

MINUTES
CITY OF BROOKINGS
PARKS & RECREATION COMMISSION
DECEMBER 4, 1975

Meeting called to order at 7 p.m. Members present, Lee Hansen, Chairman, Ellis Watkins, Bruce Kent, Del Oliver, and John Lacy. Also present were Councilman Jack Ross and Public Service Coordinator Elmer Lee.

Jack gave report that fill dirt was put in the Easy Manor Park.

Clarence Fix has talked to Gary Wimberly and he has agreed to do the leveling at Easy Manor Park, as soon as weather permits.

There is a need to check with Square Deal Lumber Co. about material for the park restrooms, to see about delivery date. All of this has been purchased and all bills paid. Elmer said he would check on this.

Jack Ross read a letter from Mrs. Stout's attorney re the Trust Fund established by her for the City of Brookings Park Department.

Minutes of November 6, 1975, meeting read and approved.

John Lacy asked about restrooms for Little League ball park.

MOVED by John Lacy and seconded by Ellis Watkins that this Commission suggest that Curry County Recreational Committee go ahead with plans to form a Recreational District and that we will give our blessing to their efforts. Carried.

MOTION made by John Lacy, seconded by Ellis Watkins that the Parks and Recreation Commission approve the proposed amendments to the Palm Stout Trust Indenture dated September 25, 1975, and recommend approval by the City Council of the above document. Motion carried.

Lee Hansen read letter from school superintendent re cover for swimming pool.

Jack will have Commission check with City Attorney about tennis courts as per letter from School Principal Ralph Dyson.

Meeting adjourned at 9:50 p.m.

CHAIRMAN

ATTEST:


SECRETARY