PARK AND RECREATION COMMISSION MEETING

January 27, 2000

ROLL CALL

Present: Mickelson, Higginson, Prevanus, Kofoet, Williams, Canfield, Nowlin, Weldon. Excused absence: Fritz.

MINUTES

Minutes of November 18, 1999 amended to read under Park Master Plan: D Higginson made the suggestion that rather than a Parks Master Plan, the project should be a comprehensive plan with each park unit receiving a master plan.

STOUT PARK

C. Mickelson stated he knew of nothing new to report.

CHETCO POINT PARK

D. Higginson reported most of the trails have been rocked. There is one small area of trail to rock which should only take several hours to complete. The benches should be installed shortly.

SOFTBALL/SOCCOR FIELDS

P. Prevanus stated that he had spoken with D. Erb who told him that a game was scheduled to be played on the upper field. Some discussion followed on what type of games that were to be played on each field. The fields were for softball and soccor only.

PARK MASTER PLAN

C. Mickelson stated he had nothing new to report. In the coming year there would be some new goals and a continuation of work to complete the master plan.

SKATE PARK

T. Weldon reported that the local Elk's chapter had passed a motion to donate a portion of their land for the skate board project. Now the issue needs to be passed by the national Elk's headquarters.

SWIMMING POOL

A. Kofoet reported that the project is in a holding pattern. An architect needs to come and give the swimming pool committee some cost factors for the upgrading. At the present time maintaining the status quo is being done. D. Higginson said that he thinks that the state Park and Recreation Board has some grant money available for swimming pool projects.

LIAISON REPORTS

L. Williams reported that on Saturday 1/22/00, a small group of dedicated volunteers, in the pouring rain, planted over 2000 tulip blubs in Azalea Park. The blubs had been donated by Fred Meyers.

PARK SIGNING

An excellent presentation by 3BHHS students, Joe Knapp, Shannon Mello and Erin Gardiner was given. They handed out and then explain to the committee a well prepared brochure with illustrations of various park and direction signs. After the students's presentation, the committee had a discussion in which several issues were raised, namely type of coloring medium, size of print on directional signs being smaller than park name signs, difficulty of seeing the lettering on the city logo, need of additional directional signs to assist visitors to return to their starting points, how and who will install signs, and the costs factors. The P & R committee felt that there was enough input to present the project to the City Council in order to get some funds to proceed with the project. (M,S,P), was passed 7-0.

STAFF ANNOUNCEMENTS

C. Mickelson directed the committee's attention to the handout with the 2000 meeting dates. Because of a

scheduling conflict, the 3/24, 5/25 and 11/16 meetings will be in the Brookings Fire Hall rather than in the City Council chambers, unless otherwise notified.

COMMISSIONER COMMENTS

L. Williams brought up the issue of what takes priority in the P & R agenda. T. Weldon stated that he would have this material for the next P & R committee meeting.

Motion to adjourn: passed

Respectfully submitted- N. Canfield

Proposed Parks and Recreation Commission Meeting Dates 2000 - as of January 26, 2000

January 27

February 24

March 23 - must be rescheduled; Court Seatbelt Class already schedule for Council Chambers 6:30pm to 9:30pm (however, the Fire Hall would be available - ?)*

April 27

<u>May 25</u> - must be rescheduled; Court Seatbelt Class already schedule for Council Chambers 6:30pm to 9:30pm (however, the Fire Hall would be available - ?)*

June 22

July 27

August 24

September 28

October 26

November 16 - must be rescheduled; Court Seatbelt Class already schedule for Council Chambers 6:30pm to 9:30pm (however, the Fire Hall would be available - ?)*

December - No meeting!

*as of this printing, I have a phone call into the Court & Brookings PD Officer Barbara Palicki to see if these can be changed. Unfortunately, they were scheduled from Summer of '99. As of this printing, the Council Chambers Calendar is NOW scheduled for eternity that the 4th Thursday of the month, unless you reschedule, is set for the Parks & Recreation Commission!