

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
March 27, 2008

CALL TO ORDER

Chair Benoit called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

ROLL CALL

Present: Commissioners Patricia Brown, Frances Hartmann, Tony Parrish, Don Velle, and Chair Michelle Benoit. *Absent:* Commissioner Ken Barkema.

Others present: City Councilor Jan Willms; media

APPROVAL OF MINUTES

A. Motion made by Commissioner Brown to approve the minutes of February 28, 2008 as written; motion seconded and Commission voted, the motion carried unanimously.

PUBLIC APPEARANCES

None

REGULAR AGENDA

No items

INFORMATION UPDATES/DISCUSSION ITEMS

- A. *Easy Manor Park Update* -- Commissioner Brown: The grant application for funding of the Easy Manor Park renovation has been completed and will be mailed to the Parks and Recreation Department of the State of Oregon. Notification of funding is anticipated mid-to-late summer of 2008. Commissioner Brown expressed thanks to Chair Benoit for leading this project forward and to the staff and volunteer subcommittee who contributed to the effort—a special thanks to Public Works Director John Cowen for his work on this project.
- B. *Stout Mountain Railway* – ^{Commissioner} Chair Parrish: There is a bit of foundation work to be accomplished and then laying of the tracks will proceed.
- C. Councilor Willms reminded the group that the city-wide Litter-Be-Gone collection is scheduled for April 19 at 9:00am, City Hall. All Commissioners are encouraged to enlist friends and contribute to this semi-annual cleanup campaign. Commissioner Parrish suggested that CTR be asked to place a dumpster at the north end of the Chetco River Bridge to enable transport of the heavy “treasures” collected under the bridge. Jan will look into this possibility.

COMMISSIONER REPORTS/COMMENTS

None

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 7:12 pm. Next meeting scheduled for April 24th.

Respectfully submitted,



Michelle Benoit, Chair

(approved at April 24, 2008 meeting)