

PARKS & RECREATION COMMISSION
MINUTES
MARCH 27, 1991

1. The meeting was called to order by Chairwoman Sandy Calta.
2. Roll was called. Others present, Jeanne Nelson.
3. The minutes of Feb. 27, 1991 and March 11, 1991 were read and approved.
4. Chairwoman Sandy Calta reported the resignation of Cheryl Bavaro submitted to Mayor Hummel.
5. Pat Cropper, representing the BiCentennial Commission read a memo directed to the Parks & Recreation Commission. Their commission feels the BiCentennial Memorial should not be shared by any other group since this action would detract from the distinction of being a designated BiCentennial Community.

Other persons in attendance voicing objection to a Veteran's Memorial placed at the patio area included: Ruth Pettinger, representing the V.F.W. Auxillary, William Boyer, District Commander of V.F.W. and Post Commander of American Legion. Suggestions for the location of the Veteran's Memorial included the triangle and the Port of Brookings.

Chairwoman Calta read letters from Kay Dichter, Andy Andrews and George Sapora also in opposition.
6. Tom Owens, representing Little League Board of Directors requested permission to enlarge the snack shack at Bud Cross Park. Commissioner Jim Harness suggested we refer the plans for enlargement of the building to the City Staff for their action.
7. Mary Lee Adkins was elected Vice Chairperson to the Parks & Recreation Commission. Nomination of Secretary to the Commission was tabled until a later date.
8. Commissioner Harness--the tree trimming project at Stout Park could be done by Les Olsen for under \$500.00. Commissioner Higginson reported he may know someone able to do the trimming for less. It was decided to request written bids be submitted to City Staff before contracting the job.
9. A letter from Hope Hansen was read by Chairwoman Sandy Calta in which she felt the scout group that participated in the clean up of Stout Park should be reimbursed with money earned from the interest on the trust fund of the park. Commissioner Higginson stated that the scouts preform public services for merit not money and it was decided that no funds be used.

9. (cont.) A letter to Hope Hansen will be sent stating the Commissions decision.
10. Discussion on Stout Park was held. Pauline Olsen, representing the Library suggested the building could be placed on the lower section of the park. Comments of those in favor of the library in the Stout Park included Virginia Manley wanting the library in a quiet park setting and Vi Lovejoy suggesting it should be close to schools.
- Allan Smith feels the Stout Park should be kept in a virgin state and concerns were voiced regarding traffic problems on Oak Street.
- Tony Ardagna suggested the library be built on Azalea Park property
- Chairwoman Calta suggested study meeting after talking with the City Attorney.
11. A letter was read from Ret. Lt.Col. Richard Van Nest requesting Veteran's Memorial in the patio area and letter from Francis and Maxine Arrell requesting a tree be planted in memory of Glenda Westernen also in the patio area. After some discussion a motion to uphold the previous decision to plant a Nicoli Eucalyptus tree to commorate the BiCentennial was made by Commissioner Higginson and seconded by Commissioner Littell. A memo on the commissions decision will be presented to the City Council at April 8 meeting.
12. Discussion regarding policies on memorials and their placement was held. It was decided to table this matter until a later date.
13. Commissioner Higginson reported the Survey Committee progress. Contact will be made with City Manager to find out when the news letter will be mailed and possibility of mailing the survey along with the letter. Commission will also find out the cost of placing the survey in the Coastal Pilot.
14. Recreation Supervisor, Jeannie Nelson reported that the position of Recreation Director has been advertised and will report on applications received.
15. The March 27 meeting was adjourned.

Respectfully submitted

Mary Lee Adkins
Secretary