MINUTES CITY OF BROOKINGS PARKS & RECREATION COMMISSION SPECIAL MEETING JUNE 21, 1974

Members present: Chairman Allan Ettinger, John Lacy, Del Oliver, Clarence Fix, Bruce Kent, and Lee Hansen. Also Elmer Lee.

Meeting called to order 7:40 p.m. for the purpose of allocating the \$603.00 balance in the Commission's budget. The money is to be used to buy materials for the toilet building at Easy Manor Park. A bill of materials was prepared specially for the meeting tonite by Mr. Lee.

MOTION by Oliver that \$598.00 be expended for the plumbing fixtures (2 wash bowls, 1 urinal and 3 toilets) as shown on Mr. Lee's list, and that if he can save any funds on the purchase of these items he is authorized to spend the balance in the budget on other items for this project at his discretion. Seconded by Kent and carried unanimously.

Meeting adjourned at 8:00 p.m.

CHATRMAN

ATTEST:

ACTING SECRETARY

DOORS - JAMS - LOCKS	& PULLS	
COMPLETE		
Metal Wood	420.00 240.00	
PLUMBING FIXTURES		
2 Wash Bowls 1 Urinal 3 Toilets	84.00) 172.00) 342.00)	\$598.00
CEMENT BLOCKS		
467 - 8" x 16" 	326.90) 117.00)	444.00 1,044.00
FOUNDATION & SLAB	2	297.00
PLY FOR ROOF		
12 Sheets Roof support timb 6 4" x 6" x 12'		157.00
BUILT UP ROOF		234.00
MISC - PLUMBING		
Toilet Stalls, paint	ing, etc	560.00
		\$3,754.00

BALANCE \$603.00