

MINUTES
PARKS & RECREATION MEETING
REGULAR MEETING
September 3, 1981

I. CALL TO ORDER

The meeting was called to order at 7:34 p.m.

II. ROLL CALL

Members present: Lonny Draheim, Carl Larsen, Terry Phillips, Virginia Manley, Jim Harness, Martin Palmer. Also present were Councilman John Geraghty, City Manager Lynn Stuart and Building Official Marshall Ferg.

III. APPROVAL OF MINUTES

MOTION by Commissioner Manley that the August 6, 1981 minutes be approved. All members voted Aye.

IV. COMMISSION BUSINESS

1. Phase V Development

Councilman Geraghty spoke to the Commission about developing a complete final draft of Bud Cross Park. He suggested that a committee be formed to work with City Staff to develop the plan. Chairman Phillips appointed Commissioners Fallert and Larsen to work with City Staff in developing a complete plan for Bud Cross Park.

2. Donation Fund Report

Commissioner Manley reported that Mrs. Doris Cross wishes to install a drinking fountain in Bud Cross Park in memory of her late husband Mr. Bud Cross. The fountain should be incorporated into the final plan of the Park.

Mrs. Manley reported donations for a pool cover of \$1000.00 from a Mr. Hans Koschmieder and that the Geraghty Memorial Fund amounted to \$1600.00.

Pledge forms for park improvement were passed out. The Commission felt that there should be some publicity to the public so that people were aware of the opportunity to donate funds for park improvements. Commissioner Palmer is to develop a publicity outline.

V. MANAGER'S ANNOUNCEMENTS

1. Tennis court grant request

The City Manager reported that grant funds were available for park repairs. The first step was to get the County Commissioner approval. A letter has been sent to the Commissioners requesting approval for \$2995.00 to be used with City funds to repair the tennis court.

The City Manager introduced Bob Schaffer, the new Parks maintenance employee.

VI. OTHER BUSINESS

1. Commissioner Larsen reported on his inspection of the swimming pool. He stated that there were bare spots in the pool finish and that tile were missing. Also cracks were beginning to show up in the sidewalk around the pool. He felt that the City needed to consider repairing this.
2. The pool director, Jeanne Russ, passed a sample of pool cover around to the Commissioners. She has received quotes from three companies:

Lincoln Equipment, Inc.	\$ 3,985.75
Mal Ball Industries, Inc.	\$ 4,468.75
L. M. Dearing Associates, Inc.	\$ 3,460.95

There was discussion among the Commission that the pool cover should be purchased or the money should be used for pool repairs. Chairman Phillips requested that City Staff obtain a cost for pool repairs.

3. Stout Park

Commissioner Larsen reported that a portion of fence was broken down and that it was a safety hazard. The City Manager reported that he has already asked the City crew to repair the fence.

4. Joan Heavey of the Azalea Community Center Board asked for the use of Stout Park to build a Community Center building. Chairman Phillips appointed Commissioners Manley and Harness to study the request.

5. The City Manager reported that the early morning swimmers had requested that the pool remain open in the mornings until the end of October. Due to the cost of heat it was decided that the pool would close at the end of September and the request could be considered again this spring.

There being no further business the meeting was adjourned at 8:44 p.m.



Chairman

ATTEST:


