

**AGENDA**  
**CITY OF BROOKINGS**  
**PARKS AND RECREATION COMMISSION MEETING**  
**Council Chamber - 898 Elk Drive**  
**July 21, 2011 - 7:00 pm**

**I. CALL TO ORDER**

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

**IV. APPROVAL OF MINUTES**

Minutes of June 23, 2011

**V. PUBLIC APPEARANCES**

**VI. REGULAR AGENDA**

A. Make a Difference Day – Cody Erhart

**VII. INFORMATION UPDATES/DISCUSSION ITEMS**

A. Lower Stout Park – Commissioner Parrish

B. Hillside Pocket Park Progress – Cody Erhart

**VIII. STAFF REPORTS**

**IX. COMMISSIONER REPORTS/COMMENTS**

**X. ADJOURNMENT**

A. Next meeting August 25, 2011

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 21<sup>st</sup>.

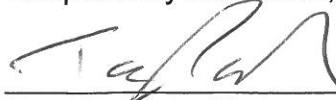
**COMMISSIONER REPORTS/COMMENTS**

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,

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