

MINUTES
CITY OF BROOKINGS
PARKS & RECREATION COMMISSION
APRIL 1, 1976

Meeting called to order at 7:35 p.m. Members present, Lee Hansen, Chairman, Ellis Watkins, Clarence Fix, Bruce Kent, Al Phillips, and Del Oliver.

Also present, Jack Ross, Councilman, Carol Leach, Pool Director, and Libby Calhoun, Assistant. Also present were Herb Herzog and Tom Abbott.

Minutes read and approved.

Old Business:

Jack Ross explained why the leveling on Easy Manor Park has not been done, but is to be started tomorrow, April 2, 1976. Herb Herzog is to follow through on the leveling, grading, talking with property owners, etc., adjoining Easy Manor Park.

Work is progressing on the floors at the pool area, but will need work on pool heaters, or possibly need three new heaters. Will need to be checked by an electrician then will know what action to take. The diving board will have to be repaired as there exists a dangerous condition at this time. This is being checked out and will be corrected as soon as possible.

Pool Director is contacting schools in relation to use of the swimming pool. Will have information on radio and possibly in newspaper.

The ladder on the slide for Easy Manor Park was damaged and new ladder has been ordered. The freight claim has been paid including freight for the new ladder.

The Palm Stout Park Fund has been declared an exempted fund by Court order as far as IRS is concerned, and the City will be getting a greater part of the interest on the fund. Mrs. Stout has had quite a lot of work done in the area, and the City has the obligation to help on the upkeep of the park area.

MOTION was made by Del Oliver to purchase \$50.00 worth of fertilizer for the Stout property. Seconded by Ellis Watkins. If not too much difference

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in price, buy at local feed store. Motion carried.

Just recently the entire Ransom Avenue Park area has been turned over to the City of Brookings to be administered and run by the Parks & Recreation Department for the City of Brookings.

This next year we are to get approximately \$25,000.00 in BOR money to be used by the Parks & Recreation Department in the area of outdoor recreation.


There will be a special meeting of Parks & Recreation Thursday, April 8, 1976, for the purpose of working on our budget proposal to present to the City Council.

MOTION made by Ellis Watkins, seconded by Jack Ross that the Commission continue with the present officers for the ensuing year, 1976. Motion carried.

Meeting adjourned at 9:45 p.m.

CHAIRMAN

ATTEST:



SECRETARY