

MINUTES
PARKS & RECREATION COMMISSION MEETING
REGULAR MEETING
February 5, 1981

The meeting was called to order at 7:30 p.m. by Chairman Terry Phillips.

Members present were: Carl Larsen, Bonnie Litty, Terry Phillips, Martin Palmer and Michelle Fallert.

Staff present were: Marshall Ferg, Building Official.

Also present were: Councilman John Geraghty, Jeanne Russ, Cliff Banick, Nancy Banick, Jim Harness and Russ Bushey.

APPROVAL OF MINUTES: The minutes of the January 19, 1981 meeting were read and approved.

ELECTION OF OFFICERS: MOTION by Bonnie Litty seconded by Michelle Fallert that Terry Phillips be retained as Chairman and that Carl Larsen be elected as Vice Chairman. Motion carried unanimously.

COMMISSION VACANCY: Chairman Phillips stated that two people have indicated a desire to be appointed to the vacancy. They were Nancy Banick and Jim Harness. Chairman Phillips asked each to speak, giving their reasons for wanting the appointment. Chairman Phillips then put the final recommendation for appointment to the end of the meeting Agenda.

SWIMMING POOL: The cleaning and repair of the swimming pool was discussed. Russ Bushey, Manager of the Spindrift Motel stated that before coming to Brookings he had built and repaired pools in Phoenix, Arizona. He discussed the Pool with the Commission, pointing out some items that need to be checked. These things concerned the plaster surface of the pool. Mr. Bushey estimated that the cleaning and repair could be done at a cost of between \$500 and \$600. A major pool company would have to come in from another area and the cost would be between \$1,000 and \$1,200. This estimate was for cleaning and minor repairs.

Jeanne Russ mentioned that three butterfly valves controlling the water and level of the pool were leaking and needed repair. Marshall Ferg informed the Commission that Chet Singleton of Singleton Plumbing is to repair the valves.

LITTLE LEAGUE BALL FIELDS: Bonnie Litty reported that on January 20, 1981, at the Little League meeting, Cliff Banick, Vice President of the Little League discussed the ball fields and offered help in getting the fields ready for play. Mr. Banick stated that the Little League was going to furnish benches for the dugouts and a score board for the field. He was to also get a cost for repair of the interior fence on the original ball field.

The outfield fence for the new Little League ball field is at the City shop.

BUD CROSS PARK RESTROOMS: Carl Larsen reported that the painting has been completed. The Public Works crew will hook up the water and sewer at their first

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opportunity. Chet Singleton would also be installing the plumbing fixtures.

PHASE V. TENNIS COURT AND PICNIC AREA: Marshall Ferg reported that this phase of the construction had to be completed by December 31, 1981.

TENNIS COURTS: The existing tennis courts were discussed. The Commission felt that instead of building an additional court that the present courts should be repaired. Terry Phillips reported that the nets on the tennis courts need replacing.

COMMISSION VACANCY: The Commission discussed the two citizens interested in the vacancy.

MOTION by Martin Palmer, seconded by Bonnie Litty that the Commission recommend to the City Council that Jim Harness be appointed to fill the vacancy on the Parks and Recreation Commission. Motion carried unanimously.

ADJOURNMENT: The meeting was adjourned at 9:12 p.m.


Terry Phillips, Chairman

ATTEST:


Marshall Ferg, Building Official