MINUTES PARKS & RECREATION COMMISSION CITY OF BROOKINGS JUNE 2, 1977

Those present were: Chairman Ellis Watkins, Commissioners Ray Lockman, Bruce Kent, and Al Phillips.

Also present were Al Hooten, City Manager, and Elmer Lee, Public Service Coordinator.

Minutes of last meeting were read and approved.

Letter of resignation from Clarence Fix was read, making a vacancy on the Board. The name of Virginia Manley was offered as a replacement, for discussion.

Review of the Stout Park Trust Fund was discussed, and Al Phillips will work with Chairman Watkins and a broker, Jan Pinkham to study what can be done to recover the interest due the City. The City Attorney has only answered that the City is "getting a run-around".

The Parks was advised by the City Manager that any improvements to the Stout Park by Mrs. Stout will have to be done by her or her funds, and cannot be supported by the City at this time, such as a sprinkler system in the Azalea Block.

Elmer Lee said we should write a letter to the Little League President spelling out our requirements for their responsibility for maintenance.

There was a report on the "Mapping" project for the Stout Park by Mrs. Ann Bettman, and the display at the Festival Art Show was a great success.

The backfilling for the concrete retaining wall at the tennis courts has been done, and base filling should be done next week.

Elmer Lee reports over \$4,000.00 available for Easy Manor Park restroom, and any money left over can be used for additional playground equipment.

MOTION made by Commissioner Kent and seconded by Commissioner Phillips that Elmer Lee be authorized to contact contractor and proceed with construction of the restroom, then bill the City with the understanding that the bills would be paid when the money was available. Motion carried.

Also, the Coos-Curry Electric will install the night lights and pole free of charge.

CHAIRMAN WATER

ATTEST:

SECRETARY