

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
January 28, 2010

CALL TO ORDER

Commissioner Brown called the meeting to order at 7:03 pm followed by the Pledge of Allegiance.

ROLL CALL

Present: Commissioners Ken Barkema, Tony Baron, Patricia Brown, Frances Hartmann, Tony Parrish

Absent: Chair Don Vilelle,

Also present: Gary Milliman, City Manager

APPROVAL OF MINUTES

A. Approval of December minutes continued to next scheduled meeting.

PUBLIC APPEARANCES

None

REGULAR AGENDA

None

INFORMATION UPDATES/DISCUSSION ITEMS

A. *Lower Stout Park* – Chair Pete Chasar resigned from the Stout Park Subcommittee. Commissioner Parrish advised that the Stout Park Subcommittee has reviewed public feedback and decided to remove the water fountain sculpture from the Stout Park plan. They are working on the design, landscaping and water feature, possibly putting cistern well into service. He also advised that they will not be associating with the Wild River Foundation for funding and they will be sending letters to everyone who purchased bricks to inform them of the design change and offer a refund. Commissioners requested a presentation of the changed design before approving.

B. *Bankus Park Rehabilitation* – Commissioner Brown advised that she is working on the plan for plant placement and will need approximately 30-40 plants. Public Works crew will remove mesh and prepare soil, Lions Club and volunteers to do the planting. Commissioner Baron suggested removal of the larger rhododendrons as they do not blend well with the proposed new plantings.

COMMISSIONER REPORTS/COMMENTS

Commissioner Hartmann requested the status of Mill Beach access. City Manager Gary Milliman advised that we are awaiting a response from South Coast Lumber for additional right-of-way. She also advised that she will not be seeking reappointment to the Parks & Recreation Commission and discussed various projects she has been involved in. Commissioners thanked her for time and service.

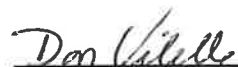
Commissioner Baron reported on the status of the Azalea Park athletic fields indicating they are ready for upcoming tournament.

City Manager Gary Milliman reported City Council will be conducting a workshop on February 1, discussing formation of a Park and Recreation District. Also advised that the City Council has referred the Azalea Park Field Master Plan revision back to the Park and Recreation Commission and this matter will be on the February agenda.

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 7:43 pm. Next meeting scheduled for February 25, 2010.

Respectfully submitted,



Don Vilelle, Chair

(approved at March 4, 2010 meeting)