PARK AND RECREATION COMMISSION MEETING February 24, 2000

ROLL CALL

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

MINUTES

Minutes of January 27, 2000 amended to read as follows: Skate Park: that the local Elk's chapter have NOT passed a motion to donate a portion of their property----project. Commissioner comments: L. Williams brought up the issue of what SHOULD take priorty in the P & R agenda FOR THE COMING YEAR 2000? M,S, P 6-0.

STOUT PARK

Nothing to report.

CHETCO POINT PARK

D. Higginson stated that rain has prevented the final trail rocking to be completed and he stated that hope-fully this should be completed by the end of April.

SOFTBALL/SOCCER FIELDS

Mr. Weldon said that the first game has been played on the softball field and some repair work needs to be done to repair damage done during the first game.

PARKS MASTER PLAN

Mr. Weldon said the City Council has made the completion of the Parks Master Plan a goal.

SKATE PARK

Mr Weldon said that a group of city official will be attending a meeting with the local Elk's chapter to make the formal request for the Elk's portion of the property for the skate board program.

LIAISON REPORT

L. Williams reported that volunteers had a weeding party on 2/12/00 at Azalea Park and a lot of vines and ferns around the azaleas and rhodies were removed. A new liaison person to the Azalea Park Foundation was discussed and L. Williams was appointed. M,S,P 6-0.

STAFF ANNOUNCEMENTS

Mr. Weldon said that the swimming pool project will also be a goal of the City Council and a budget for it would be in July 2000 city budget.

Motion to adjourn: passed.

Respectly submitted .-- N. Canfield

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

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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.

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COMMISSIONER COMMENTS

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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

R.

Respectfully submitted- N. Canfield