

MINUTES
PARKS & RECREATION COMMISSION MEETING
August 5, 1982
7:30 p.m.

I. CALL TO ORDER

Chairman Terry Phillips called the meeting to order at 7:38 p.m.

II. ROLL CALL

Commission Present: Chairman Terry Phillips; Vice Chairman Carl Larsen; Commissioners Virginia Manley; Martin Palmer; Michelle Fallert, Lonny Drahiem.

Commission Absent: Jim Harness

Staff Present: Jeanne Russ

III. APPROVAL OF MINUTES

1. July 1, 1982 Parks & Recreation Commission Meeting.
No action.

IV. SCHEDULED PUBLIC APPEARANCES

None.

V. COMMISSION BUSINESS

Commissioner Palmer had prepared a memo asking several questions about the financial position of the Parks & Recreation Department. His questions were addressed.

Commissioner Fallert inquired about work that had been done at Bankus Fountain Park

VI. MANAGERS ANNOUNCEMENTS

1. Bankus Fountain Park 5th Street Improvement District
Jeanne Russ passed out a map showing the planned street improvements on 5th Street and how it will affect Bankus Fountain Park.
2. Phase 5
Jeanne Russ told the Commission that a meeting was going to be set with Curt Baker, Recreation Staff Engineer with the Oregon Department of Transportation, Parks & Recreation Division, to discuss future plans for Phase 5 at Bud Cross Park.
3. Tennis Court Resurfacing
Jeanne Russ reported that it would be re-bid, as all the bids came in too high. With City crews doing alot of the preparation work it is hoped that the job can be completed for less.

4. Resurfacing Pool

Jeanne Russ reported that a call for bids for resurfacing the pool would be on the agenda at the August 11th Council meeting. Money has been budgeted for the resurfacing.

5. Year End Report

Jeanne Russ went over the year-end finances for the 81-82 Parks & Recreation Budget.

VII. STAFF ANNOUNCEMENTS

1. Swimming Pool Update

Parks and Pool Coordinator Jeanne Russ discussed the swimming pool and work that has been completed in the parks this summer. It was noted that a 25% savings in propane use to heat the pool has been seen from use of the surface cover.

2. Wells Fargo Grant

Jeanne Russ brought up the grant available to build a fitness court. The Commission decided it was too expensive and the money could be better spent elsewhere.

3. Cross Fountain Plaque

It was agreed that the wording on the plaque would be, "TO THE YOUNG" in memory of C.M. Bud Cross with the dedication date. The memorial fountain is presently being installed at the baseball field in C.M. Bud Cross Park.

4. Tennis Courts

Inquiries have been made about reserving court times. It was the consensus of the Commission that they were public courts and should be used on a first come first serve basis, using courtesy to finish a set if people are waiting.

VIII. UNSCHEDULED PUBLIC APPEARANCES

None.

IX. CHAIRMAN ANNOUNCEMENTS

Chairman Terry Phillips announced that he would be submitting a letter of resignation to the Mayor and City Council. It was suggested by Phillips that Vice Chairman Larsen take over as chairman in his absence.

Commissioner Manley noted the many years of service that Chairman Phillips has put in on the Commission.

X. ADJOURNMENT

The meeting was adjourned at 8:30 p.m.

Chairman

Secretary