PARKS & RECREATION COMMISSION REGULAR MEETING September 4, 1980

The meeting was called to order at 7:35 p.m. by Chairman Terry Phillips.

Members present were: Terry Phillips, Carl Larson, Bonnie Litty, Virginia Manley, Michelle Fallert. Staff present was Marshall Ferg, Building Official.

Others present: Martin Palmer, Councilman Roy Brimm, Jim Harness and members of the Azalea Community Center Board.

The minutes of the previous meeting were read and approved. DISCUSSION:

- 1. POOL COVER: Various ways to raise funds to cover the pool were discussed. It was noted that at one time a donation of \$1,000 was to have been made for a pool cover, but no one seemed to know where the money was. A little checking by some of the Commission members may locate it.
- 2. STOUT PARK: Maintenance and ways to use the park was discussed. \$600.00 has been budgeted for the Parks maintenance. Actual cash available in the Trust Fund is now \$3,224.00. Maintenance will be a problem since the City does not have personnel to properly maintain the parks. A tour was scheduled for Friday September 5, 1980 at 10:30 a.m. for the Commission to see the grounds.
- 3. RESTROOM: Marshall Ferg reported that the restrooms construction was at a standstill because of budget problems. If the budget does not pass at the September 16th election, money to complete the building will have to be located. The dead line for completion and filing for the 50% reimbursement is December 31, 1980. Martin Palmer discussed with the Commission the B.O.R. grants and their use.
- 4. EASY MANOR PARK: Marshall Ferg reported that the J.C. ettes had donated and placed two tables at the park. Chairman Terry Phillips is to write a letter thanking them for the donation.
- 5. <u>COMMUNITY CENTER</u>: Members of the Azalea Community Center Board attending the meeting discussed their project of building a Community Center. They stated that they wish to work with the Parks and Recreation Commission towards their cause.
- 5. RESIGNATION: It was noted that a vacancy on the Commission has been created by the resignation of Steve Buckley. The Commission recommended that Martin Palmer's name be placed before the City Council at their September 7, 1980 meeting as a replacement.
- 7. PARKS PROBLEMS: Jim Harness spoke to the Commission about some of the problems he has observed with the Parks.

Since there was no further business the meeting was adjourned at 2:20 p.m.

ATTEST:
Secretary