### **Roll Call**

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Present: Williams, Fritz, Canfield, Frost. Excused: Prevenas, Mickelson, Shute. Welcome Dennis Barlow and Dave Lintz

## Minutes

Corrections: The report of Commissioner Prevenas representing the Commission with get well greeting was incorrect. The minutes should read: Prevenas expressed concern over the recovery of Leo Lightle and will be representing the commission with get well greetings.

A motion was made and passed 6-0 to approve the minutes with corrections of March 22, 2001 meeting.

## **Public Appearances**

Donica Richardson speaking for Dr. Wanner concerning use of Lundeen Field for soccer practice and games in May. Brookings Harbor Soccer League was represented by Rebecca Olsen and Olsen reported the league has insurance documentation filed with Sharon Ridens in the City Offices. Dave Lintz reported the fields were spoken for by Little League and adult softball with 7 days a week practices. Lintz also reported the grass was very tender and soccer would be hard on the grass. Richardson reported that the group did have permission to use the High School field but the field was 43' short and cannot be used for games. Richardson is asking for use of Lundeen Field on Sundays for 3-4 hours beginning in May through May 21. Commissioner Fritz responded and said he will continue this discussion with the City Manager and will advise the group of the results.

Stout Park: Commissioner Fritz reported the application to Oregon Department of Parks and Recreation grant of \$15,000 with a 60/40 split. There is a request of \$9,000 and Brookings will contribute \$6,000 for the construction of a sprinkler system and lighting. Expected to hear back July 1, 2001. Planning a July/August installation.

Chetco Point: Commissioner Fritz reported the meeting with city officials with no answers on systems development funds. The Porta Pot issue has be decided and the general fund will pay up to \$100 a month for the placement and upkeep.

# Softball/Soccer Fields: No Report.

Park Master Plan: Commissioner Fritz reported the proposed survey questionaire to be sent out to the public with the Curry Coastal Pilot newspaper has fallen-through. The Pilot responded there would not be enough reply form the public to warrant publishing this survey. Discussion included suggestions to send questionnaires to service groups, including Elks, Garden Club, and fraternal organizations. Commissioner Williams suggested printing a paid, one sheet insert into the Pilot with a survey to be returned directly to the Parks and Recreation Commission. Commissioner Fritz reported the Master Parks Plan Grant for \$50,000 was submitted and a reply to City Planner Blodgett was negative and they no longer issue grants for Master Parks. City Manager will continue to research other grant opportunities.

Skate Park: Commissioner Frost was instructed to read minutes from Skate Board Park meeting, April 19, in which Commissioner Fritz requested a letter of thanks to the donors be written and submitted to the Parks and Recreation Commission and to be forwarded on to the City Council. Frost then read the letter of thanks signed by Russ Johnson and Russ Fritz, to the donors. Commissioner Fritz displayed the enlarged check for \$6,000 from the Brookings Harbor Rotary for the Skateboard Park.

### SAY: No Report

# Liaison Reports:

Commissioner Williams reported the Azalea Park was looking beautiful. The deer have topped most of the tulips, however. Planting continues with addition of 750 cosmos and 750 petunias. Williams reported appearing before City Council and the announcement of May 12, 'Ben Andreason Day.' There will be a plaque mounted on the Jubilation Statue and from 2-5 p.m. there will be a community picnic and celebration of the life of the 'King of the Rhodies.'

Parks and Recreations Minutes continued April 26, 2001

Staff Announcements:

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Dennis Barlow reported the work on the volleyball area is stalled. The ground is too muddy and soft at this time. Dave Lintz reported preparation for landscaping at the Waste Water Plant and the entrance to Chetco Point. There are plans to work on the path to make them more presentable. The burm is not officially City's pathway as yet. Guest Buzz Hanson requested tables for the Rotary Club Shrimp Luncheon in the lower area of Azalea Park for the Saturday of Azalea Festival. Dave Lintz agreed to have tables there.

A. Financial: Passed out Financial Packet

B. Use Calendar Update: Passed out updated calendar

C. Rules and Regulations of City Parks: Discussion about a possible motion to strike the second sentence of item #14. Commissioner Canfield recommended to table the motion. Guests in the audience requested information and explanation of Item #14. Commissioner Fritz will follow-up on this issue with City Manager.

#### **Commissioner Comments**

Commissioner Williams: Collins Grant, for the purpose of new restroom facilities in Azalea Park, has not been pursued as Williams is waiting to meet with City Manager for permission. Tim Adsit will help write the grant. Williams has the paperwork in her possession. Buzz Hanson will look into the cost of new restrooms and Williams will check with Russ Crabtree, at the port, for related costs and comparisons.

Commissioner Canfield: Reported Mr. Kent Russell of the garden Club has had the debris bagged from the triangle and there has not been a pick-up. Dave Lentz said they used to call and they would be glad to pick them up. Commissioner Canfield relayed a request made by Elmo Williams for a May Pole to be erected in Azalea Park. Commissioner Williams will get information to Dennis Barlow on the specifics of a May Pole.

Motion called to adjourn: passed

Respectfully submitted, D. Frost

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