MINUTES PARKS & RECREATION COMMISSION CITY OF BROOKINGS NOVEMBER 3, 1978

Chairman Ellis Watkins called meeting to order at 7:30 p.m. Present: Frank Freeman, City Manager, John DeJarnett, Lee Hansen, Del Oliver, Al Phillips and Virginia Manley.

Minutes read and approved.

First Priority

Balance of funds available, \$8,170, until the end of 1978 by which time it must be used. At present Andreason's Nursery is doing the landscaping; tennis courts lights are being installed and Horton Bros. are doing the cement work and drainage ditch.

Second Priority

Little League Field. Application made for \$16,000 now. Also available is \$28,000 from Land & Water Conservation to be matched in funds or services. We have the opportunity to get this money. John recommends we apply for the whole amount and finish the field for the 1979 Season. Mr. Freeman and John DeJarnett will put application through Council and mail. County funds and Parks & Recreation money, \$15,000 from Gold Beach and \$5,000 from Brookings, makes almost enough to match.

Discussion of location of lines for Little League Field. John DeJarnatt presented plot plan. Location of 3rd Street in the 75' dedicated area - to leave 25' against the Park side for expansion. Location of rest room and fences is a problem.

Third Priority

Terry Phillips discussing installation of tennis courts lights. Parking problems.

Palm Stout - income from her trust \$600 a year, paid quarterly, special fund - auditor says. Chairman and Mr. Freeman will check.

Meeting adjourned at 9:00 p.m.

CHAIRMAN Le d'Elfans

ATTEST:

SECRETARY