

**SPECIAL JOINT BROOKINGS
CITY COUNCIL AND BROOKINGS-HARBOR
17C SCHOOL DISTRICT BOARD OF DIRECTORS MEETING
City Hall Council Chambers
898 Elk Drive, Brookings, Oregon
October 4, 1999
7:00 PM**

This meeting was called to order at 7:05PM by Mayor Bob Hagbom. After the Pledge of Allegiance, the roll was called with the following elected officials present:

Mayor Bob Hagbom
Council President Larry Curry
Councilor George Ciapusci
Councilor Frances Johns
Councilor Keith Pepper
School Board Director Jeanne Sever and
School Board Director Mary Van Hoesen.

Staff present from the City of Brookings included City Manager Tom Weldon, Police Chief Ken Lewis, Finance Director/Recorder Gail Hedding, Community Development Director Leo Lightle, City Planner John Bischoff, Police Sgt. Mike Cooper and Swimming Pool Manager Jeanne Nelson. Staff present from the School District included Superintendent Paul Prevenas, PhD, Maintenance Supervisor Gene Peare, and High School Principal Floyd Strandberg, PhD.

1. City Manager Weldon summarized the City staff memo of August 26th, on the City/School District Deferred Improvement Agreement from 1990. Discussion ensued about that agreement and future improvements that would be required on public property next to school district property that might have buildings constructed on them. While no vote was taken, City Council was in general agreement that -
 - A - the school district should live up to its prior agreement on improvements in the right-of-way and;
 - B- such improvements would be required in public right-of-way adjacent to any new building the district might do;
 - C- these improvements/expenses are reasonable and important for the safety of the children in our schools and appropriate for any type of levy the school district might propose to the voters.
2. City Finance Director Hedding provided information related to the City/School District Summer Recreation Program participants and volunteers in the program and a cost

breakdown showing City and School District and participants fees. Discussion ensued among elected officials and staff which indicated no problems with the program.

3. City Swimming Pool Manager Nelson presented information on the summer swimming pool program. This included comments on the extra two weeks of the program in which the pool was rented for swim lessons for several school classes. Discussion ensued among elected officials and staff which indicated no problems with this program.
4. Police Chief Lewis made comments on the School District funded School Resource Officer (SRO). Discussion ensued among elected officials and staff which indicated no problems with this program.

No other items were brought up for discussion. The elected officials indicated this meeting was a good idea and worthwhile and the meeting was adjourned at 8:40PM.

Respectfully submitted:



Tom Weldon, City Manager
CITY OF BROOKINGS