

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
March 24, 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 and Chair Tom Bozack

Absent: Commissioner Patricia Brown

Also present: Parks/Tech Services Supervisor Tony Baron

APPROVAL OF MINUTES

A. Motion made to approve the minutes of January 28, 2016; motion seconded and Commission voted; the motion carried unanimously.

PUBLIC APPEARANCES - None

REGULAR AGENDA

A. None

INFORMATION UPDATES/DISCUSSION ITEMS

A. Azalea Park – Tree Management Plan - Tony Baron suggested forming a committee to establish a tree removal plan. Matter tabled for next meeting.

B. OPRD Grant Applications – Tony gave an update on grant applications. RTP Grant was submitted and Local Government Grant is due April 1.

C. Sidewalk Relocation Plan – Commission to consider adding a sidewalk at Azalea Park. Tony will develop more detailed plan and costs for Commission to review.

COMMISSIONER REPORTS/COMMENTS

Chair Bozack thanked staff for the recent Azalea Park workshop

Commissioner Vilelle commented that a resident had recently asked him if the pocket park was complete, as they thought it looked incomplete.

ADJOURNMENT

Next meeting scheduled for May 26, 2016. With no further business before the Commission, the meeting adjourned at 7:24 pm.

Respectfully submitted,



Tom Bozack, Chair

(Approved at May 26, 2016 meeting)