MINUTES PARKS & RECREATION COMMISSION CITY OF BROOKINGS APRIL 7, 1977

Members present: Ellis Watkins, Chairman, Bruce Kent, Clarence Fix, Al Phillips, Del Oliver, Ray Lockman, Al Hooten, City Manager, and Elmer Lee, Public Service Coordinator. Joe Sabia, Port Manager, was visitor at our meeting...interested in B.O.R.

The minutes of the previous meeting were read and approved.

Elmer Lee reports:

\$17,500 should be in next week. These are matching funds for B.O.R. money on Tennis Court. Also have little more grading to do on Little League Ball Field. Everything is coming along o.k., financially and otherwise. Elmer also suggested that a fence should be installed around this ball field.

Chairman Watkins read letter which he is sending to National Bank of San Rafael, California in regards to the trust fund of Palm Stout Park.

Chairman Watkins also read letter which he wrote to the Mayor and City Council, regarding the availability of an attorney to advise the Parks business, and also requested confirmation on this matter.

MOTION made by Al Phillips, seconded by Del Oliver that the City provide an attorney for the Park service.

Elmer Lee suggested the Parks branch look into the possibility of a small launching ramp on the north end of Chetco River Bridge where the City owns the land.

Meeting adjourned at 8:40 p.m.

CHAIRMAN Wathund

ATTEST:

SECRETARY

NOTE: A roster sheet should be passed around that would list all those in attendance!