MINUTES PARKS & RECREATION COMMISSION CITY OF BROOKINGS APRIL 6, 1978

The meeting was called to order at 7:30 p.m. by Chairman Ellis Watkins. Commissioners Del Oliver, Lee Hansen, Al Phillips and V. Manley were present.

Also present were: Don Mann, Little League President Rick Sterry, Community Action George Launer, Bikes & Boards Al R. Hooten, City Manager Clayton Cox, Park Attendant

MINUTES of March 2, 1978 meeting read and approved.

DISCUSSION OF LITTLE LEAGUE FIELD. For this season, chemical toilets approved and ordered.

Also, Mr. Cox recommended temporary drinking fountain arrangement.

Mr. Mann presented two plans for dugouts (official Little League plans) and cyclone fence for backstop. Little League Board prefers No. 2 plan to be put right behind the fence, one dugout on each side.

\$1100.00 Fund for Little League already committed for field improvements.

Mr. Mann also requested permission for a flagpole on the field for ceremonies.

Schedule - will be ready by Monday. Mr. Cox wants two days for watering. Mr. Mann and Mr. Cox to come to an agreement.

Discussion of trash collection at concession stand (responsibility of Little League).

RICK STERRY - BIKE PATH PROGRAM designed to employ young economically disadvantaged people. \$26,000 was funded by State - began February 15 and runs to September. Has been shut down, lack of permit. Need survey, etc. State approved transferring people to Bud Cross Park work. Ten available people. Request for permission to contour land, cement it and use it for skate board run at no cost to the City. Construction is like a serpentine drainage ditch, skate down, walk back. Cost is for chicken wire and gunnite.

Discussion of reversing Little League Field and softball field - to have room for both.

Discussion of City Liability, \$35,000 City Insurance Premium.

Mr. Cox suggested an all purpose field for soccer, frisbee, etc. instead of softball field.

Al Phillips MOVED, Del Oliver seconded to give permission for a skate board run to be constructed. Motion carried.

Page 2 - Minutes Parks & Recreation Commission City of Brookings April 6, 1978

Mr. Launer described commercial park development and there was concern by all regarding the liability involved.

Plan to be submitted showing exact area to be used. Technical (Garry Logan) advisor for design.

AL HOOTEN REPORTED -

- (a) Bud Cross Park sign finished. To be installed for Festival.
- (b) Concrete retaining wall and steps at pool with a blacktopped area to unload private cars. (Wimberly's plan to be reviewed.)
- (c) Stout fence to be completed. Mr. Cox asked if wooden fence could be removed so clearing may be done. Mrs. Stout says she will remove it the way she wants it done. Charge for 200' of fence, \$1.35 a foot.
- (d) By Tuesday figures ready for budget.
- (e) Ordered four lights for tennis courts, \$45.00 each.
- (f) Repair of filter in swimming pool. Income will be increased by \$35.00 per hour charge for school use. Averages \$1.00 per week per child.

Need park rules and regulations. Pool Director could work up a set of rules and park policy with Mr. Cox's help. This must be done. Meeting adjourned at 9:25 p.m.

CHAIRMAN H. Watter

ATTEST:

SECRETARY