

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
April 22, 2010

CALL TO ORDER

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

ROLL CALL

Present: Commissioners Tony Baron, Tony Parrish, Don Vielle, Chair Patricia Brown

Also present: Public Works Assistant Lauri Ziemer

REGULAR AGENDA

- A. *Little League Storage Building Relocation* – Daryn Farmer of the Little League Association advised of repairs being made to the snack shack at Bud Cross Park for the upcoming season. They would like permission to proceed with other improvements including: Proposal #1, make an addition to the existing snack shack to provide storage. The foundation is already in place, Little League is willing to provide all supplies and labor to construct. Proposal #2, rebuild the current equipment shed which is in very poor condition in the same location using same foundation, Little League is willing to provide all supplies and labor to construct. Proposal #3, request concrete stairs with handrails be installed by the City at: 1) Third Street down to the snack shack, 2) by the existing equipment shed to the swimming pool parking lot and 3) swimming pool parking lot to the field, all areas are currently slippery dirt hillsides. **A motion was made by Commissioner Baron to approve all three proposals and forward to City Council. The motion was seconded by Commissioner Parrish and the Commission voted; the motion carried unanimously.**
- B. *Park Regulations* – Current park rules and regulations #1,5,6,8,9,10,11,12,13,14,15, & 17 discussed in the interest of establishing an enforceable city ordinance. Commissioner Parrish expressed interest in #12 to allow fireworks in parks on a permit basis. All others rules and regulations agreed upon. **A motion was made by Commissioner Baron to forward rules and regulations to City Council to establish a parks rule and regulations ordinance. The motion was seconded by Chair Brown. Discussion pursued. Commission voted; the motion carried 3 to 1 with Commissioner Parrish opposing.**
- C. *Park & Recreation District Formation* – Having received no responses from the stakeholders, matter tabled until further contact with the stakeholders.

INFORMATION UPDATES/DISCUSSION ITEMS

- A. Lower Stout Park – Commissioner Parrish advised they are trying to get grant money for some “green” projects which include using solar power to run the well and water features.
- B. Bankus Park Rehabilitation – Chair Brown advised that 63 plants have been purchased for planting at Bankus Park. Commissioner Vielle has started planting and they hope to finish this weekend. Water accessibility is still an issue, closer hose bib would be nice.

COMMISSIONER REPORTS/COMMENTS

Commissioner Baron – regarding Azalea Park Master Plan – completed a walk thru and the City is investigating rerouting a stormwater drain. Developing a plan/schedule to go before Site Plan committee in order to move forward with master plan which could implement project sooner.

Commissioner Parrish – Stout Mountain Railway continuing its season.

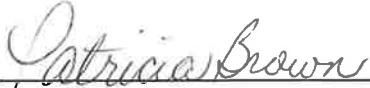
Commissioner Vilelle – would like to donate plants to finish the planting at Bankus Park if not enough plants were purchased to finish the project.

Chair Brown – has been advised by several people that the trail at Chetco Point has poison oak and would like to see if it can be removed. Would like Commissioner Baron to get a plant list from Diane Caverness for Lower Stout Park.

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 7:43 pm. Next meeting scheduled for May 27, 2010.

Respectfully submitted,



Patt Brown, Chair

(approved at May 27, 2010 meeting)