

MINUTES
CITY OF BROOKINGS
PARKS & RECREATION COMMISSION
DECEMBER 2, 1976

Meeting called to order at 7:30 p.m. Members present: Lee Hansen, Chairman, Clarence Fix, Bruce Kent, Ellis Watkins, Al Phillips, and Del Oliver. Also present, Elmer Lee, Councilman Jack Ross, and City Manager Al Hooten.

Jack reported he had a talk with Connie Bordwell about the fence between Presbyterian Church and Stout Park. Not sure about the fence along Oak St. as yet.

There is a group in Gold Beach who are interested in contracting to do maintenance work. This is a handicapped group. Jack Ross reported they will be contacting City Manager before too long. They could be used to do cleaning and weed work in our city parks.

Letter written by Elmer Lee to Mrs. Stout concerning cost estimate of fencing the north and east sides of Stout Park area was read and discussed. Cost estimate of fence and labor was \$2,654.00. This was for 480 feet of fence. Also, there is a need to initiate action toward closing a portion of the alley between the two parcels of land in Stout Park.

MOTION made by Ellis Watkins that the Park Commission initiate request for closure of a portion of the alley between two parcels of Stout Park area from Oak toward Fern Avenue between Redwood and Pine Streets. Motion seconded by Bruce Kent. Carried.

Little League and softball areas in Ransom Avenue Park have been leveled and cut down so that the water will drain. There is still some dirt needed for fill up to grade.

It has been agreed to go ahead and install a sprinkler system as the group discussed in the Little League Ball Park.

MOTION made by Ellis Watkins, seconded by Del Oliver that the Commission accept the offer by BHHS students as part of their public service studies, to gather and remove rocks from the Easy Manor Park area. Motion carried.

After discussion, the Parks Commission was in complete agreement that the Bankus Memorial Fountain remain in operation.

MOTION made by Al Phillips, seconded by Ellis Watkins that the Parks Commission show our appreciation to Councilman Jack Ross for all the assistance he has given this group, by writing a letter to him. Motion carried.

MOTION made by Ellis Watkins that a recommendation be made to the Mayor that the three members whose terms expire this month be reappointed for another term. Seconded by Al Phillips. Motion carried.

MOTION made by Al Phillips that Ellis Watkins be elected Chairman by unanimous ballot. Seconded by Jack Ross. Motion carried.

Al Phillips was elected by unanimous ballot for Vice-chairman.

John Lacy was nominated for secretary by Del Oliver.

MOTION by Jack Ross, seconded by Bruce Kent that John Lacy be elected by unanimous ballot. Motion carried.

Meeting adjourned at 9:00 p.m.

Attest:
Lee Hansen, Chmn.

Del Oliver

Del Oliver Sec.