

MINUTES
PARKS & RECREATION COMMISSION
CITY OF BROOKINGS

July 7, 1977

Members present: Ellis Watkins, Chairman, Virginia Manley, Bruce Kent, Lee Hansen, Del Oliver, Al Phillips, John Lacy and Betty Doan.

The minutes of the previous meeting were read and approved, after the inserted words "by the City Manager", (Third paragraph)..Minutes were then approved as corrected.

A check in the amount of \$50.00 for fertilizer had been mailed to Mrs. Stout.

Retirement of Elmer Lee - change still a State of Flux - temporary Betty Doan will move into position.

Parks Department members attended a surprise retirement party for Elmer.

Approval of budget allows for part time wages for one man. Paul Eide, Jr. 2½ days per week plus 5 N.Y.C. boys.

Betty Doan gave report re: Park restroom being built and roof being designed.

Ellis Watkins read Mrs. Stouts letter of June 27, 1977. A discussion followed.

Motion was made by John Lacy that City notify box owners that private mail boxes are not to be located in front of City Park property. Motion seconded by Del Oliver--after discussion on motion to notify Postmaster, City Manager, Supt. of Public Works, motion was unanimously carried.

Motion made by Del Oliver, seconded by John Lacy that Virginia Manley be approved as a member of the Parks & Recreation Commission to fill the vacancy brought on by the resignation of Clarence Fix. Motion was unanimously carried.

Budget item - the need of Bookkeeping machine - separate pages for Parks & Recreation Fund.

Need of Committees: Audit & Budget --- Al Phillips
 Ransom Ave. Complex ---Lee Hansen
 Stout Park --- Virginia Manley & John Lacy
 Bankus Fountain --- Bruce Kent
 Easy Manor & Richards --- Del Oliver

Ellis and Al to talk with Jan Pinkham. Louis Payne talked to Crocker National Bank re: Stout Park Trust Fund monies.

Parks priority list should be made out as to time to be spent and projects of order.

Letter to Dal Martin written - re: rules & regulations of Little League Park. Copies of rules and regulations from different cities received by Ellis Watkins.

Ellis H. Watkins
CHAIRMAN

ATTEST:

SECRETARY