

MINUTES  
BROOKINGS PARKS AND RECREATION COMMISSION  
February 23, 2017

**CALL TO ORDER**

Chair Tom Bozack called the meeting to order at 7:01 pm followed by the Pledge of Allegiance.

**ROLL CALL**

*Present:* Commissioners Don Vilelle, Patt Brown, Jay Trost and Chair Tom Bozack

*Absent:* Commissioner Trace Kather

*Also present:* Parks/Tech Services Supervisor Tony Baron

**APPROVAL OF MINUTES**

**A. Motion made by Commissioner Trost to approve the minutes of January 26, 2017; motion seconded by Commissioner Vilelle and Commission voted; the motion carried unanimously.**

**PUBLIC APPEARANCES – None**

**REGULAR AGENDA**

- A. Chetco Point Trail Upgrade** – Tony Baron presented the PARC outlining the Chetco Point Trail. Commissioners expressed they are excited about the program. **Motion made by Commissioner Vilelle to recommend Council approve the Chetco Point Trail Upgrade project as described in the CAR; motion seconded by Commissioner Brown.** Chair Bozack questioned where the remaining funds (\$50,000) would be obtained and Tony advised those funds are being requested in the 2017-18 budget. **Commission voted; the motion carried unanimously.** Tony to forward to City Council.
- B. 2017-18 Parks CIP List** – Tony Baron reviewed the PARC outlining the 2017-18 Parks CIP List. and provided updates and background information on park projects, grants and funding. **Motion made by Commissioner Trost to recommend to City Council the 2017-18 Capital Improvement Project List as presented; motion seconded by Commissioner Brown and the Commission voted; the motion carried unanimously.**

**INFORMATION UPDATES/DISCUSSION ITEMS**

**A. Updates on items from last meetings**

- **Slippery Banana Softball Tournament** - Tony advised that the 1<sup>st</sup> annual Homerun Derby was held last Friday at the newly configured Azalea Park softball field and the following Slippery Banana softball tournament had 43 teams and was very muddy. New park facilities were used and successful. He advised that charging sports teams for the use of the fields will need to be determined in the future.

**COMMISSIONER REPORTS/COMMENTS**

- A.** Commissioner Vilelle questioned if any decision on reconstruction of Bankus Park fountain. Tony advised he knew of no progress on it. Don reminded commissioners to visit the golf course.

**ADJOURNMENT**

Next meeting scheduled for April 27, 2017. With no further business before the Commission, the meeting adjourned at 7:28 pm.

Respectfully submitted,

  
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Tom Bozack, Chair  
(Approved at April 27, 2017 meeting)