MINUTES CITY OF BROOKINGS PARKS & RECREATION COMMISSION April 3, 1980

The meeting was called to order at 7:42 p.m. by Chairman Terry Phillips

I ROLL CALL

Those members present were: Chairman Terry Phillips, Vice Chairman Steve Buckley, Joyce Weaver, Bonnie Litty and Carl Larson.

Staff members present were Frank Freeman, City Manager, and Marshall Ferg, Building Official.

II APPROVAL OF MINUTES

The minutes of the March 6, 1980 meeting were read and approved.

III CITY POOL

Terry Phillips stated that application for matching funds to cover the pool was submitted. The project cost was estimated at \$350,000.00. A 50% grant of \$175,000.00 would have been approved if the City would have had the 50% match and plans completed to start construction.

The Commission also discussed the pool heater. Marshall Ferg gave the Commission quotes on various heaters:

Pool and Patio Place, Medford Bryan Oil Fired Heater, Model CI 120T
1,200,000 BTU \$8,680.00 plus freight
Laars Gas Heater, AJ 1266
1,266,000 BTU \$3,683.00 plus freight

Chambers Heating, Coos Bay Columbia Gas Model WLG-60
650,000 BTU \$6,094.00 F.O.B. Coos Bay
Columbia Oil, Model WLO-60
650,000 BTU \$4,598.00 F.O.B. Coos Bay

Blue Star Gas, Crescent City -Laars Gas Heater, A.J. 1266 1,266,-00 BTU \$3,411.00

The Commission discussed which would be more effective, gas or oil. Marshall Ferg said that Blue Star gas would set propane gas tanks. The rental is \$105.00 per month. After further discussion, it was decided to obtain more formal quotes on the heater and schedule a special meeting to discuss them.

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MOTION by Steve Buckley, seconded by Bonnie Litty, to call a special meeting at 7:30 p.m. on April 10, 1980 to further consider the pool heater. MOTION CARRIED UNANIMOUSLY.

IV BUD CROSS PARK RESTROOM FACILITIES

Marshall Ferg stated that the restroom floor has been poured, but that the concrete was cracking badly. Marshal Ferg read a letter he sent to Lonny Draheim informing him that the floor needed to be replaced. After discussing the problem, the Commission agreed.

V PA SYSTEM

Marshall Ferg stated that the Radio Shack submitted a price of \$284.21 for a PA System at the Little League Park. After discussion, MOTION made by Steve Buckley, seconded by Bonnie Litty, not to purchase a PA system at this time. MOTION CARRIED UNANIMOUSLY.

VI EASY MANOR PARK

The Commission discussed some minor improvements to the Park. It was stated that the Park was in good shape, possibly a work party could clean up the unused back portion.

VII TENNIS COURT LIGHTS

Marshall from

Discussion centered around the cost of light bulb replacement and use of energy. It was decided to set lights to go off at 10:00 p.m. and to adjust starting time for lights according to evening daylight time. It was also agreed that starting on November 1st the lights would be turned off until spring.

VIII ADJOURNMENT

There being no further business, the meeting was adjourned at 9:10 p.m.

Chairman \

ATTEST: