

AGENDA
CITY OF BROOKINGS
PARKS AND RECREATION COMMISSION MEETING
Council Chamber - 898 Elk Drive
January 28, 2010 - 7:00 pm

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
 - A. Minutes of December 17, 2009
- V. PUBLIC APPEARANCES**
- VI. REGULAR AGENDA**
- VII. INFORMATION UPDATES/DISCUSSION ITEMS**
 - A. Lower Stout Park – Commissioner Parrish
Resignation of Chair Pete Chasar
 - B. Bankus Park Rehabilitation – Commissioner Parrish
- VIII. COMMISSIONER REPORTS/COMMENTS**
- IX. STAFF REPORTS**
- X. ADJOURNMENT**
 - A. Next meeting February 25th, 2010

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
December 17, 2009

CALL TO ORDER

Commissioner Brown called the meeting to order at 7:04 pm followed by the Pledge of Allegiance.

ROLL CALL

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

Absent: Chair Don Vilelle, Commissioner Hartmann

Also present: Gary Milliman, City Manager and John Cowan, Public Works Director

APPROVAL OF MINUTES

- A. Correct spelling of Lions Club in the October minutes Information Updates/Discussion Items on Easy Manor Park. **Motion made to approve the minutes of October 22, 2009 as corrected and minutes of November 19, 2009 as written; motion seconded and the Commission voted, the motion carried unanimously.**

PUBLIC APPEARANCES

None

REGULAR AGENDA

None

INFORMATION UPDATES/DISCUSSION ITEMS

- A. *Lower Stout Park* – Commissioner Parrish advised that a final decision has not been made yet to join with the Wild Rivers Foundation, the exact agreement language is being reviewed. The group continues to think of fundraising ideas. They have sold over \$2000 in bricks.
- B. *Bankus Park Rehabilitation* – Commissioner Brown advised she has the plant list and will contact Winchuck Nursery to order the plants.

COMMISSIONER REPORTS/COMMENTS

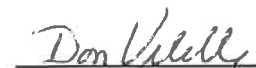
Commissioner Parrish advised that Stout Mountain Railway has had big crowds coming to see it, that they have signed up new sponsors and have received many donations.

City Manager Gary Milliman advised that the City Council had some questions on the KASPER program and have delayed their approval until the information is received on the number of children who are non-city participants and if there should be a higher fee charged for non-city participants. They also delayed action on approval of the sports field reconfiguration. They requested written consent from each of the sports organizations involved. They did approve the bus shelter location.

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at 7:13 pm. Next meeting scheduled for January 28, 2009.

Respectfully submitted,



Don Vilelle, Chair

(approved at March 4, 2010 meeting)