

MINUTES
CITY OF BROOKINGS
PARKS & RECREATION COMMISSION
SPECIAL MEETING
MARCH 25, 1975

Meeting called to order by Lee Hansen, Vice-chairman, at 8:00 p.m. Members present: Lee Hansen, Del Oliver, Clarence Fix, John Lacy, Ellis Watkins, and Al Phillips. Also present were Elmer Lee, Jack Ross, and Sally Kruse, Swimming Pool Manager.

Reorganization of Committee:

Chair opened for nominations. Al Phillips (declined), Lee Hansen nominated by John Lacy. MOTION made by Del Oliver, seconded by Ellis Watkins. Lee Hansen elected Chairman by acclamation. Motion carried.

Clarence Fix nominated for Vice-chairman by Del Oliver. MOTION by Al Phillips, seconded by Ellis Watkins, elected by acclamation. Motion carried.

John Lacy nominated by Clarence Fix, Del Oliver nominated by Ellis Watkins. Vote on Secretary. Del Oliver elected as Secretary.

Officers elected: Chairman, Lee Hansen, Vice-chairman, Clarence Fix, Secretary Del Oliver.

Commission notified we have \$2,000.00 in budget to be spent by June 30, 1975. Discussion of Easy Manor Park by Elmer Lee. Also other areas available as Park areas.

Discussion of swimming pool and budget for pool. Only three salaries paid by Federal funds; Pool Manager, Maintenance Man, and one Instructor. All other expenses paid for by City. Maintenance Man \$505.00 per month, Manager \$833.00 per month, and \$557.00 per month for Instructor. Will need five instructors and two lifeguards. Needed for life saving classes, also instruction in swimming. Instructors salaries \$2.25 hr. to \$3.15 hr. Pool will be open about 94 hours each week. Estimated expense of operating pool, \$10.00 per hour.

Discussed maintenance problems of swimming pool. Asked Mrs. Kruse to prepare an estimated budget for the Commission to study. She will have this at our next regular Parks & Recreation Meeting.

Discussed contacting Service Organizations about purchasing playground equipment for City Parks. Al Phillips will contact Jaysees. Mr. Watkins will contact AARP about possibility of some members being available for lifeguard duty.

Meeting adjourned at 9:30 p.m.

Respectfully submitted,



Del Oliver, Secretary

ATTEST:

