

MINUTES  
PARKS & RECREATION COMMISSION  
CITY OF BROOKINGS  
June 4, 1981

I. CALL TO ORDER

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

II. ROLL CALL

Members present were: Terry Phillips, Martin Palmer, Carl Larsen, Virginia Manley, and Michelle Fallert.

Staff members were: City Manager Lynn Stuart and Marshall Ferg Building Official. Also present was Councilman John Geraghty.

III. APPROVAL OF MINUTES

MOTION by Commissioner Martin Palmer, seconded by Carl Larsen to approve minutes of the May 7, 1981 regular meeting. Motion carried unanimously.

IV. OTHER ITEMS

1. Old Business.

Agenda Items #1 inter-commission communications and Item #2 Parks and Recreation Committee formation were postponed and will be placed on the July 2, 1981 meeting.

2. Bud Cross Park restroom operating procedure was discussed. It was decided that the Parks Department would open the restroom in the morning and lock them at 4:00 p.m. If the Leagues are using the parks then they will lock them up. Organizations using the parks and wanting to use the restrooms will be able to pick up a key at City Hall.

COMMISSION BUSINESS

1. The Commission vacancy was discussed. A letter and letters of Recommendation from Arnie Arneson was presented to the Commission.

MOTION by Martin Palmer, seconded by Carl Larsen to postpone a recommendation until the next meeting to allow all Commissioners a chance to review Mr. Arneson's letters. Motion carried unanimously.

2. Chairman Phillips asked about the tennis court lights. He stated that he was asked why they weren't operating. Marshall informed the Commission that they were operating and are available between 8:00 p.m. and 10:00 p.m.

VI. MANAGER'S ANNOUNCEMENTS

City Owned Property: City Manager Lynn Stuart showed the Commission a map with all the City Owned Property and discussed the properties that could be considered for park purposes.

VII. OTHER ITEMS

Budget: Chairman Phillips asked about The Budget. The City Manager stated that the City has a voter approved budget and that the Council will adopt it at their next meeting.


VIII. PHASE V CONSTRUCTION

Chairman Phillips asked that Phase V Construction be placed on next months agenda.

IX. ADJOURNMENT

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

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

  
Chairman

ATTEST:

  
Marshall Ferg, Building Official