

MINUTES
PARKS & RECREATION COMMISSION
CITY OF BROOKINGS
SPECIAL MEETING
April 16, 1981

I. CALL TO ORDER

The meeting was called to order at 7:38 p.m. by Chairman Terry Phillips.

II. ROLL CALL

Members present were: Chairman Terry Phillips; Commissioners Martin Palmer, Virginia Manley, Jim Harness, Carl Larsen and Councilman John Geraghty.

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

III. OTHER ITEMS

1. Council liaison opening report by John Geraghty.

Councilman Geraghty spoke about the purchasing freeze and the Budget concerning maintenance of the Parks. He also stated that the Little League and Softball Leagues should also consider using the School District field.

The Commission discussed the watering and policing of the fields with the League representatives. It was felt that the watering should be done three times a week and the Little League and men's softball league would do the watering. The City Manager was to check into having the trash picked up.

2. Concession Stand:

The City Manager showed a layout of the park and the location of the concession stand. Lonny Draheim reported that once construction started on the stand it could be completed in a month. Carl Larsen reported that the park development had drifted from the original plan. He felt that any new development should follow the original plan as much as possible. Commissioner Harness asked if the concession stand was just for the Little League and Softball League's use. Lonny Draheim stated that it would belong to the City and was for everyone's use.

MOTION by Commissioner Harness, seconded by Commissioner Palmer that the Parks & Recreation Commission recommend to the City Council acceptance of the concession stand. Motion carried unanimously.

3. Bud Cross restrooms:

The City Manager reported that the original restroom grant was to expire December 31, 1980, but was extended one year to December 31, 1981. The restroom must be inspected by the State prior to May 1, 1981. The total cost as of February 28, 1981 was the sum of \$18,428.48. The fixtures would cost \$661.99 to install. There was discussion concerning toilet facilities until the restrooms are approved. Commissioner Harness was to check into the use of chemical toilets.

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4. Phase V.

The City Manager reported that project completion date is December 31, 1983 for the Federal portion of the Grant, and December 31, 1981 for the State portion. The total amount of funds spent to date was the sum of \$6,452.00. All the money spent had been on the Little League field. The outfield fence in the new field was discussed.

MOTION by Commissioner Palmer, seconded by Commissioner Larsen that the City Manager check on placing a removable fence on the second field. Motion carried unanimously.

5. Bud Cross Park priority needs

The priority needs which had been presented to the Council at the April 14, 1981 meeting by Peggy Goergen was discussed. A copy of said priority needs is attached to these minutes and by reference made a part hereof.


IV. ADJOURNMENT

MOTION by Commissioner Harness, seconded by Commissioner Palmer that the meeting be adjourned. Motion carried unanimously.

The meeting was adjourned at 8:45 p.m.


Chairman Terry Phillips

ATTEST:


Marshall Ferg, Building Official

RECEIVED FROM PAUL G...
14 APR 1981 -

Priority needs for Bud Cross Park

ORDERED
THIS AM.

1. Bathrooms and toilets. Installation of one toilet on each side will help. We will police trash after games.
2. In field improvements and maintenance. Need tilling and leveling.
3. Fencings. New field needs back field fence and old field needs new removeable fence. Saftey and fair play on fields main reasons. Del Cur Co op has donated 2 of 3 rolls of fencing to use for either purpose. Prefer to follow grant specs and put in both fences.
4. Watering and Fertilizer. We can help with watering if needed so fields are not ~~done~~ at the wrong time and left too wet to play on. Old field original donated turf needs feed badly.
5. Field maintenance. Mowing, Cleaning bathrooms, replacing permnant lines on new field, dragging infields.
6. City Council OK to make improvements consistant with the Grant. One available person within city management to authorize improvements.
7. Trash containers or dumpsters and picked up twice a week, both fields.
8. Foul line posts and flag pole, new field.
9. Overhead backstops.

Recommend Portable fence on Newfield