

PARKS & RECREATION COMMISSION  
MINUTES

October 26, 1994

approved  
10/26/94

- I. CALL TO ORDER. The meeting was called to order by Chairperson Scales @7:05 pm.
- II. ROLL CALL. Members present: Commissioner Scales, Commissioner Rogers, Commissioner Higginson, Commissioner Watson, Commissioner Yarish. Members Absent: Commissioner Abbott. Also present: Leo Lightle, Community Development Director.
- III. APPROVAL OF MINUTES. Minutes of the September 28, 1994 meeting were read and approved.
- IV. SCHEDULED PUBLIC APPEARANCES. The letter from Al Ingersoll was read and discussed. Commissioner Pepper asked Leo Lightle if the fence was on city property or actually belonged to the church. He indicated that he was not aware of who actually owned the fence. The idea presented of replacing the fence was referred to commissioner Pepper to discuss with the Stout Park Group. He indicated Mr. Ingersoll would be contacted to participate in the group. Commissioner Scales requested Leo send Mr. Ingersoll a thank-you letter for his clean-up efforts with the park. Leo Agreed.  
Commissioner Yarish suggested that park clean-up be made a part of detention for the highschoolers. Commissioner Pepper agreed to take that suggestion to the Stout Park Group.  
Commissioner Watson suggested a third trash can in the park. Leo agreed to review the request.
- V. COMMISSION BUSINESS:

*Kidtown Landscape:* Tammy Beckley updated the commission on the progress of the proposal. Commissioner Higginson inquired as to the ongoing maintenance costs of the project. That item had not been identified by the group. There was discussion as to whether the group would be able to scale down the project if the city was unable to provide the requested \$5,000.00 contribution. The group indicated that they would prefer not to, but could if necessary. Commissioner Higginson moved that the project be approved as presented and recommend that the City Council approve \$1,000.00 of the Discretionary fund for the project. Seconded by Commissioner Pepper. Discussion followed. Commissioner Watson moved that the motion be amended to state that the City Council approve *at least* \$1,000.00 of the Discretionary fund. Seconded by Commissioner Rogers. All approved. Motion approved.

*Subcommittee Reports:*

A. Tennis Courts: No action.

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

C. *Parks & Recreation Tax District:* Commissioners Watson and Rogers reported on the October 19th meeting. Copies of their reports are attached. The next meeting date has been scheduled for November 18. It is hoped that someone will come forward to lead the group.

VI. STAFF ANNOUNCEMENTS

November meeting date. Commissioner Scales made a motion to change the meeting date to November 16, 1994. Seconded by Commissioner Pepper. All approved. Commissioner Scales also indicated that new officers will be selected at the November meeting.

Basketball Court Lighting. Bev shields made a presentation to the commission for lighting the basketball courts. Commissioner Pepper requested Ms. Shields to contact the property owners across the street from the courts so that their comments or concerns could be addressed, if any. No action was taken by the commission.

Leo Lightle reported on a meeting with Darrell Erb re: the baseball fields. They identified the progress and the items to be completed. The survey work is to be completed next. Leo indicated that there has been some 4-wheel activity on the access road, so the city will be moving the stumps across the road to prevent vehicle access. He also indicated that there has been public interest in improving the look of the park from Constitution way.

VII. UNSCHEDULED PUBLIC APPEARANCES

The Brookings Fire Department made a presentation re: Horseshoe pits at Azalea Park. There was much discussion as to the location of the pits. The project was referred back to the Fire Department to provide a site plan.

VIII. ADJOURNMENT. The meeting was adjourned at 10:00pm.