

PARK AND RECREATION COMMISSION MEETING

November 18, 1999

ROLL CALL

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

MINUTES

Minutes of August 26, 1999 approved.

Minutes of October 28, 1999 amended to read that Russ Fritz asked if there were funds in the Azalea Foundation to pay for the sidewalk in front of the stage.

STOUT PARK

No report.

CHETCO POINT PARK

Rock work done on the trail. First vista area ready to be rocked and benches placed. Benches to be made of wood. No restroom facilities at this time. Portable toilets could be placed if necessary.

SOFTBALL/SOCCOR FIELDS

Grass planted and up in soccer field and the soccer field should be ready to play on the spring of 2000. Some fencing up around soccer field. The baseball field not as far along. Sprinkler systems in place on both fields. L. Williams asked if there were any schematic drawings of this project so it would be easier to understand the project. D. Higginson had a drawing that C. Mickelson will get copies of and hand out the copies at the next meeting. There followed some discussion about how long this project has been on-going. It was pointed out that there is much more to be done on the baseball field than the soccer field, i.e. bleachers, backstop, scoreboard etc. Since most of the present board members have come onto the board long after the initial project began, there is no good understanding of what the original intent of the founding group was. P. Prevanus will get together with T. Weldon and get some information of the original mission for the founding group. P. Prevanus said he would also speak with Darrell Erb and see what he knows. L. Williams stated that the Cheney Foundation were known to give grant money for baseball projects.

PARKS MASTER PLAN

Nothing to report. D. Higginson make the suggestion that rather than a parks master plan, the project should be a comprehensive park plan.

SKATE PARK

Nothing to report. C. Mickelson appointed R. Fritz the Park and Recreation Committee representative for this project. R. Fritz asked about a former skateboard project. C. Mickelson stated that there had been one and that it fell into disrepair and was torn down.

SWIMMING POOL

A. Kofoet reported nothing really done. At the present time, cost factors were being addressed to just run the project. A rough figure of \$120,000 a year was being looked at. Fees can not be raised. Augie left the Park and Recreation meeting to attend the Swimming Pool meeting.

PARK SIGNING

L. Nowlin had spoken with industrial arts instructor and they would need a design pattern and it was suggested that the school art department work with the industrial arts department. L. Nowlin will follow thru with suggestion.

LIAISON REPORT

L. Williams reported on the Azalea Park Foundation. Annual general meeting to be Friday, 11/19/99 at 7PM at Best Western on Chetco Avenue. She then asked if there were any questions in regard to the 2 page

handout from Elmo Williams. No one had any questions. Since D. Higginson will be leaving the Park and Recreation Committee, N. Canfield appointed to be the temporary representative for the next 2 months.

STAFF ANNOUNCEMENTS

C. Mickelson stated there will be no committee meeting in December. The next meeting will 1/27/2000.

Motion to adjourn: passed.

respectively submitted N. Canfield.

NOTICE

This is to notify the City Council and the Parks and Recreation Board that the Azalea Park Foundation will have completed its projected goals in the Azalea Park gardens by November 19, 1999. We will be modifying the ongoing work schedule and commitment to the park gardens annual maintenance as follows.

1. Continue to hold monthly Volunteer work parties during the year weather permitting to maintain the park in pristine condition.
2. Continue to supply funds to pay for an employee to work in the park one day per week for as long as funds are available.
3. Continue to hold our annual fund raiser and mailing campaign to generate monies to cover operational cost and maintain and enhance the endowment fund.
4. Continue to fund the removal and replacement of trees and plants in the gardens as the situation requires.
5. Discontinue the writing and applying for grants.

It is the goal of this board, as it was when this project first began, to make the Azalea Park gardens a "show place" within our city. We feel it is an asset and its beauty should be shared with the people of our community and all of our many visitors. We are very proud of the work of the volunteers who so faithfully month-in and month-out have supplied the labor needed to accomplish the results you see today and continue to volunteer their time to keep the park gardens a place of beauty.

Attached to this notice is a diagram of the park gardens. We have outlined the areas that the foundation will maintain responsibility for in the future. If there are any questions as to the contents of this notice please contact the Azalea Park Foundation.

AZALEA PARK FOUNDATION BOARD.

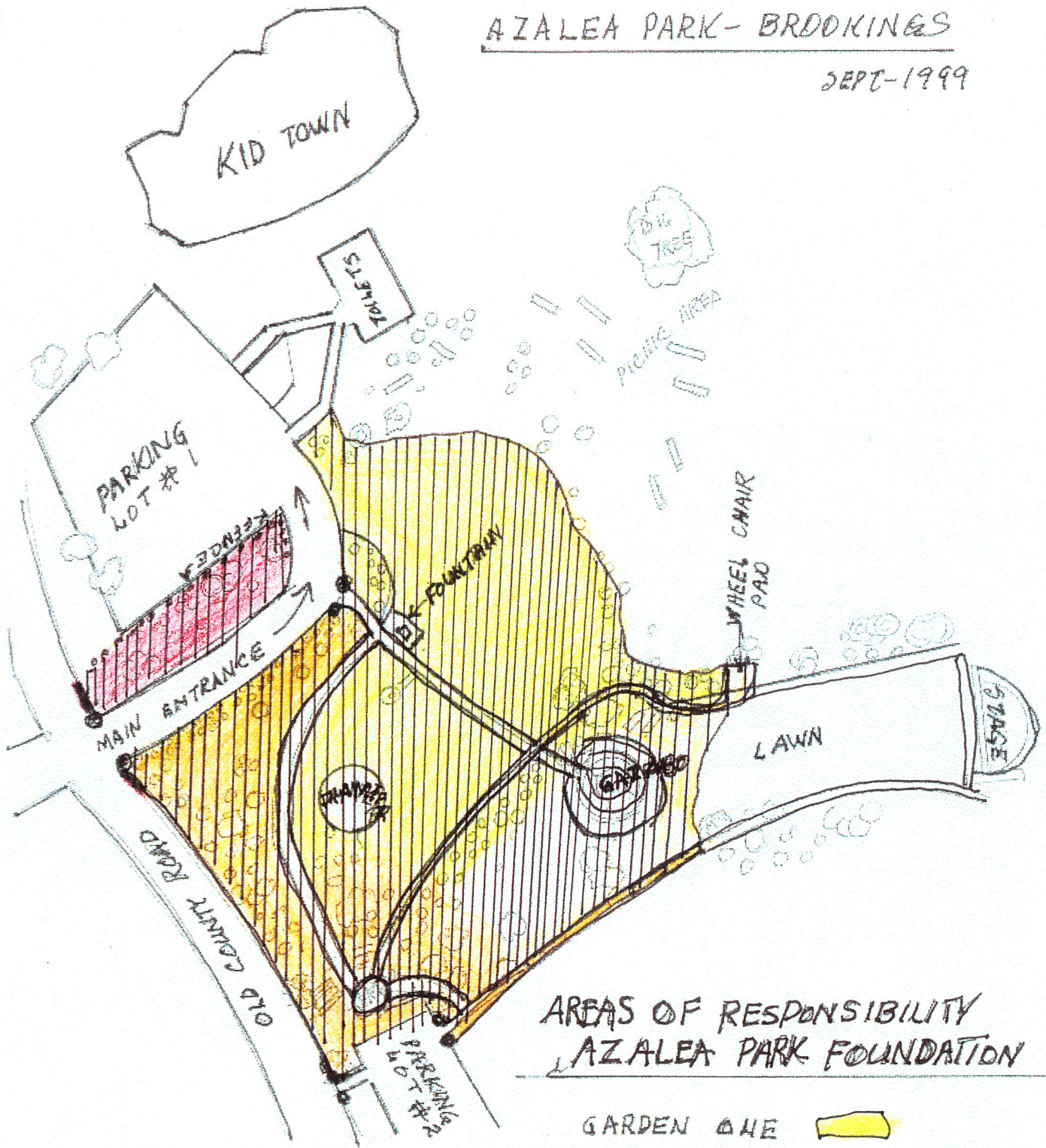


11-5-99




pc - Mayor, Council, Finance Director, P&R Chair

AZALEA PARK - BROOKINGS

SEPT-1999



AREAS OF RESPONSIBILITY
AZALEA PARK FOUNDATION

- GARDEN ONE 
- GARDEN TWO 
- GARDEN THREE 

PARKS

(Not prioritized)

Location	Project	Cost Estimate	Possible Funding Sources	Estimated Year of Completion
All Parks	Develop Comprehensive Plan for all City parks (Study will be done by Parks and Recreation Commission and City Staff)	\$ 1,000`	General fund	1999-2000
Area to be determined	New Park-vicinity south of Railroad Ave., east of Tanbark St.	?	Possible funding for all parks projects include: General fund, Parks SDC*, Grants, Donations, and/or a Special Levy	?
Azalea Park (Near stage and lower parking area)	Community Center with restrooms	?		
Azalea Park	Develop & pave 70 parking spaces as shown in Azalea Park Master Plan (above North Bank Chetco River Rd.)	\$75,000		?

* Systems Development Charges (SDC's) are collected with building permit fees and are designed and calculated to create cash reserves to pay a fair share of facilities necessary for water, sewer, streets, storm drains and Parks and Recreation services as a result of growth.

PARKS (Continued)

(Not prioritized)

Location	Project	Cost Estimate	Possible Funding Sources	Estimated Year of Completion
Azalea Park	Develop & pave 50 parking spaces as shown in Azalea Park Master Plan (extension of lower parking area)	?	Possible funding for all parks projects include: General fund, Parks SDC, Grants Donations, and/or a Special levy	?
Bud Cross Park	Cover swimming pool	?		?
Bud Cross Park	Pave City parking lot (End of 2 nd Street)	\$16,650	General fund Street fund	1999-2000
Chetco Point	Complete development as shown in plan	\$15,000		?
Easy Manor	Maintenance Bldg. Phase I	\$15,000		1999-2000
	Maintenance Bldg. Phase II	\$20,000		
Skateboard / BMX Park	Acquire property, develop plan and build	\$100,000		?
South Coast Lumber Pond	Acquire & develop plan	?		?
Stout Park	Restrooms	\$40,000		?