

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
March 28, 2019

CALL TO ORDER

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

ROLL CALL - Introduction of new Commissioner Brad Alcorn

Present: Commissioners Brad Alcorn, Patt Brown, Holly Beyer and Chair Trace Kather

Also present: Deputy PWDS Director Jay Trost

APPROVAL OF MINUTES

Motion made by Commissioner Beyer to approve the minutes of January 24, 2019; motion seconded by Commissioner Brown and Commission voted; the motion carried unanimously.

COMMISSION BUSINESS

Commissioner Beyer announced she will be resigning her position after this meeting.

Commission Elections - Motion made by Trace Kather to nominate Patt Brown as Chair, motion seconded by Brad Alcorn. Patt Brown accepted the nomination; **the Commission voted and the motion carried unanimously 4-0.** **Motion made by Patt Brown to nominate Trace Kather as Vice Chair, motion seconded by Holly Beyer.** Trace Kather accepted the nomination; **the Commission voted and the motion carried unanimously 4-0.**

PUBLIC APPEARANCES – None

REGULAR AGENDA - None

INFORMATION UPDATES/DISCUSSION ITEMS

A. Parks Update – Jay Trost advised:

- An ORPD grant was submitted for the Azalea Park North Bank parking lot paving project and he will be presenting the project in June in Salem with Leslie Wilkinson of Natures Coastal Holiday (NCH). NCH has partnered with the City on the project and has committed to contribute \$50,000. Community partnering is looked upon as highly favorable in the grant award process. If awarded project will begin August 1st.
- Little League and softball season is starting so Parks crew and Little League volunteers are working to get the ballfields back in shape after the Slippery Banana softball tournament. The tournament weekend was very rainy and left the fields in very poor condition.
- Wet weather caused some water drainage issues at the golf course that are being repaired. The Occasion Hall is under construction and progress is moving along.
- The Azalea Park Trail project has been completed and it now goes around Azalea Park and across to the Botanical Gardens.
- Swimming Pool maintenance is being done in preparation for the pool opening in late May.
- Chetco Point Trail ribbon cutting was well attended and the paved trail is being well used .

B. Park Master Plan Update – Master Plan input is still needed from Seniors and is scheduled to obtain. The next step is to sit down and determine the projects for the next five years. As recent major long term projects like the ballfields and Chetco Point are now finishing, maintenance, smaller and lower cost projects will probably be on the list. Some ideas include: Chetco Point Dog Park, replace Azalea Park volleyball court with basketball courts, trail outdoor fitness stations, and outdoor covered picnic shelters.

COMMISSIONER REPORTS/COMMENTS

Commissioner Beyer suggested more doggie bag stations in Azalea Park.

ADJOURNMENT

Next meeting scheduled for May 23, 2019. With no further business, meeting adjourned at 7:45 pm.

Respectfully submitted,

Patt Brown, Chair
(Approved at May 23, 2019 meeting)