

MINUTES
PARKS & RECREATION COMMISSION MEETING
CITY OF BROOKINGS
FEBRUARY 1, 1979

Present: Ellis Watkins, John DeJarnatt, Joyce Weaver, Bonnie Litty, Clayton Cox, Terry Phillips, Steve Buckley.

Minutes of last meeting were read and approved.

New members Joyce Weaver and Steven Buckley were introduced and welcomed.

The resignation of the Parks Attendant, Cuno Sabora, was received and accepted and advertisement for a new employee has been made. In the meantime John Appanaitis is holding the job temporarily.

The Annual Report to the Crocker Bank at San Rafael, California for the Palm Stout Trust for the City of Brookings has been sent.

There was a hold up of the Application for Grant for Phase V of the Bud Cross Park because the State and Federal Governments would not accept our present Agreement with the County which expires in 1981. The County Commissioners have presented a new 20 year lease which is to be reviewed and signed by the City Council, and if signed, will expedite the processing of the grant. In the meantime, the City has notified the Little League Corporation that we cannot assure that the second ball field will be ready for use this Spring, and so advised them that the tournament could not be held here this year.

The tennis court lights are installed and functional, and there is progress on the retaining wall-landscaping of the swimming pool. Hopefully this project will be completed by March 1.

There is no progress to report on the Restroom Project, Phase IV. A drain line was attempted, but the field is too wet for tractor work. Also, the engineering survey is still waiting for the surveyor.

After discussion, MOTION was made by Joyce Weaver and seconded by Bonnie Litty to send a letter to the City Council recommending that the position of Aquatics Director be upgraded to Parks Director. Job descriptions have already been prepared for all parks positions.

A preliminary discussion of budget matters was held.

The chairman opened discussion on the policy of endorsement of a current issue of a Community Center, and advised the members to consider the stand of the Parks Commission for further study of the matter.

Meeting adjourned at 9:00 p.m.

ATTEST:

SECRETARY



CHAIRMAN