

MINUTES  
PARKS & RECREATION COMMISSION  
REGULAR MEETING  
December 4, 1980

The meeting was called to order at 7:44 p.m. by acting Chairman Carl Larsen.

Members present were: Bonnie Litty, Michelle Fallert, Joyce Weaver and Carl Larsen.

Staff present were: City Manager Lynn R. Stuart and Marshall Ferg, Building Official.

The minutes of the November meeting were read and approved.

DISCUSSION:

1. SWIMMING POOL: The pool cover was discussed briefly. Information concerning the \$1,000 donation and its use was still pending. The cleaning and repair of the pool was discussed. The supplies have been ordered but have not been received at this time.

2. STOUT PARK: This matter is still in need of clarification.


3. BUD CROSS PARK RESTROOMS: Commissioner Larsen reported that the restrooms are ready for painting. The possibility of setting up a work party with the leaders of the Little League to do the painting was discussed. Marshall Ferg and Commissioner Larsen were to meet with Commissioner Phillips to set up a work party.

4. LITTLE LEAGUE FIELDS: Marshall Ferg reported that the new field was complete. The grass is up and doing well. The fence around the outfield of the original field needs to be replaced, and an outfield fence for the new field needs to be constructed. Due to lack of funds, the possibility of having the leaders of the Little League and Softball Leagues to do this work was discussed. Bonnie Litty was to pursue this possibility.

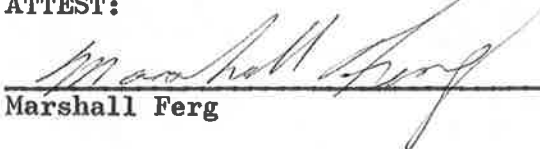
5. TERM OF COMMISSIONERS EXPIRING: Marshall Ferg reported that the terms of Commission members Virginia Manley, Bonnie Litty and Joyce Weaver would expire on December 31, 1980. Commissioner Weaver stated that she did not wish to be reappointed.

MOTION by Commissioner Fallert, seconded by Commissioner Weaver that a recommendation be sent to the City Council that Virginia Manley and Bonnie Litty be reappointed to the Parks and Recreation Commission. Motion carried. There were three "yes" votes and one "abstain" vote.

Since there was no further business the meeting adjourned at 8:50 p.m.

  
Chairman Terry Phillips

ATTEST:

  
Marshall Ferg