

MINUTES  
PARKS & RECREATION COMMISSION MEETING  
CITY OF BROOKINGS  
JANUARY 4, 1979

Meeting convened at 7:40 p.m.

Those Commissioners present were Chairman Ellis Watkins, Terry Phillips, Clay Cox and Virginia Manley.

Others present were Frank Freeman, City Manager, John DeJarnatt, Aquatic Director, representatives of the Little League, Don Mann, Bonnie Litty and Barbara Glazebrook.

Letter of resignation was received from John Lacy who has served on the Commission for seven years.

Steve Buckley indicated his willingness to be named as a member of the Commission. Ellis Watkins accepted the chairmanship, Terry Phillips the office of vice-chairman and Virginia Manley, secretary.

As a matter of information, it was stated a quorum consists of two ex-officio voting members of the City Council and three Commissioners.


There was a discussion regarding available funds amounting to \$56,000, which must be used within two years after project approval. Items discussed were to use funds for finishing the present ball field, prepare a second Little League field, build another tennis court and multi-purpose court and a picnic area. Also, location of rest-room in Bud Cross Park was discussed.

Commissioners Phillips made MOTION that we build one tennis court and one multi-purpose court. Commissioner Cox opposed Motion. Those favoring were Phillips, Watkins, and Manley. Motion passed.

It was decided the location of the rest-room in Bud Cross Park should be outside softball fence between right fields. Report on progress at ball field by Barbara Glazebrook.

Park Attendant is ill and on leave at the present time. John DeJarnatt is looking for a temporary replacement.

Meeting adjourned at 9:15 p.m.



CHAIRMAN

ATTEST:

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SECRETARY