

MINUTES  
PARKS & RECREATION COMMISSION  
CITY OF BROOKINGS  
November 5, 1981

I. CALL TO ORDER

Chairman Terry Phillips called the meeting to order at 7:33 p.m.

II. ROLL CALL

Those present: Chairman Phillips; Commissioners Carl Larsen, Virginia Manley, Michelle Fallert, James Harness and Martin Palmer.

Staff present: City Manager Lynn Stuart, Building Official Marshall Ferg and Secretary Praecilla Pruitt.

III. APPROVAL OF MINUTES

MOTION by Commissioner Palmer, seconded by Commissioner Fallert that we approve the minutes of the October 1, 1981 Parks & Recreation Commission meeting. Motion carried unanimously.

IV. COMMISSION BUSINESS

1. Bud Cross briefing

Marshall Ferg reported that the City Engineer was in the process of preparing designs and cost estimates on Bud Cross Park Phase V, the additional court and the repair of the two existing tennis courts on Ransom Avenue. When they were completed they would be presented to the Commission for their recommendation and then taken to the Council for bids.

2. Stout Park development - Virginia Manley

Commissioner Manley reported that there had been inquiries concerning the drawings made by Anne Betman about 4 years ago. She had obtained the drawings from Ms. Betman to show to the Commission for this meeting. The numerous drawings not only showed Stout Park but all the other parks in the Brookings area. Mrs. Joan Heavey stated that she represented the Azalea Community Center and they were interested in Stout Park. Mrs. Heavey and Chairman Phillips felt that it would be very helpful if the City could obtain copies of these drawings as there was a lot of history included on the drawings. Commissioner Manley and the City Manager felt that there should be no copies made without first obtaining permission of the artist. The City Manager stated that the City would be willing to work with Commissioner Manley in contacting Ms. Betman, and also if agreeable with Ms. Betman the City would pay for 35MM slides of the drawings.

Mrs. Joan Heavey questioned if the Commission members had a report to give on the tour of Stout Park with members of the Azalea Community Center. Commissioner Harness and Manley stated that they had been unable to meet and had no report since Commissioner Manley had been gone. Commissioner Harness reported that he had met with a representative of the theater group which were interested in constructing a theater building on the parcel close to Chetco Avenue. They had proposed a building 120' x 150' which would house from 300 to 600 occupants. He had shown the proposal to the Building Official and there were inadequacies and the group was to redraft their proposal and again submit it to the Building Department to comply with building department regulations. Mrs. Heavey stated that the two groups were working together and there was a community center and a theater being considered on the two lots.

Chairman Phillips questioned if the City was governed by Mrs. Stout. The City Manager stated that legally Mrs. Stout did not control the City, but that morally the City should consider the desires of Mrs. Stout in whatever is done.



3. Bud Cross Memorial Fountain

Commissioner Manley reported that she had sent a picture of the proposed fountain to Mrs. Bud Cross and received back correspondence that she was pleased with the proposal and Mrs. Cross requested that a picture or article be placed in the Curry Coastal Pilot when the fountain was completed. Commissioner Manley reported that there was \$647.29 in the Bud Cross Memorial Fund for the installation of the fountain.

MOTION by Commissioner Larsen, seconded by Commissioner Palmer that we make a recommendation to the City Council for the installation of the fountain in accordance with the photograph presented and also include the recommendation by the ad hoc committee of the three locations in order of their priority. Motion carried unanimously.

VI. MANAGER'S ANNOUNCEMENTS

Fiscal Report

The City Manager gave a visual presentation to the Commission of the revenues and expenditures of the Parks & Recreation Commission. He reported that in the 1980-81 audit report revenues were \$104,657 and expenditures \$48,513, of which \$56,040 was budgeted for Phase 5 Bud Cross Park leaving a balance of \$104.00. The total budget for the year to date was \$103,825 and \$21,772 was expended leaving a balance of \$82,053. He also reported that there was the sum of \$2,586 at the end of June in the Stout Park Trust Fund and the City receives interest on an investment in an approximate sum of \$190 per quarter. Chairman Phillips questioned what the money was to be used for and the City Manager stated that Mrs. Stout had stated that it could be used for the maintenance of the Stout Park, but he felt that it should be used for something more significant. In addition, Mr. Stuart also gave a brief summary of the quarterly financial analysis of the City funds. He reported that the City had received about 20% of the revenues and expenditures were about 23%.

Commissioner Harness questioned where in the budget money could be obtained for the major pool repair, and the City Manager stated that it would have to come out of the Materials and Services Fund and there was only \$10,321 remaining in this fund. Commissioner Harness then asked who sets the priorities and administers the Stout Park Trust Fund and the City Manager stated that a request would need to be generated and follow through the normal pattern for an expenditure that was not specifically budgeted. He recommended that the money stay and draw interest until next year and allow the Budget Committee to determine if the money should be spent. He stated further that he could not spend the money without Council authority.

Dan Bloomer questioned if the rest room facilities had been completed and it was reported that they were completed and in use but would remain locked during the winter months unless there was a game scheduled.

It was also questioned about a light for the tennis court and the City Manager stated that they had the lights, but no one to put them up on the pole. Dan Bloomer offered to install the light.

VII. ADJOURNMENT

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

The meeting was adjourned at 8:36 p.m.

This meeting is recorded on tape and is on file in the City Recorder's office.

ATTEST:

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Chairman Terry Phillips

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Marshall Ferg, Building Official