

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
January 20, 2022

CALL TO ORDER

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

ROLL CALL

Present: Commissioners Jaime Armstrong, Lex Rau, Mike Worthy, Zeus Zamora, and Chair Trace Kather

Also present: Deputy PWDS Director Jay Trost

Audience - None

APPROVAL OF MINUTES

Motion made by Commissioner Armstrong to approve the minutes of September 23, 2021; motion seconded and Commission voted; the motion carried unanimously.

PUBLIC APPEARANCES – None

COMMISSION BUSINESS –

A. 2021 Year In Review – Jay Trost presented yearly review. Advised that installation and updating of cameras in the parks has increased security. With net profits from the annual City sponsored Slippery Banana Tournament was able to install infield sprinklers and make additional improvements to the softball fields. Park employees have been able to decrease the gopher population. Irrigation was installed at Chetco Point Dog Point. Disc Golf course alternative baskets were installed to change/add variety to the course. 2021 park events were very successful. Legacy sports tournaments continue to be popular and well attended along with several other organized ball tournaments. Organized baseball, softball, flag football and soccer recreational leagues used the fields from March thru October and with the use of the lights were able to expand their hours of play. Swimming pool programs continue to grow with a record level of participation and higher pool revenue for the year.

REGULAR AGENDA –

- A. Kidtown Replacement OPRD Grant Resolution** - Jay Trost presented OPRD grant information. Proposal to include adding a soft floor to the Kid Town play structure to make it ADA accessible, a covered picnic shelter at Kidtown, and reconstruction of Kidtown parking lot. **Motion made by Commissioner Kather to approve a recommendation to City Council to consider Resolution 22-R-1216 authorizing submission of grant to OPRD; motion seconded and Commission voted; the motion carried unanimously.**
- B. Bud Cross Parks Use Policy Amendment** - Jay Trost presented amendment information asking for resumption of use of the Bud Cross ballfields for city sponsored events only which would ensure fields are maintained and repaired if needed after use. Little League continues to maintain stewardship of the fields and is in agreement with the amendment. **Motion made by Commissioner Armstrong to approve amendment to Parks policy No. 44 – to allow field use for city sponsored events; motion seconded and Commission voted; the motion carried unanimously.**

INFORMATION UPDATES/DISCUSSION ITEMS

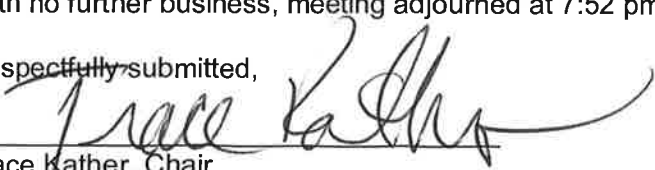
- A.** Sculpture project at Chetco Point Park continues to progress, location on the point has been determined.

COMMISSIONER REPORTS/COMMENTS - None

ADJOURNMENT

With no further business, meeting adjourned at 7:52 pm.

Respectfully submitted,


Trace Kather, Chair

(Approved at June 23, 2022 meeting)