#### MINUTES CITY OF BROOKINGS PARKS & RECREATION COMMISSION SPECIAL MEETING APRIL 16, 1975

Meeting called to order at 7:30 p.m. by Chairman Lee Hansen. Members present: Lee Hansen, Bruce Kent, Ellis Watkins, Al Phillips, Del Oliver, and Clarence Fix. Also present were Sally Kruse, Pool Manager, and Elmer Lee, Supt. of Public Works. Jack Ross asked to be excused as he had other commitments.

Minutes of previous meeting read and approved.

Jack did report that turf for Little League Baseball Field was available.

Lee Hansen asked Jack Ross about the possibility of visiting pools in other towns of comparable size and view their operation to become more familiar with pool operations. Jack said he would check on this matter and let us know the feeling of the City Council about this.

Discussed proposed budget for swimming pool. Outlined proposed expenditures for July 1, 1975, to July 1, 1976. Total proposed budget \$51,949.00. MOTION made by Ellis Watkins seconded by Al Phillips. Motion carried by unanimous vote.

Elmer Lee presented figures for rest-room for Easy Manor Park.

Concrete	\$ 151.00
Concrete Blocks w/Steel	1,900.00
Lumber, Doors, etc.	995.75
Rough Plumbing & Setting Fixtures	1,400.00
Electric	700.00
Roof	100.00

MOTION made by Al Phillips to authorize Elmer Lee use the available \$2,000.00 to purchase materials toward construction of the rest-room in Easy Manor Park. Seconded by Del Oliver. Motion carried.

Proposed budget for Easy Manor Park and other proposed City Parks.

Contingency Fund		\$ 500.00
Easy Manor Park Rest-room		3,247.00
Playground Equipment & Tables		1,300.00
	Total	\$5 047 00

MOTION made by Al Phillips, seconded by Ellis Watkins, to submit proposed budget for City Parks in the amount of \$5,047.00. Motion carried. Meeting adjourned at 9:35 p.m.

SEC

ATTEST:

FORM LB-31

#### PARKS & RECREATION - GENERAL DEPARTMENT - FUND

PRECEDING YEAR PRECEDING YEAR 1.963.93 SECOND 1.965.950 þ 10 þ 1.963.95 ACTUAL HISTORICAL DATA 2,072,96 2,384.71 4,457.67 4.457.67 þ FIRST þ þ þ þ CURRENT YEAR \* 2,500.00 35,000,00 39,600.00 BUDGET 39,600.00 1,500.00 þ þ þ 600,00 EMPS. o. 얶 PERSONAL SERVICES Retirement Payroll Taxes & Park Attendant Total Materials & Services Stout Park Maintenance Total Personal Services MATERIALS & SERVICES TOTAL EXPENDITURES Little League Park Improvements Unappropriated Ending Fund Balance Tennis Court & Facilities Parks & Recreation Commission REQUIREMENT DESCRIPTION TOTAL REQUIREMENTS Insurance MOZDZ 35,000,00 37,150,00 44,533.00 6.036.00 1,500.00 7.383.00 PROPOSED 875.00 0 472.00 650.00 BUDGET FOR ENSUING YEAR APPROVED 35,000.00 44,533.00 37.150.00 6,036.00 1,500.00 7.383.00 875.00 472.00 600.00 50.00 ADOPTED 44,533.00 35,000.00 37,150.00 7.383.00 6.036.00 1.500.00 472,00 875.00 600.00 50.00 = 12 10 30 23 16 15 = 13 2 29 28 27 26 25 24 22 21 20 19 18 17

REGON DEPT. OF REVENUE

, w

2

5

AGE 14 - A

FORM LB-31

## PARKS & RECREATION - GENERAL

DEPARTMENT - FUND

44,533.00	44,533.00	44,533.00	TOTAL REQUIREMENTS	39,600.00		
32			Unappropriated Ending Fund Balance			
			TOTAL EXPENDITURES		4.457.67	1_963_93
- 30			10.0			
29						
28						
27						
26						
25						
24						
23						
22						
21						
20						
19						
18						
17		The second second		0 00		
16						
15						
14						
13	36,170,00	)/*T)0.00	Total Materials & Services	39,600.00	4.457.67 3	1.963.93
+				600.00	-	101
_	1,500.00	1,500.00	Little League Park Improvements	1,500.00		-o
35.000.00	T	35,000,00	Tennis Court & Facilities	55,000.00	072.96	þ
+	T	-0-	Parks & Recreation Commission	2,500.00	113	1.963.93
7			MATERIALS & SERVICES			
6 00 000	7. 383. UV	7.383.00	Total Personal Services			100
	4/2.00	472.00	Retirement	-0-	-0-	-0
275.00	875.00	875.00	Payroll Taxes & Insurance	-0-	þ	<b>-</b>
T	6,036.00	6,036.00	Park Attendant	-0- 1	þ	þ
1			PERSONAL SERVICES		-	
ADOPTED	APPROVED /	PROPOSED	REQUIREMENT DESCRIPTION G	CURRENT YEAR EMPS.	-	SECOND FIRST PRECEDING YEAR
				BUDGET NO.		ACTUAL
AR	BUDGET FOR ENSUING YEAR	BUDGE				

EGON DEPT. OF REVENUE

FORM LB-31

## PARKS & RECREATION - GENERAL

PRECEDING YEAR PRECEDING YEAR SECOND 1.965.951.963.93þ þ -0-1,963,93 þ ACTUAL HISTORICAL DATA 2,384.71 2,072.96 4.457.67 4.457.67 0 þ þ FIRST þ CURRENT YEAR \* 2,500.00 35,000.00 39,600.00 BUDGET 39,600.00 1,500.00 P þ þ 600,00 EMPS. NO. Ŷ PERSONAL SERVICES Park Attendant Payroll Taxes & Insurance Total Materials & Services Stout Park Maintenance Total Personal Services Retirement MATERIALS & SERVICES TOTAL EXPENDITURES Little League Park Improvements Unappropriated Ending Fund Balance Tennis Court & Facilities Parks & Recreation Commission REQUIREMENT DESCRIPTION TOTAL REQUIREMENTS MOZDZ 35,000,00 1,500,00 650,00 37,150,00 44,533.00 6.036.00 7.383.00 PROPOSED 875.00 þ 472.00BUDGET FOR ENSUING YEAR 50.00 35,000.00 1,500.00 APPROVED 37.150.00 44,533.00 6,036.00 7. 383.00 875.00 472.00 600,00 50.00 35.000.00 ADOPTED 37,150.00 44,533.00 6.036.00 875.00 1.500.00 7.383.00 600.00 472.00 10 20 19 18 16 15 26 24 23 22 21 17 30 28 25 29 27

0-504-031 (Rev. 11/76)

AGE 14 - A

FORM LB-31

#### PARKS & RECREATION - GENERAL DEPARTMENT - FUND

44,533.00	44,533.00	44,533.00	TOTAL REQUIREMENTS	39.600.00		
			TOTAL DECLIBEMENTS			
32			Unappropriated Ending Fund Balance			10/0/0/
31			TOTAL EXPENDITURES		4_457_67	1.963.93
30						
29					4 1 1 2 1	
28		5 5				
27			•	1113		
26						
25	A STREET					
-24						
23						
22						
21						
20						
19		-9				
81						
17						
16						
15						
14						
37,150.00	37.150.00	37.150.00	Total Materials & Services ·	39,600.00	4,457.67	1.965.93
+-	600.00	650.00		600.00	þ	-0-
_	1,500.00	1,500,00	Little League Park Improvements	1,500.00	þ	þ
1	1	35,000,00	Tennis Court & Facilities	35,000.00	2.072.96	-0
T		-0-	Parks & Recreation Commission	£ 2.500.00	2.384.71	1.963.93
7			MATERIAIS & SERVICES		4	
7.383.00	7.383.00	7,383,00	Total Personal Services		Asymmetric designation of the second	
+	472.00	472.00		-0-	P	- -
	875.00	875.00	Payroll Taxes & Insurance	þ	þ	þ
T	6,036.00	6,036,00	Park Attendant	- -	þ	þ
			PERSONAL SERVICES			
ADOPTED	APPROVED A	G PROPOSED	RECORDER DESCRIPTION	CURRENT YEAR EMPS.	SECOND FIRST RECEDING YEAR PRECEDING YEAR C	SECOND SECOND YEAR F
				BUDGET NO.	AL ,	ACTUAL
D	BUDGET FOR ENSUING YEAR				חוטו טאוכאר טאוא	

EGON DEPT. OF REVENUE

AGE 14 - F

FORM LB-31

# PARKS & RECREATION - GENERAL

DEPARTMENT - FUND

									1
-				Unapprepriated Ending Fund Balance				2	32
				S					31
			1			-			30
			T					9	29
	1		T						28
								1	27
								5	26
			T						25
						-			24
1									23
	-		T						22
									21
							VI		20
									19
	1								18
									17
									16
		2.000 %		Sugar K.					15
-		1000		STOUT PORK FERTILIZER					14
	-	57,300,00		TOTAL MATERIALS & SERVICES					13
		Ь.		Bud Cross Park Restrooms					12
	!	1		Stout Park Maintenance					Ξ
-	1	1,200.00		Little League Park Improvements					10
		42,000.00		Tennis Court & Facilities					9
				Parks & Recreation Commission					∞
				MATERIALS & SERVICES					7
			9.					-	6
		11,511,00		TOTAL PERSONAL SERVICES					U1
		492,00		ent					4
	-	395							w
		9,624.00	6	Park Attendant	1				~
	-			PERSONAL SERVICES					-
ADOPTED	APPROVEC	PROPOSED	៣០		ENT YEAR EMPS.	PAR CURRENT	FIRST AR PRECEDING YEAR	SECOND PRECEDING YEAR	
			<b>Z</b> )	RECITIZEMENT DESCRIPTION	BUDGET NO.	. BU	ACTUAL 1	AC	
	פטטשבו הטיי ייייייייייייייייייייייייייייייייי	00000				ı			

FORM LB-31

# PARKS & RECREATION - GENERAL

DEPARTMENT - FUND

			1	Onappropriated civiling numbers because			
32							
200							
29							
20	1						
72							3
92						100000000000000000000000000000000000000	-
200					- 4		
24							
23					1721		
22							141
21							
20					5		
19							
17		5000.00	1	CASY MAN OR (MAN) DYSONSTI			
15		50,000		Stout Vor - FOUTHER			
15							
		57,300,00		TOTAL MATERIALS & SERVICES			
12		г		Cross Park Re			
12		1		שיו			
		1,200.00		Little League Park Improvements			
10		42,000,00		Tennis Court & Facilities			
		1		Parks & Recreation Commission			
1				MATERIALS & SERVICES			
	100		- 21				
		11,511,00		TOTAL PERSONAL SERVICES			
	-			Retirement		12.00 E	
		P		Mr. a			
		9,624.00	9	Park Attendant			
				PERSONAL SERVICES			
ABOPTED	APPROVEG ADO	PROPOSED	m o		CURRENT YEAR EMPS.	SECOND FIRST PRECEDING YEAR PRECEDING YEAR CO	SECOND RECEDING YEAR
			2)	REQUIREMENT DESCRIPTION	BUDGET NO.	1	ACTUAL
	FOR EMBUING YEAR	BUDGET	> 2		L		

OREGON DEPT. OF REVENUE
150-584-031 (Rev. 11/76)

PAG

FORM LB-31

# PARKS & RECREATION - GENERAL DEPARTMENT - FUND

	ACTUAL 1	BUDGET	Q PO	REQUIREMENT DESCRIPTION	0 Z > Z		вирсет	BUDGET FOR ESSUING YEAR
SECOND PRECEDING YEA	SECOND FIRST PRECEDING YEAR	CURRENT YEAR	OF EMPS.	NEQUINCMENT DESCRIPTION		пo	E PROPOSED	
				PERSONAL SERVICES				
2			Н	ct I		6	9	9,624
ω	77.75			0			1,395.	1,395.
4		0		(D)			492.00	492.00
5			i.	TOTAL PERSONAL SERVICES			11,511,00	6
6				WAREDINI O C OFFITTOFO				
CO .				Rec	ssion			sion
9				s Court & Faci	88		42,	42,
10					ovements	ovements	ovements 1,200.00	ements 1
11		1967		Park Mai	8		600.	600.
12				Bud Cross Park Restrooms	<b>S</b>		13.	13.000
13				TOTAL MATERIALS & SERVICES	ES		ES 57,300,00	57.
14								
15								
16								
17								
18								
19								
20								
21								
22								
23								
24			100.00					
25								
26			V					
27								
28			1	4				
29		- 10 mm						
30	D.							
31				TOTAL EXPENDITURES				
32				Unappropriated Ending Fund Balance				
				TOTAL REQUIREMENTS	EMENTS	EMENTS	EMENTS	EMENTS

FORM LB-31

# PARKS & RECREATION - GENERAL

DEPARTMENT - FUND

				1			-			I
32					Unappropriated Ending Fund Balance					32
31					TOTAL EXPENDITURES			A 15 15 15 15 15 15 15 15 15 15 15 15 15		31
30										30
29							H.			29
28										28
27						, 7				27
26						4				26
25										25
24										24
23	0-									23
22										22
						31				21
2 2										20
+										19
10										
1 :										17
1 2								-1	100	16
+					•					15
; ;									-	14
+			57,300,00		TOTAL MATERIALS & SERVICES					13
1 1			.000		ross Park Re					12
+			600.		intena					11
+			1,200.00		Little League Park Improvements	.7				10
+		-	42,000.00		Tennis Court & Facilities					9
+					Parks & Recreation Commission					00
1					MATERIALS & SERVICES					7
				27						6
1			11,511,00		TOTAL PERSONAL SERVICES	21 2				И
+	2000		492.00							4
1.			1,395,00		IO I	7 S.				w
1			9,624,00	6	Park Attendant	1				7
,					PERSONAL SERVICES	7				
	ADOPTED	APPROVED	PROPOSED	πо		YEAR EMPS.	CURRENT YEAR	SECOND FIRST PRECEDING YEAR	SECOND RECEDING YEAR	
-				z »	REOLIREMENT DESCRIPTION		BUDGET	ACTUAL 1	ACT	
-	SYEAR	T FOR FISUING	BUDGET FOR	Z				HISTORICAL DATA		_

OREGON DEPT. OF REVENUE 150-504-831 (Rev. 11/76)

PAG