

MINUTES  
BROOKINGS PARKS AND RECREATION COMMISSION  
September 28, 2017

**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, 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 June 22, 2017; motion seconded by Commissioner Brown and Commission voted; the motion carried unanimously.**

**PUBLIC APPEARANCES – None**

**REGULAR AGENDA**

- A. Champion Redwood Clones** – Tony Baron advised that Terry Mock, Sustainability Consultant has offered by donation as many redwood tree clones as desired in Azalea Park. Wayne Markell and Jeff Smith of the Port Orford Rotary Club presented videos showing the Champion Redwood Clone Tree Project and explained their involvement in reforestation and in doing so helping to protect the watershed. Tony questioned if Azalea Park would be a good location for planting because of their size and growth. Wayne advised that Terry Mock would be able to provide more planting information, but in the meantime they were donating a clone tree to Parks & Rec, Garden Club and local Rotary Club.

**INFORMATION UPDATES/DISCUSSION ITEMS**

- A.** Azalea Park Ball Field Reconfiguration Project progress – Tony Baron advised the Phase III grant has been signed and will include a picnic area, parking lot lights, scoreboards, and ball field lights.
- B.** Chetco Point Park Restroom – Tony Baron advised that Phase I of the trail project has begun, the restroom has been delivered and installed, with plumbing and flatwork still to be completed. Phase II, rebuilding of the bridge, is currently in design and to start next spring.
- C.** Parks Master Plan Update – Tony Baron advised that most of the projects in the current Parks Master Plan have been completed and now time to consider updating and identifying new park projects.
- D.** Two Regional Solutions seasonal employees have almost completed clearing the debris and undergrowth in the azaleas in Azalea Park and have done a great job.

**COMMISSIONER REPORTS/COMMENTS**

Commissioner Trost complimented Tony Baron on how much thought, preparation and work goes into maintaining City parks, securing funds, identifying grants and the foresight needed for master plans and that the community is a better place because of our parks.

Commissioner Brown advised the last Sunday summer concert in the park was great and well attended.

Chair Bozak suggested generating project ideas for updating of the Parks Master Plan. Tony to place on future agenda.

**ADJOURNMENT**

Next meeting scheduled for October 26, 2017. With no further business, meeting adjourned at 8:07 pm.

Respectfully submitted,



Tom Bozack, Chair

(Approved at October 26, 2017 meeting)