

2/27/91

MEETING CALLED TO ORDER AT 7:40P.M. BY SANDY CALTA.

PRESENT: BUZZ STEWART, JEAN LITTEL, CHERYL BAVARO, DON HIGGISON, JIM HARNESS, AND MARY LEE ADKINS.

NEW MEMBER MARY LEE ADKINS WAS INTRODUCED ALONG WITH THE COMMISSION.

MINUTES WERE READ FROM THE LAST MEETING. THE MINUTES WERE APPROVED AS WRITTEN BY BUZZ, AND SECOND BY JIM.

MEMO FROM PAT CROPPER (BICENTENNIAL) WAS READ. MOTION MADE BY JEAN TO ACCEPT THE PROPOSAL FOR THE BICENTENNIAL TO DONATE A ECUPTYLS TREE TO BE PLANTED ON THE CONNER OF 5TH AND 101, SECOND BY CHERYL. ALL IN FAVOR.

REPORT FROM NATHAN FOX ON STOUT PARK COMPLETION. HE HAD BEFORE AND AFTER PICTURES. THERE WERE 24 PEOPLE INVOLVED, WITH 10 DAYS OF WORK AND 216-3/4 HOURS. EAGLE COUNCIL NEEDS A LETTER THAT HIS JOB WAS COMPLETED AS REQUIRED, AND A JOB WELL DONE. MOTION WAS MADE BU JEAN FOR SANDY TO TAKE CARE OF THE LETTER, AND SECOND BY CHERYL. ALL IN FAVOR.

PAULENE OLSEN FROM THE LIBRARY BOARD REQUEST FROM OUR COMMISSION FOR A PORTION OF STOUT PARK FOR A LIBRARY. THE LAND WOULD BE ON THE CONNER OF OAK AND PINE, WITH PARKING WHERE THE LARGE ROCK IS NEXT TO THE CHURCH. VIRGINIA MANLEY THINKS THAT IT WOULD HELP THE CITY, AND THAT THE CITY HAS HAD 25 YEARS TO DO SOMETHING WITH THE PARK AND AS OF YET THERE HASN'T BEEN ANYTHING. SHE HAS CHANGED HER MIND COMPLETELY, AND THINKS THAT THIS SHOULD BE A CULTURE PARK. BUZZ HANSEN HAD A MAP LAYOUT FOR WHAT THEY WOULD LIKE TO SEE BE DONE. WOULD LIKE TO HAVE EXCELLANT LANDSCAPING, AND LIGHTING. THE LIBRARY ORGANIZATION WOULD ~~NEED~~ AGREEMENT WITH THE CITY AS FAR AS THE LAND WAS CONCERNED, 99 YR. lease LIBRARY LOOKS AT FIANANCING BETWEEN \$700,000.00 TO \$750,000.00. THEY HAVE APPROXIMATELY \$300,000.00 OF MONIES THAT HAVE BEEN DONATED TO GET STARTED WITH THE PROJECT. LARRY GOODMAN SUGGESTED THAT WE KEEP THE OLD LIBRARY AND UTILIZE THEM BOTH TO KEEP UP WITH THE GROWTH.

AD HOC COMMITTEE NEEDS A REPRESENTAIVE FROM OUR ORGANIZATION. SANDY WILL BE OUR REP.

RICHARD STREET PARK WHAT TO DO? NEED TO GO OVER THE PLANS WHEN WE RECONSTRUCT OUR PARK POLICY. SANDY RECCOMENDED TO THE CITY COUNCIL TO HAVE A SURVEY ON RICHARD STREET PARK, NO SECOND. THE MAYOR SUGGESTED WE DISCUSS THIS WITH THE CITY STAFF FIRST.

THE TOWN HALL MEETING ON AZALEA STATE PARK <sup>was reported on.</sup> THE STATE SAID THAT IF THE PARK REMAINS WITH THE STATE IT WOULD BE MAINTAINED THE SAME. BUDGET FOR MAINTENANCE WOULD COST AROUND \$7,000.00 TO \$8,000.00. THERE IS 34 ACRES, AND 3 - 5 ACRES ARE BEING LEASED AS PASTURE. THE STATE WOULD DONATE TWO RIDING LAWN MOWERS IF THE CITY ACQUIRES IT. THERE ARE NOT TO MANY RESTRICTION PUT ON THE PROPERTY. THE LIBRARY WOULD BE INTERESTED IN A COUPLE OF SPOTS, AND WOULD USE EXISTING PARKING LOTS. A MOTION BY JIM TO RECCOMEND TO THE CITY COUNCIL THAT THE CITY ACQUIRE AZALEA STATE PARK <sup>page and</sup> SECOND BY CHERYL <sup>46</sup>. ALL IN FAVOR. DON HIGGINSON DID ABSTAIN FROM THE MOTION AND APPROVAL ON AZALEA STATE PARK.

SUB COMMITTEE: SUMMER REC--CHERYL, DON, SANDY, PARK POLICY--BUZZ, JEAN, DON, BUDGET--JIM, MARY, SANDY.

MARCH 11, 1991 WOULD BE A WORK SESSION ~~AT~~ 12:00 IN CITY COUNCIL CHAMBERS.

THERE WERE NO STAFF ANNOUNCEMENTS.

DENNIS CLUFF WROTE A LETTER FOR A GRANT FROM THE CURRY CHILDREN YOUTH SERVICE, FOR OUR SUMMER PROGRAM. THE AMOUNT OF MONIES ~~NEEDED~~ <sup>13</sup> 4000.00 AND WE ASKED FOR \$2000.00.

MOTION MADE BY JIM AND SECOND BY JEAN TO ADJOURN AT 9:45, ALL IN FAVOR.