

PARKS & RECREATION COMMISSION

MINUTES

September 28, 1994

approved
10/26/94

- I. CALL TO ORDER. The meeting was called to order by acting Chairperson Pepper @7:00 pm.
- II. ROLL CALL. Members present: Commissioner Scales, Commissioner Rogers, Commissioner Higginson, Commissioner Watson, Commissioner Abbott. Also present: Leo Lightle, Community Development Director, and Tom Weldon, City Manager.
- III. APPROVAL OF MINUTES. Minutes of the August 24, 1994 meeting were read and approved.
- IV. SCHEDULED PUBLIC APPEARANCES.

BACA: Finch Hoffer gave a presentation as to the progress of the band shell. Additional grant money has become available, and the project is now fully funded, with a budget of about \$72,000.00. They have made some modifications to the proposal and are working with Tim Stadelman of Stadelman Electric 469-4385 on determining the electrical needs for the project. The Commission had some questions regarding moving the location of the stage back towards the trees to add more room in front of the stage, how the fabric was to be stored, and what color(s) the fabric would be.

Ms. Hoffer indicated that those items would be addressed as well as the electric needs and would be presented to the Commission when appropriate. They are setting a completion date of 5/31/95 as the grant money will not be available after 6/30/95.

Ms. Hoffer also indicated that their organization would appreciate continued participation from the Parks and Recreation Commission. Commissioner Scales agreed to attend their meetings on the second Wednesday of the month.

BROOKINGS-HARBOR SOFTBALL LEAGUE: Darrell Erb indicated that the project has been slowed as they are waiting for an earthmover to become available to grade the fields. He also stated that the burning restrictions this summer made it more difficult and time consuming to eliminate the slash. He indicated that the project is now expected to be completed within three years rather than the initial proposal of two years. Leo Lightle indicated that since we are moving into the rainy season, there are some issues which need to be addressed regarding "winterizing" the areas. Leo indicated that he would be meeting with Mr. Erb to address these items. Darrell indicated that it would cost approximately \$100,000.00 to light the fields, and there are no plans to do so. Their electrical needs are minimal.

KIDTOWN LANDSCAPE COMMITTEE: Plans have been finalized and were presented for discussion by Tony Yarish and Mark Perine. The horseshoe pits have been removed and replaced with picnic tables. The plans now include irrigation for the area. The proposed cost for the project is estimated to be \$12,000.00 - \$15,000.00. The Kidtown Committee is prepared to contribute \$1,000.00 to the project. Mr. Yarish indicated that much of the work may be provided by donations. The commission expressed concern about Kidtown encroachment into the right of way along Lundeen road. Leo indicated that issue could be addressed when the road is widened, and that the Kidtown fence could be moved if necessary at that time. Concern was also expressed that the trenching for the irrigation might damage the roots of surrounding trees. Mr. Yarish indicated that this was taken into consideration with the layout of the irrigation pipe. No action for approval was taken by the

Commission. The Kidtown Landscape members indicated that they would be pursuing the donations and would make their final presentation when the total costs are known.

V. COMMISSION BUSINESS:

1. Azalea Park Log Sales. It was indicated that \$ 20,567.80 has been received for the sale of the logs. The allocation of receipts is to be: 1/2 for the Maintenance Fund, 1/4 for the Discretionary (Development) Fund, and 1/4 for the Reserve Fund.

Subcommittee Reports:

A. Tennis Courts: Commissioner Watson reported that the tennis group is disappointed that the resurfacing project appears to be on hold. They are looking for some direction and would like to deal directly with city staff since the Commission is only an advisory board. Commissioner Watson agreed to continue to work with the group in an attempt to facilitate the group's decision on how to proceed. Leo indicated that he would attempt to contact another company to get a bid on the project.

B. *Stout Park*: Commissioner Pepper indicated that the Stout Park citizens group has not had a meeting.

C. *Parks & Recreation Tax District*: A work study session was scheduled for Wednesday October 19, 1994 at city hall. The purpose is to seek citizen support and interest in forming a parks and recreation tax district.

VI. STAFF ANNOUNCEMENTS Commissioner Pepper reported that Donna had not completed the revisions to the Park Permit Form(s), but would likely have them for the October 26 meeting.

VII. UNSCHEDULED PUBLIC APPEARANCES None.

VIII. ADJOURNMENT. The meeting was adjourned at 10:10pm.