MINUTES CITY OF BROOKINGS PARKS & RECREATION COMMISSION NOVEMBER 6, 1975

Meeting called to order at 8:35 p.m. Members present Lee Hansen, Chairman, Ellis Watkins, Al Phillips, Clarence Fix, and John Lacy. & Que Olim,

Also present, Councilman Jack Ross, Elmer Lee, Public Service Coordinator, and Sally Kruse, Director of Swimming Pool.

Report of operation of pool given by Sally Kruse. \$2000 to \$2500 expense this winter to keep the pool in shape. The operation just about broke even in the months of September and October.

1364 lessons given and approximately 20,000 people used the pool this summer.

July through October operating expense, \$12,216.69, revenue, \$7,007.10. May 1st through October 31st, revenue \$10,251.00, expense, \$15,921.00. Discussed possible ways of keeping swimming pool in operation.

We have grant monies available for the Easy Manor Park and turf for the Little League ball park.

Property lines for Easy Manor Park are established and staked. Fill dirt has been added to surface of this park. Dirt needs to be leveled so construction can begin on rest-room and installing fence around Easy Manor Park.

Minutes of October 2, 1975 meeting were read and approved.

Discussed either City leveling Easy Manor Park or hiring a private contractor to level the fill dirt.

MOTION, if City cannot do it, to hire the leveling done, made by Del Oliver, seconded by Ellis Watkins to hire the leveling done and fence installed.

Discussion.

Jack Ross is to find out if City can do the leveling - if not, Jack will contact different contractors for cost of leveling. Will have elevations shot so dirt can be leveled. Al Phillips and Jack Ross will follow through with this.

Elmer Lee read a letter pertaining to necessary paper work in using grant monies for these projects. Motion carried.

Page 2 - Minutes City of Brookings Parks & Recreation Commission November 6, 1975

Clarence Fix and possibly Mert Thompson will erect the fence around Easy Manor Park as soon as dirt is leveled. After the fence is up, the work can begin on the toilet building. This will be coordinated by Lee Hansen.

Chairman Hansen read letter from School Principal Ralph Dyson to Mayor Kerr about construction of tennis courts. School is interested in the courts possibly being located at the school.

The Commission requested that the Council ask the City Attorney about the legality of these courts being located on school property.

Tabled further discussion on this matter until a later meeting.

Sally Kruse was commended on the excellent job running the swimming pool.

Meeting adjourned at 10:30 p.m.

CHATRMAN

Lee Hausen

ATTEST:

SECRETARY