

PARKS & RECREATION COMMISSION
MINUTES
July 21, 1995

- I. CALL TO ORDER. The meeting was called to order by Chairperson Pepper @7:00 pm.
- II. ROLL CALL. Members present: commissioner, commissioner Abbott, commissioner Pepper, commissioner Yarish, commissioner Rogers. Members Absent: commissioner Watson, commissioner Higginson. Also present: City Manager Tom Weldon.
- III. APPROVAL OF MINUTES. Minutes of the June meeting were not available.
- IV. SCHEDULED PUBLIC APPEARANCES.
- V. COMMISSION BUSINESS. A. Tom Weldon reported that the city had not received commissioner Watson's resignation. Commissioner Pepper reported that he had recently spoken with commissioner Watson and that she was indeed resigning from the commission due to time and travel constraints placed upon her by her employment. Mr. Weldon indicated that if the commission were to declare the position vacant, staff would advertise to fill the position. Motion made and carried to declare the position vacant.
B. Commissioner Pepper read a letter received by the city from Gordon Wagner regarding the tennis courts. Mr. Wagner believes that after the courts are resurfaced, they should be locked to prevent their use as "(1) a playpen for children while parents are at the baseball diamond, (2) a rollerblade rink, (3) a bicycling area and (3) among other things a great space for graffiti to be drawn upon court surfaces." Discussion was held. It was the consensus of the commission that locking the courts should be considered. Commissioner Pepper felt that they should be left open to the public, but that he was willing to evaluate and explore the proposal.
C. Commissioner Pepper read a letter received from Northwest Care Corporation regarding a proposal from Joseph L. Lucas, president of the corporation regarding use of the lower part of the Chetco Inn property by the city as a park or parking area. Commissioner Pepper and Tom Weldon agreed to set up a meeting with Mr. Lucas to discuss.
- VI. SUBCOMMITTEE REPORTS. Baseball fields - commissioner Rogers requested staff to inquire what agreements have been made with the baseball people regarding vendors, use of the fields and maintenance.
Stout Park - Staff has not received the proposal from the other engineering firm. Parks and Recreation Tax District - Commissioner Rogers reported that city council has not responded as to what questions they want the survey to contain. Azalea Park Foundation - Commissioner Abbott reported that a logo has been prepared, and that organizational work continues to form the executive committee. Azalea Park - Commissioner Yarish reported that the Kidtown landscaping was moving forward and that it is expected to be completed by the end of summer.
- VII. STAFF ANNOUNCEMENTS
- VII. UNSCHEDULED PUBLIC APPEARANCES. None.
- VIII. ADJOURNMENT. The meeting was adjourned at 8:30pm.