

MINUTES  
CITY OF BROOKINGS  
PARKS & RECREATION COMMISSION  
DECEMBER 8, 1975

Meeting called to order at 7:30 p.m. Members present Lee Hansen, Chairman, Bruce Kent, Ellis Watkins, Al Phillips, Clarence Fix, Del Oliver, and John Lacy.

Lee Hansen read letter from City Attorney Thom re Resolution Palm Stout Trust; letter dated December 4, 1975. Also read resolution pertaining to above and suggesting changes to be made in the form of the original trust indenture.

MOTION made by Al Phillips, seconded by Ellis Watkins to adopt Resolution in relation to changes in the Palm Stout Trust as indicated in letter from Cameron Thom, City Attorney. Motion passed.

Meeting adjourned at 8:10 p.m.

  
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CHAIRMAN

ATTEST:

  
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SECRETARY