

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
March 22, 2018

CALL TO ORDER

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

ROLL CALL

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

Also present: Parks/Tech Services Supervisor Tony Baron

APPROVAL OF MINUTES

Motion made by Commissioner Trost to approve the minutes of January 25, 2018; motion seconded by Commissioner Kather and Commission voted; the motion carried unanimously.

PUBLIC APPEARANCES – None

REGULAR AGENDA

- A. Election of Officers - Motion made by Chair Bozart to nominate Trace Kather as Chair; motion seconded by Commissioner Brown and Commission voted; the motion carried unanimously. Motion made by Commissioner Beyer to nominate herself as Vice Chair; motion seconded by Commissioner Brown and Commission voted; the motion carried unanimously.**
- B. Parks Capital Improvement Project List FYU 18-19 - Tony Baron presented the 2018-19 CIP Project List and discussed the two planned projects. Motion made by Commissioner Beyer to recommend to City Council the 2018-19 Parks Capital Improvement Plan list as determined by the Commission; motion seconded by Commissioner Brown and Commission voted; the motion carried unanimously.**
- C. Compassionate Friends Memorial Bench – Tony Baron presented Memorial Bench information. Georgia Cockersham of the Compassionate Friends provided additional information. Motion made by Commissioner Beyer to approve the placement of a Compassionate Friends Memorial Bench in Azalea Park; motion seconded by Commissioner Kather and Commission voted; the motion carried unanimously.**
- D. Parking Lot Lighting – Azalea Park – Tony Baron presented the Parking Lot Lighting proposal by Natures Coastal Holiday for safety and security of the park. Natures Coastal Holiday has partnered before with the City on parks projects and would like to continue the partnership. Leslie Wilkinson provided additional information on Natures Coastal Holiday upcoming event campaigns. Motion made by Commissioner Beyer to recommend City Council accept a donation of \$13,060 to be used to purchase and install parking lot light in Azalea Park; motion seconded by Commissioner Trost and Commission voted; the motion carried unanimously.**

INFORMATION UPDATES/DISCUSSION ITEMS

- A. Monarch Garden –** Commissioner Beyer suggested a butterfly pavillian could be an attraction for tourists and educational center.
- B. Park Master Plan Update –** Tony Baron provided a schedule for updating the the Plan. Has scheduled next workshop for May 31 in EOC. Inviting stake holders and service organizations for input and survey.

ADJOURNMENT

Next meeting scheduled for May 24, 2018. With no further business, meeting adjourned at 7:51 pm.

Respectfully submitted,



Trace Kather, Chair

(Approved at May 24, 2018 meeting)