MINUTES PARKS & RECREATION COMMISSION CITY OF BROOKINGS JANUARY 5, 1978

Meeting called to order at 7:30 p.m.

Members present: Al Phillips, Chairman, Ellis Watkins, Vice Chairman, Del Oliver, and Lee Hansen. Also present, Ray Lockman, City Councilman and Al Hooten, City Manager.

Minutes of previous meeting read and approved.

Al Phillips declined nomination as chairman and MOVED that Ellis Watkins remain as chairman for ensuing year.

Review of December 1977 business. City Council rejected proposal that City Park be named for Elmer Lee. No further action proposed on the above at this time.

Mayor agreed to keep the Memorial Fountain running for the entire year.

City Council voted to retain the Stout Park.

City Manager Al Hooten gave his report. See attached report.

MOTION to have Al Hooten get price on sign for Bud Cross Park - made by Al Phillips, seconded by Lee Hansen. Motion carried.

Little League season is coming on and the turf needs some work, which will be done as weather permits.

Check on possibility of acquiring property within Bud Cross Park complex.

Meeting adjourned at 9:25 p.m.

CHAIRMAN H WALLOWS

ATTEST:

SECRETARY

January 5, 1978

REPORT TO PARKS & RECREATION COMMISSION BY AL R. HOOTEN, CITY MR.

ITEM - CETA HIRE (Ellsworth Moore)

Problem of work period w/lumber company and his CETA certification.

PERMANENT POSITION (Clay Cox)

ITEM - THE BICYCLE PATH TO HARRIS BEACH

- (a) CAP participation
- (b) State (Proposed)
- (c) County (Proposed)

ITEM - AQUATIC DIRECTOR POSITION

ITEM - SWIM POOL BUDGET REQUEST TO SCHOOL DISTRICT 17-C

ITEM - BANKUS FOUNTAIN REPAIR

ITEM - SIGN FOR BUD CROSS PARK

ITEM - LIGHTING AND LANDSCAPING AT TENNIS COURTS HELD UP UNTIL WEATHER PERMITS

AUTHORIZED TO OBTAIN PRICES ON THE SIGN AND THEN REPORT TO COMMISSION.