

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
June 23, 2011

CALL TO ORDER

Vice-Chair Baron called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

ROLL CALL

Present: Commissioners Tony Baron, Mitchell Bolt, Don Vilelle; *Absent:* Chair Tony Parrish
Also present: Parks Facilities Planner Cody Erhart.

APPROVAL OF MINUTES

A. **Motion made by Commissioner Vilelle to approve the minutes of May 26, 2011 as written; motion seconded and Commission voted; the motion carried unanimously.**

PUBLIC APPEARANCES

None

REGULAR AGENDA

A. Adoption of Parks Master Plan – Parks Facilities Planner Cody Erhart advised that after ten months of working on the Parks Master Plan, nine Park & Recreation Commission meetings, one workshop, three public presentations, and numerous conversations with staff, citizens, commissioners, and asking/answering many questions he is presenting the final version of the Parks Master Plan 2011 and requested the Commission approve and forward it to the City Council for further approval. **Motion made by Commissioner Vilelle to approve the Parks Master Plan 2011 and forward to the City Council; motion seconded and Commission voted; the motion carried unanimously.**

INFORMATION UPDATES/DISCUSSION ITEMS

None

STAFF REPORTS

A. Make a Difference Day – Cody Erhart advised that City Council has authorized \$1000 for repair/replacement of the Azalea Park gazebo roof, the labor is being donated. A group is proposing to build four raised flower beds in the Fleet Street parking area which will need to be approved by the Commission before Make a Difference Day. July Park & Rec Commission meeting will need to be rescheduled to July 21st.

COMMISSIONER REPORTS/COMMENTS

Commissioner Vilelle – advised he has observed and received comments that several more people are using Chetco Point Park and are pleased with it.

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 7:11pm. Next meeting scheduled for July 21, 2011.

Respectfully submitted,



Tony Parrish, Chair
(approved at July 21, 2011 meeting)