

MINUTES  
BROOKINGS PARKS AND RECREATION COMMISSION  
January 25, 2018

**CALL TO ORDER**

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

**ROLL CALL**

*Present:* Commissioners Patt Brown, Holly Beyer, Jay Trost, Trace Kather, and Chair Tom Bozack.  
*Also present:* Parks/Tech Services Supervisor Tony Baron

**APPROVAL OF MINUTES**

**Motion made by Commissioner Kather to approve the minutes of October 26, 2017; motion seconded by Commissioner Trost and Commission voted; the motion carried unanimously.**

**PUBLIC APPEARANCES** – None

**REGULAR AGENDA**

- A. Take One – Leave One Rock Garden – Oasis Park** – Tony Baron presented PARC, Naquita Scott presented the Commission with rocks and explained the Rock Garden program. **Motion made by Commissioner Beyer to approve the Take One - Leave One Rock Garden in Oasis Park; motion seconded by Commissioner Brown and Commission voted; the motion carried unanimously.**
- B. Azalea Park Foundation Board** – Tony Baron presented PARC appointing Commissioner Beyer to the Azalea Park Foundation Board. **Motion made by Commissioner Trost to appoint Commissioner Beyer as the Parks and Recreation Liaison to the Azalea Park Foundation; motion seconded by Commissioner Brown and Commission voted; the motion carried unanimously.**
- C. Parks & Recreation Commission Meeting Schedule** – Tony Baron presented PARC. Currently the Commission meets every other month and if necessary is able call special meetings. Commission discussed meeting needs and felt they were adequate. No action taken.

**INFORMATION UPDATES/DISCUSSION ITEMS**

- A. Monarch Garden** – Commissioner Beyer wondered if a Monarch Butterfly Garden could be established in the garden area next to the Capella in Azalea Park. Tony recommended the Monarch Butterfly group submit a request to the Parks and Rec Commission with details for consideration. Jay Trost suggested the group might also be interested in the wooded area north of the old Harris Beach rest area that is owned by Oregon State Parks for a butterfly pavilion.
- B. Park Master Plan Update – Schedule Public Workshops** – scheduling a series of workshops with organizations and the public to discuss park conditions and future Capital Improvement Projects to begin the process of updating of the Parks Master Plan. First workshop scheduled for February 22<sup>nd</sup> at 4 pm in the EOC. Press releases to invite public will be made.

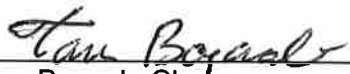
**COMMISSIONER REPORTS/COMMENTS**

Tony to check into possibility of Azalea City signs.

**ADJOURNMENT**

Next meeting scheduled for March 22, 2018. With no further business, meeting adjourned at 7:49 pm.

Respectfully submitted,

  
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Tom Bozack, Chair  
(Approved at March 22, 2018 meeting)