

AGENDA
CITY OF BROOKINGS
PARKS AND RECREATION COMMISSION MEETING
Council Chamber - 898 Elk Drive
September 27, 2018 - 7:00 pm

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES**
Minutes of May 24, 2018
- V. PUBLIC APPEARANCES**
- VI. REGULAR AGENDA (No Items)**
- VII. INFORMATION UPDATES/DISCUSSION ITEMS**
 - A. Parks Master Plan Update
 - B. Parks Tree Maintenance Program Status
- VIII. COMMISSIONER REPORTS/COMMENTS**
- IX. ADJOURNMENT**

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
May 24, 2018

CALL TO ORDER

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

ROLL CALL

Present: Commissioners Tom Bozack, Patt Brown, Holly Beyer, and Chair Trace Kather

Also present: Parks/Tech Services Supervisor Tony Baron

APPROVAL OF MINUTES

Motion made by Commissioner Beyer to approve the minutes of March 22, 2018; motion seconded by Commissioner Brown and Commission voted; the motion carried unanimously.

PUBLIC APPEARANCES – None

REGULAR AGENDA – Motion made to move the Pickleball Paint Lines matter to the top of the agenda by Trace Kather; motion seconded by Commissioner Brown and Commission voted; the motion carried unanimously.

- A. Pickleball Paint Lines –** Mary Scaran presented Pickleball background information and request to paint lines on a second court at Bud Cross Park with their group providing the paint and labor to accomplish. Commission discussed pickleball and tennis players use of the courts, citing no issues have risen between the two groups. **Motion made by Commissioner Beyer to approve the placement of pickleball lines on the tennis court in the lighted area; motion seconded by Commissioner Brown and Commission voted; the motion carried unanimously.**
- B. Betty Jean Waite Memorial Sculpture –** Nancy Tuttle presented Memorial Sculpture information. They will be soliciting donations and think it may take from four to twelve months to collect funds and order sculpture. Teresa Lawson, Azalea Park Foundation (APF) President clarified that APF is not against the sculpture but is not endorsing it; she is not certain APF funds willed to them by Betty Waite can be contributed for the sculpture. She thought more discussion between the groups would be beneficial. Commission discussed maintenance of the sculpture and suggested an MOU with the Boy Scouts or BHHS leadership class be established. Commission felt approving the sculpture for location in Azalea Park would help the group in donations. **Motion made by Commissioner Bozack to approve placement of Memorial Sculpture near Kidtown in honor Betty Jean Waite; motion seconded by Commissioner Brown and Commission voted; the motion carried unanimously.**
- C. Stacy Rust Memorial Bench –** Tony Baron presented bench information, advising it would be a standard City style bench paid for by Sue Mitchell and she would provide the memorial plaque. Two possible locations near the ballfields were suggested. Discussed memorial plaque wording to be consistent. **Motion made by Commissioner Beyer to approve the placement of a Memorial Bench near the Azalea Park Ball Fields in honor of Stacy Rust; motion seconded by Commissioner Bozart and Commission voted; the motion carried unanimously.**

INFORMATION UPDATES/DISCUSSION ITEMS

- A. Park Master Plan Update –** Tony Baron updated Commission on surveys, focus group roundtables and workshops being conducted. Several capital improvement project ideas suggested. Mia Weaver, BHHS student presented survey results from High School students; highest results were: 1) BMX Park; 2) Better maintenance/cleaner restrooms; and 3) Better park equipment.

COMMISSIONER REPORTS/COMMENTS

Commissioner Brown requested the Capella door locked be moved up from the ground location to enable easier unlocking of the doors. Tony to research.

ADJOURNMENT

Next meeting scheduled for July 26, 2018. With no further business, meeting adjourned at 7:51 pm.

Respectfully submitted,

Trace Kather, Chair - approved at September 27, 2018 meeting