

MINUTES
PARKS & RECREATION COMMISSION
CITY OF BROOKINGS

AUGUST 4, 1977

Members present: Lee Hansen, Mrs. Virginia Manley, Ray Lockman (Councilman), Al Phillips, Del Oliver, Al Hooten, Staff.

The meeting was called to order by acting Chairman, Al Phillips in the absence of Ellis Watkins.

The minutes of the July meeting were read and approved.

Mr. Phillips reported on the Crocker Bank Trust Fund.

The Parks Commission should write a letter to the Crocker Bank and request that the trust would be moved to a local bank. Mrs. Stout has agreed to this and action by the Commission will set this in motion.

Motion was made by Del Oliver, seconded by Lee Hansen to proceed to write Pendergrass and Perry to have a quote from them on charges to process this trust fund situation. Motion was unanimously carried.

A full report on the purchase of a new lawn mower was given by Al Hooten. Financing of this equipment will be through the use of the County Recreation monies to be received this year.

A full explanation was given of the Easy Manor Park, The Little League Field and the Tennis Court projects by Al Hooten.

Motion was made by Del Oliver and seconded by Mrs. Manley to authorize Ellis Watkins to proceed with the "Name the Parks Contest" project and present this to the City Council.

Motion was made by Del Oliver, seconded by Lee Hansen to request that a Trust Fund be established for the Parks and Recreation Commission so that donations from individuals or organizations could be utilized for Parks & Recreation projects as the donor or Commission designates. Voting was unanimous.

Further discussion came up concerning the use of any funds left over in the Tennis Court Project now going on and 1st priority was felt to be a rest-room facility.

Discussion arose concerning members of the Commission being appointed to certain responsibilities within the activities of the Commission.

Chairman Phillips declared the meeting adjourned at 9:20 P.M.

ATTEST:



CHAIRMAN

SECRETARY