

MINUTES
CITY OF BROOKINGS
PARKS & RECREATION COMMISSION
JUNE 6, 1974

Members present - Allan Ettinger, Chairman, Del Oliver, Don Smith, and Lee Hansen. Also Superintendent of Public Works, Elmer S. Lee.

Meeting called at 8:00 p.m.

Minutes of previous meeting read and approved.

Plans for rest-rooms were sent to the meeting by John Lacy, who was unable to be present. They were reviewed and suggestions made for their improvement.

Gravel for fill material was discussed. Hansen told of his and Lacy's talks with Floyd Somers. Somers said we could have the thousand yards of gravel that will be removed from the beach area to build the new marina. B. A. Martin also agreed. This material will be available before the end of June. Mr. Lee said he thought the two city-owned dump trucks could be used. Oliver volunteered to contact the Brookings Plywood Corp. to request them to furnish a large dump truck to help.

Chairman Ettinger noted that the \$603 remaining in our budget must be spent before July 1. Materials for the rest-room will encumber most of it. Elmer said he will make up a list of materials. The Chairman set the date for another meeting to approve the necessary materials for June 20, 7:30 p.m. at City Hall.

Elmer says he will be able to get a posthole digger when we are ready to set up the fence.

The group discussed naming a new member of this Commission to replace Lottie Clark, who has resigned. This will bring the Commission to its full legal force - seven commissioners. The name of Bruce Kent was submitted. Kent, Assistant Manager of Harris Beach State Park and all other state parks in this area, could bring some good experience to this Commission. His name was approved unanimously. The Chairman will write a letter recommending him to the City Council and asking them to appoint him as a regular member.

Meeting adjourned at 9:30 p.m.

CHAIRMAN

ATTEST:

Lee Hansen
SECRETARY