

AGENDA
CITY OF BROOKINGS
PARKS AND RECREATION COMMISSION MEETING
Council Chamber - 898 Elk Drive
September 22, 2020 - 7:00 pm

- I. CALL TO ORDER – PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. APPROVAL OF MINUTES**
Minutes of June 25, 2020
- IV. PUBLIC APPEARANCES**
- V. COMMISSION BUSINESS**
 - A. Resignation of Commissioner Lonnie Nalls
 - B. Rescheduling November meeting to November 18, 2020
- VI. REGULAR AGENDA**
- VII. INFORMATION UPDATES/DISCUSSION ITEMS**
 - A. Park Updates
- VIII. COMMISSIONER REPORTS/COMMENTS**
- IX. ADJOURNMENT**

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
June 25, 2020

CALL TO ORDER

Chair Trace Kather called the meeting to order at 7:30 pm followed by the Pledge of Allegiance.

ROLL CALL –

Present: Commissioners Jaime Armstrong, Trace Kather, and Lonnie Nalls,

Absent: Commissioner Lex Rau

Also present: Deputy PWDS Director Jay Trost and RARE participant Erik Orta

APPROVAL OF MINUTES

Motion made by Commissioner Nalls to approve the minutes of May 28, 2020; motion seconded and Commission voted; the motion carried unanimously.

PUBLIC APPEARANCES – None

COMMISSION BUSINESS - None

REGULAR AGENDA

A. Parks Master Plan - 2020 Update Approval - Jay Trost and Erik Orta presented the updated Parks Master Plan, which included added appendix and maps. Chair Kather suggested in the future a map showing connectivity trails to travel from park to park. **Motion made by Commissioner Nalls to approve the Parks Master Plan Update; motion seconded and Commission voted; the motion carried unanimously.**

INFORMATION UPDATES/DISCUSSION ITEMS

All aspects of the parks and the pool are currently open. A BBQ pit is being constructed behind the Azalea Park bandshell, similar to one that was removed several years ago. Completion is hoped to be in time for the Elks to use for the Azalea Festival event scheduled for July 17-19th. The basketball court lights and the fitness equipment have been delivered and will be installed shortly.

COMMISSIONER REPORTS/COMMENTS - None

ADJOURNMENT

Next meeting scheduled for July 23, 2020. With no further business, meeting adjourned at 7:41 pm.

Respectfully submitted,

Trace Kather, Chair
(Approved at the _____ meeting)