

MINUTES
PARKS & RECREATION COMMISSION MEETING
CITY OF BROOKINGS
DECEMBER 7, 1978

Commissioners present: Chairman Ellis Watkins and Al Phillips. Others present were Frank Freeman, City Manager, John DeJarnatt, Aquatic Director, Mayor-elect Elmer Hitchcock, Clay Cox, Terry Phillips and Little League representatives Barbara Glazebrook, Bonnie Liddy, and Don McMann.

Minutes of the last meeting were read and approved.

John DeJarnatt reviewed the application for grants for the new Little League ball field, tennis courts, and picnic area. This is a project based upon a \$20,000 commitment from the Curry County Parks fund and a pledge from the State Center for Water Conservancy funds of \$28,000. We will match these funds with an \$8,000 in-kind labor and services performance.

The Little League representatives reviewed with us the state of progress of the restrooms and possibility of completing the ball field in time for next seasons play, to the end that they can invite the play-off tournament here in July.

Four members of the Parks Commission end their terms of service this month, and Bruce Kent had previously resigned. Both Al Phillips and Del Oliver declined to accept another term.

Clay Cox and Terry Phillips have both agreed to accept positions on the board.

Ellis Watkins will continue to serve.

John DeJarnatt reported on his session at Salishan Lodge which was a work session on preparing applications for grants.

Ellis Watkins explained briefly the background of the Stout Park Trust Fund and details of the Agreement and Trust Indenture and Court Judgment and Decree.

Meeting adjourned at 9:00 P.M.



CHAIRMAN

ATTEST:

SECRETARY