

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
October 26, 2017

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, Jay Trost, Trace Kather, and Chair Tom Bozack. Commission welcomed new Commissioner Holly Beyer.

Also present: Parks/Tech Services Supervisor Tony Baron

APPROVAL OF MINUTES

Motion made by Commissioner Trost to approve the minutes of September 28, 2017; motion seconded by Commissioner Kather and Commission voted; the motion carried unanimously.

PUBLIC APPEARANCES – None

REGULAR AGENDA

- A. Parks Master Plan Update** – Tony Baron presented the PARC on the 2018 Parks Master Plan Update and reviewed the status of park projects completed or in progress that were listed in the 2011 Parks Master Plan Update. He proposed to start having workshops to develop new Park CIP projects that could move forward for the next five to ten years; he anticipates less new development and more maintenance projects. Would like the public to have input to develop and prioritize park projects. Tony to schedule workshops after January, and to invite service organizations, park volunteers and the public to help in the process.

INFORMATION UPDATES/DISCUSSION ITEMS

- A.** Azalea Park Tree update will be on the November 13 City Council meeting.
- B.** Azalea Park Ball Field Project progress – Tony Baron advised the Phase I is complete, Phase II finishing up and Phase III is design process and will then go out to bid.
- C.** Chetco Point Park – Tony Baron advised the restroom has been installed and is just needing flatwork to finish it. The reconstructed trail will not be ADA accessible but will be improved access. Phase I of widening the path has been completed. Currently in phase II which is the bridge design and reconstruction. Phase III will be the boardwalk construction scheduled to be done next summer.


COMMISSIONER REPORTS/COMMENTS

Commissioner Beyer requested that a monarch butterfly garden to attract butterflies be on the next agenda for discussion.

ADJOURNMENT

Next meeting scheduled for January 25, 2018. With no further business, meeting adjourned at 7:44 pm.

Respectfully submitted,



Tom Bozack, Chair
(Approved at January 25, 2018 meeting)