MINUTES PARKS AND RECREATION COMMISSION REGULAR MEETING November 6, 1980

The meeting was called to order at 7:55 p.m. by Chairman Terry Phillips.

ROLL CALL:

Those members present were: Chairman Terry Phillips, Carl Larsen, Michelle Fallert, Bonnie Litty and Martin Palmer.

Marshall Ferg was present from Staff. Also in attendance were Joan Heavey, Jim Harness and Curry Coastal Pilot representative.

APPROVAL OF MINUTES:

The minutes of the September 4, 1980 meeting were read and approved. There was no meeting in October since a quorum was not present.

DISCUSSION:

- 1. POOL COVER: A \$1,000 donation that was made to the Parks Commission several years ago was located. Chairman Phillips was to contact the donator to find out if the money could be used for a thermal cover to be placed on the pool surface.
- 2. STOUT PARK: It was reported that the ownership of the Park had been turned over to the City Attorney to be checked out. Any plans for the area was to be delayed until the City had received the City Attorney's opinion.
- 3. BUD CROSS PARK RESTROOMS: Marshall Ferg reported that the restroom construction was proceeding further. Sidewalks were about to be poured, the rough-in electrical work had been completed, and the finish of the interior partions would soon start. It was to be completed sometime during this month.
- 4. LITTLE LEAGUE BALL FIELD NO. 2: Marshall Ferg reported that the sprinkler system was in and that the field had been seeded. There were a few drainage problems that needed to be corrected. Also the fence around the outfield of the other ball field was in bad shape and needed to be replaced this year. The posts in this field had rotted off and there was a problem of water seeping from the hillside onto the field and flooding portions of the outfield. Mr. Ferg suggested that a ditch around the fence filled with gravel to create a french drain would solve the problem.
- 5. OTHER DISCUSSION: Martin Palmer presented some ideas about solar heating of the pool. There was a short discussion about solar heating and covering the pool. No action was taken.

ADJOURNMENT:

The meeting was adjourned at 9:00 p.m.

Charman Terry Phillips Could Laurey

ATTEST