

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
February 21, 2013

CALL TO ORDER

Chair Patricia Brown called the meeting to order followed by the Pledge of Allegiance

ROLL CALL

Present: Commissioners Garth Richey, Don Vilelle and Chair Patricia Brown

Also present: Parks/Tech Services Supervisor Tony Baron *Absent:* Commissioner Don Leque

APPROVAL OF MINUTES

A. Motion made by Commission Vilelle to approve the minutes of January 24, 2013 as written; motion seconded and Commission voted; the motion carried unanimously.

PUBLIC APPEARANCES

None

REGULAR AGENDA

- A. Unleashed Dog Areas - Tony Baron presented proposed BMC revisions to designate areas for future unleashed dog areas in City parks. **Commissioner Ritchey made a motion to accept the suggested revisions to BMC 8A and 12.25.012, Rules and Regulations specific to City owned parks regarding unleashed dogs except in designated areas; motion seconded and Commission voted; the motion carried unanimously.**
- B. Parks Capital Improvement List - Tony Baron presented the completed Parks Capital Improvement List. Commissioner Vilelle and Ritchey questioned the need for a caretakers residence at Azalea Park and requested it be pulled from the list and that further security costs be put into camera and lighting upgrades. Commissioner Ritchey questioned Easy Manor Park maintenance costs and Mill Beach access improvement funds, which Tony explained. Commissioners had no further projects to add. **Commissioner Vilelle made a motion to accept the Parks Project Top 15 with the subtraction of the Azalea Park Caretakers residence for \$82,000; motion seconded and Commission voted; the motion carried unanimously.**

INFORMATION UPDATES/DISCUSSION ITEMS

- A. Safety of large fir tree behind backstop at Azalea Ball Field #2 - Tony Baron believes the tree may be unsafe and has the potential to do property damage and/or physical damage. Would like to get the professional opinion of an arborist as to the trees condition. Commission agreed.

STAFF UPDATES

- Met with ODOT regarding Chetco Bridge area maintenance. Costs and details are still being determined, an intergovernmental maintenance agreement is being pursued.

COMMISSIONER REPORTS/COMMENTS

Chair Brown - Bud Cross Park looking great with handicapped access and improvements.

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 7:34pm.

Respectfully submitted,

Patricia Brown, Chair
(approved at May 23, 2013 meeting)