

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
May 30, 2019

CALL TO ORDER

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

ROLL CALL - Introduction of new Commissioner Lonnie Nalls

Present: Commissioners Brad Alcorn, Trace Kather, Lonnie Nalls and Chair Brown

Also present: Deputy PWDS Director Jay Trost

Audio recording was not functioning, following is a summary of the meeting.

APPROVAL OF MINUTES

Motion made to approve the minutes of March 28, 2019; motion seconded and Commission voted; the motion carried unanimously.

COMMISSION BUSINESS

Commission selected Brad Alcorn as Park and Recreation Commission liason to the Azalea Park Foundation. Their next meeting is scheduled for June 10, 2019.

PUBLIC APPEARANCES – None

REGULAR AGENDA - None

INFORMATION UPDATES/DISCUSSION ITEMS

A. Azalea Park Foundation (APF) Memorandum of Understanding (MOU) – Jay Trost advised Commission on current status of the MOU with the APF. Teresa Lawson, Azalea Park Foundation representative was in attendance to provide additional information. Commission agreed that the City would take over the maintenance of the benches and provide APF with a yearly \$1500 stipend. A termination clause and a timeline to review every two years would be included. Jay to draw up MOU and forward to City Council for approval

B. RARE Program Participant – Updated Commission on the RARE program.

C. Capital Projects 2019-20 – Updated Commission on upcoming capital projects.

COMMISSIONER REPORTS/COMMENTS

ADJOURNMENT

Next meeting scheduled for July 25, 2019. With no further business, meeting adjourned at @8:30 pm.

Respectfully submitted,



Patt Brown, Chair

(Approved at July 25, 2019 meeting)