## Minutes CITY OF BROOKINGS PARKS & RECREATION COMMISSION September 4, 1975

Meeting of the Parks & Recreation Commission was called to order by Chairman Lee Hansen at 7:30 p.m. Members present were Lee Hansen, Bruce Kent, Ellis Watkins, Clarence Fix, John Lacy, and Al Phillips. Parks Commissioner Jack Ross and Elmer Lee, Public Service Coordinator, were also present.

Chairman Hansen reported on a meeting which he and Councilman Ross attended at Gold Beach, with the County Planning Department, chaired by Burton Weast. At the time we did not receive any Bureau of Outdoor Recreation money since Port Orford had top priority. Later we were able to submit a request for approximately \$2,800.00 to be used for playground equipment. Jack Ross reported that Burton Weast had told him that the request had probably been approved totally.

Elmer Lee reported that the City had also submitted a request for \$13,000.00 from BOR for labor for finishing the Easy Manor Park, the Little League Ball Park. Status of the second grant is unknown but we should hear about this shortly.

It was MOVED, seconded and approved that the Commission ask the City Council to amend the ordinance which creates the Commission to allow the Councilman assigned to the Commission to serve as a member for purposes of establishing a quorum.

Councilman Ross reported that the school district had expressed interest in leasing a "bubble" for the swimming pool and getting use of the pool in winter. He felt that if the school district could come up with the money to operate the pool, and use our personnel, we ought to encourage this.

Discussion was held about setting a deadline for completion of the Easy Manor Park. The order of construction could be:

- 1. Building restrooms.
- 2. Complete the filling and leveling.
- 3. Put up fence.
- 4. Put in playground equipment.
- 5. Finish work (grass, etc.)

June 30th was set as the deadline for completion of the park.

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Al Phillips MOVED that letters be sent requesting local contractors for final fill dirt. Seconded by Ellis Watkins. Passed.

It was agreed that members will meet at the Easy Manor Park at 7:00 p.m., Monday, September 8th, to establish site for restrooms, etc.

CHAIRMAN

ATTEST:

SECRETARY PRO TEM, ASSISTED BY

ELLIS WATKINS