MINUTES CITY OF BROOKINGS PARKS & RECREATION COMMISSION August 7, 1980

The meeting was called to order at 7:44 P.M., August 7, 1980

I. ROLL CALL:

Members present were: Terry Philips, Chairman and Virginia Manley. Also present were Roy Brimm Councilman Mary Jane Brimm, Terry Hanscom and Marshall Ferg

II. APPROVAL OF MINUTES:

The Minutes of the previous meeting were read.

III. DISCUSSION:

POOL HEATER: The pool heater has been installed and is working as expected. The chairman complemented the City Council for their decision on keeping the pool open.

POOL COVER: Prices for a pool cover have not been received yet. It is possible that the Rotary Club may take on a project and fund drive to purchase the cover.

STOUT PARK: Mrs. Stout is moving out of her house in Stout Park and going to have the house removed as required in her agreement with the City. Discussion also pertained to the possibilities of using some of the land for a Community Center. Virginia Manley will meet with Mrs. Stout and discuss the agreement.

RESTROOMS: Marshall discussed the Restroom at Bud Cross Park. Work has stopped because the City does not have a budget. The deadline for completion is December 31, 1980. If the budget fails on September 16th, they may not be finished by the deadline.

TENNIS COURT LIGHTS: Terry Philips will discuss the lights with the Council on August 12 at their regular meeting. The commission program for the lights will be:

1. Move one light fixture from the bad court to the good side.

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- 2. Operate the lights between June 1 and November 1. Set lights so that they can be on from 8:00 p.m. until 10:00 p.m. Lights to be shut off from November 1 to June 1.
- 3. City to require some person to keep timer for lights adjusted properly.

PARK DISTRICT: Due to the expense of operating the parks, it is doubtful that the City can operate them properly under the present budget. The commission and interested people that were present felt that a Park District should be formed. Discussed was the possibility that the Rotary Club may be interested in pursuing a Park District.

There being no further business, the meeting was adjourned at 8:25 p.m.

Chairman

ATTEST: