 1:35PM

Respectfully submitted,



Elizabeth Twitchell

Approved,



Troy Ritter, Chairman