

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
February 22, 2007

CALL TO ORDER

Chair Frances Hartmann called the meeting to order at 7:00 pm followed by the Pledge of Allegiance.

ROLL CALL

Commissioners present: Tony Parrish, Don Vilelle, Patricia Brown, Michelle Benoit and Chair Frances Hartmann. Introduction and welcome to new commissioner Patricia Brown.

Commissioners absent: Haley Farr

Staff Present: Dave Lentz, Parks Foreman. *Others Present:* Jan Willms, City Councilor.

APPROVAL OF MINUTES

A motion was made to approve the minutes of January 25, 2007 and by a voice vote, they were approved as written.

REGULAR AGENDA

Distribution of the ordinance establishing the Parks and Recreation Commission and conducting a preliminary discussion of the Commission's mission/assignment/meeting schedule/etc. **Commission continues the process of reviewing Parks and Recreation Commission's purpose.**

Election of Officers. **Motion was made to elect Tony Parish as Chair, and Michelle Benoit as Vice-Chair; a second followed, the Commission voted and the motion carried unanimously.**

INFORMATION UPDATES:

Commissioner's budget wish lists were presented and discussed. At the March meeting the commissioners will try to prioritize items by importance.

Park Use Surcharge issue was discussed. The idea is that each sporting participant be required to pay a \$5.00 fee when signing up for a seasonal sport to help defray the costs of maintenance at the parks. Dave Lentz provided answers to Commissioner's questions. This matter to be continued for discussion to further meetings.

Azalea Park Master Plan discussion was continued to the next meeting.

COMMISSIONER REPORTS/COMMENTS

None

ADJOURNMENT

With no further business before the Commission, the meeting adjourned at @8:30 pm.

Respectfully submitted,

Tony Parrish, Chair

(approved at _____ April 26, 2007 _____ meeting)