

MINUTES
CITY OF BROOKINGS
PARKS & RECREATION COMMISSION
July 13, 1981

I. CALL TO ORDER:

The meeting was called to order at 7:40 p.m. by Chairman Terry Phillips.

II. ROLL CALL

Those members present were: Commissioners Jim Harness, Martin Palmer, Terry Phillips, Carl Larsen, Michelle Fallert, Virginia Manley. Staff present were: City Manager Lynn Stuart and Marshall Ferg, Building Official. Also present was Councilman John Geraghty.

III. APPROVAL OF MINUTES

MOTION by Commissioner Palmer, seconded by Commissioner Larsen that we approve the minutes of the June 4, 1981 meeting. Motion carried unanimously.

IV. OLD BUSINESS

1. COMMITTEE FORMATION: Commissioner Harness passed out a copy of a proposed Standard Operating Procedure for the Commission. Staff was to put it in final form for the next meeting.
2. COMMISSION VACANCY: The City Manager reported that Arnie Arneson was not eligible for appointment to the Commission because he did not live in or own property in the City of Brookings. Commissioner Harness recommended Lonny Draheim for the vacancy. The City Manager presented the name of Tracy Morris. The Commission voted by ballot and Lonny Draheim was their first choice and Tracy Morris their second choice.
3. PHASE V. The Commission discussed Phase V in detail. Chairman Phillips felt that the multi-purpose court should be dropped and the space used for parking. Chairman Phillips appointed a three member ad-hoc committee of Martin Palmer, Michelle Fallert and Jim Harness to study Phase V construction and report back at the next meeting. The Commission was to make a final decision.
4. Commissioner Harness requested that the Parks & Recreation Commission be placed on the July 21, 1981 Planning Commission Agenda to discuss park planning.

V. MANAGER'S ANNOUNCEMENTS

1. SUMMER YOUTH EMPLOYMENT: The City Manager reported that there are several youths working with Don Soward in the parks.

VI. OTHER ITEMS

Commissioner Palmer presented several questions to the Commission which were:

1. What was the problem with the July 2nd meeting. The City Manager stated that the 2nd was the day before a holiday and that there was a misunderstanding.

2. Who is responsible for giving out information to the news media. He felt that the Secretary should do this. The Commission disagreed and felt that each member was informed and could give out information.
3. Swimming Pool rates: The City Manager stated that the Council approved the rates but required that a study be done on a rate schedule.
4. Pool cover: The City Manager reported that there was between \$3,500 and \$4,000 budgeted for a pool cover, and Jeanne Russ, Pool Manager was in the process of assembling in informational packet on pool covers. Since the cover will cost more than \$500.00 it would be necessary to go through the bid process.
5. Tennis court resurfacing: The City Manager reported that there was money in the budget for this project. The Commission recommended that Staff prepare this for bid.
6. Commissioner Palmer complimented Don Soward on the maintenance of the paths.

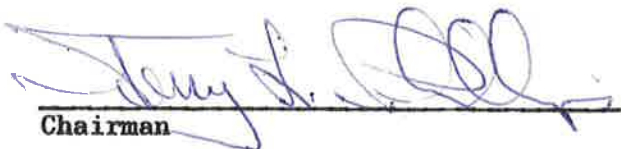
VII. COMMITTEE FORMATION

The Commission discussed further the formation of Committees. These committees and Commissioners are as follows:

1. Parks program - Michelle Fallert
2. Swimming Pool and park maintenance - Carl Larsen
3. Land acquisition - Jim Harness
4. Public relations and liaison - Martin Palmer
5. Gifts, bequests, trusts and volunteer programs - Virginia Manley and the new Commissioner when appointed.

VIII. ADJOURNMENT

Their being no further business the meeting was adjourned at 8:55 p.m.


Chairman

ATTEST:


Marshall Ferg, Building Official