

AGENDA
CITY OF BROOKINGS
PARKS AND RECREATION COMMISSION MEETING
Council Chamber - 898 Elk Drive
August 23rd, 2007 - 7:00 p.m.

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
 - A. Minutes of July 26, 2007
- V. PUBLIC APPEARANCES**
- VI. REGULAR AGENDA**
 - A. Soccer Fields
 - B. Azalea Park Master Plan
 - C. Easy Manor Park – Pat Brown
 - D. Park Signage
- VII. INFORMATION UPDATES/DISCUSSION ITEMS**
- VIII. COMMISSIONER REPORTS/COMMENTS**
- IX. ADJOURNMENT** (Next meeting September 27th, 7 pm)

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
July 26, 2007

CALL TO ORDER

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

ROLL CALL

Commissioners present: Michelle Benoit, Patricia Brown, Elizabeth Grodin & Chair Tony Parrish

Commissioners absent: Hayley Farr, Frances Hartmann and Don Vilelle

Others present: Pat Sherman, Mayor; Larry Anderson, Dave Gordon, Ron Hedenskog and Jan Willms, City Councilors; Tom Hubka, Media.

APPROVAL OF MINUTES

- A. A motion was made by Commissioner Benoit to approve the minutes of June 28, 2007; the motion was seconded and the Commission voted, the motion carried unanimously.**

INFORMATION UPDATES/DISCUSSION ITEMS

- A. Volunteer/Employee Picnic – scheduled for August 25, 2007
- B. Subcommittee for Lower Stout Park Beautification Project being formed to include members of the art community, the Garden Club, local contractors and the schools. Meeting date to be announced.

ADJOURNMENT

With no further business before the Commission, the meeting was adjourned at 7:06 p.m. to begin the joint work session with City Council to review and discuss the Azalea Park Use Plan.

Respectfully submitted,



Tony Parrish, Chair

(approved at August 23, 2007 meeting)