

MINUTES
PARKS & RECREATION COMMISSION
CITY OF BROOKINGS
SPECIAL MEETING
March 11, 1981

I. CALL TO ORDER

The meeting was called to order at 7:04 p.m. by Chairman Terry Phillips.

II. ROLL CALL

Members present were: Terry Phillips, Chairman, Jim Harness, Michelle Fallert, Martin Palmer and Carl Larsen.

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

Commissioner Harness introduced to the Commission Helen Andruss, a Junior High School student who may act as a secretary to the Parks & Recreation Commission.

III. OTHER ITEMS

1. B.O.R. GRANTS

Chairman Phillips turned the meeting over to the City Manager, Lynn Stuart for a report on the grants. He reported that the restrooms are nearing completion with the deadline being May 1, 1981. When completed the City can file for reimbursement of 80% of the grant. After B.O.R. inspection the account will be audited and if approved the remaining 20% of grant funds can be applied for.

2. PHASE V. GRANT

The Phase V grant included a second ball field, tennis court, multi-purpose court, picnic area and landscaping. The project grants can be amended to change the improvements as long as the amendments are approved before construction. The City Manager also reported that the deadline for Phase V completion has been extended to December 31, 1983.

3. PARKS DIRECTOR

The City Manager informed the Commission that the position of Parks Director had been taken out of the proposed budget.

4. FURTHER PHASE V. GRANT DISCUSSION

After discussion by the Commission on Phase V, it was recommended that the City Manager get written confirmation that the completion date has been extended to December 31, 1983. The layout of the park was discussed at length. Before any recommendation for amending the grant is made the Commission decided to meet at the park to get a better idea of the layout. Saturday, March 14, 1981 at 1:00 p.m. was set to view the park.

5. TENNIS COURTS

The tennis courts were briefly discussed.

MOTION by Commissioner Harness, seconded by Commissioner Fallert to

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recommend that the nets and pulleys be replaced. Motion carried
unanimously.

IV. ADJOURNMENT

Their being no further business the meeting was adjourned at 8:30 p.m.

Chairman Terry Phillips

Carl A. Hansen

ATTEST:

Marshall Ferg

Marshall Ferg, Building Official