

MINUTES  
BROOKINGS PARKS AND RECREATION COMMISSION  
September 22, 2016

**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 Trace Kather, Don Vilelle, Patt Brown, Jay Trost and Chair Tom Bozack

*Also present:* Parks/Tech Services Supervisor Tony Baron

**APPROVAL OF MINUTES**

**A. Motion made by Commissioner Trace Kather to approve the minutes of July 28, 2016; motion seconded by Commissioner Jay Trost and Commission voted; the motion carried unanimously.**

**PUBLIC APPEARANCES - None**

**REGULAR AGENDA**

**A. Elmo Williams Memorial Plaque** – Tony Baron presented the agenda report for the Elmo Williams memorial plaque that the City Council commissioned to commemorate his contributions to Azalea Park. Tony provided a sketch of the Formal Garden bench area chosen with Alyssa Babin of the Azalea Park Foundation to locate the base and plaque. Commissioner Vilelle questioned if the plaque was appropriate as the commission had previously discussed not cluttering the park with memorials. Commission also concerned City Council approves items before Park and Recreation Commission approves items. **Motion made by Commissioner Don Vilelle not to approve the Elmo Williams memorial plaque in Azalea Park; motion died for lack of second. Motion made by Commissioner Kather to approve the placement of a memorial plaque in the Formal Gardens at Azalea Park, in honor of Elmo Williams, motion seconded.** Jay Trost suggested a policy be initiated to have the Parks & Recreation Commission review park matters and memorial requests prior to going to City Council. Tony advised he can draft a memo to City Council with their concerns. **The Commission voted; three in favor, one nay and one abstain.**

**INFORMATION UPDATES/DISCUSSION ITEMS**

- A. Azalea Park Ball Field Reconfiguration Project** - Tony advised the Phase I ballfield project is moving along and Phase II will be completed by mid-October.
- B. Chetco Point Parking Lot Paving** – this project was a Capital Improvement Project and budgeted/funded for this year. Tidewater is scheduled to do paving in October.
- C. Reschedule November Meeting** – because of the holidays, next meeting rescheduled to November 17<sup>th</sup>.

**COMMISSIONER REPORTS/COMMENTS**

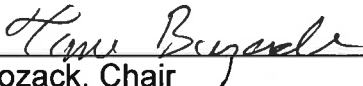
Commissioners wondered about the amount of park vandalism this year and Tony advised that there has been some and recently some individuals were cited into court. They may be required to do community services and/or pay a fine/restitution. Mill Beach continues to see vandalism in the restrooms.

Commissioner Trost wondered if the idea of incorporating a dog park at Easy Manor Park had ever been discussed. Commissioner Brown advised it had been discussed, Tony advised that Stout Park was chosen for a dog park so kids and dogs were separated.

**ADJOURNMENT**

Next meeting scheduled for November 17, 2016. With no further business before the Commission, the meeting adjourned at 7:35 pm.

Respectfully submitted,

  
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Tom Bozack, Chair  
(Approved at November 17, 2016 meeting)