

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
January 23, 2020

CALL TO ORDER

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

ROLL CALL

Present: Commissioners Brad Alcorn, Lex Rau and Chair Patt Brown

Absent: Commissioners Trace Kather, Lonnie Nalls

Also present: PWDS Director Tony Baron, RARE participant Erik Orta

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

APPROVAL OF MINUTES

Motion made to approve the minutes of November 21, 2019; motion seconded and Commission voted; the motion carried unanimously.

PUBLIC APPEARANCES – None

COMMISSION BUSINESS

A. Resignation of Chair Patt Brown – Commission accepted Patt's resignation effective February 1, 2020 and thanked her for her many years on the Commission and her service to the community.

B. Election of Officers – Brad Alcorn nominated as Commission Chair. **Motion made by Lex Rau to appoint Brad Alcorn as Commission Chair; motion seconded by Patt Bown and Commission voted; the motion carried unanimously.** Commission postponed election of Vice Chair as the full Commission was not in attendance.

REGULAR AGENDA

A. Capella Parking Lot Paving Project – Tony Baron presented staff report and project information, commission discussed. **Motion made by Brad Alcorn to recommend Council approve the use of urban renewal funds for the development of the Capella parking lot at Azalea Park; motion seconded by Lex Rau and Commission voted; the motion carried unanimously.**

INFORMATION UPDATES/DISCUSSION ITEMS

A. Mill Beach Update – Erik Orta provided update advising that the restrooms have been reopened and cameras installed. Cameras will be monitored for illegal or disruptive behavior.

B. Parks Update – Erik Orta provided an update on the progress of the Parks Master Plan and on the Outdoor fitness area. The location for the fitness area in the park has been identified and bids obtained. Also applying for an All Care grant to increase project funding. Forecasted completion date is April.

C. OPRD Opening Grant Opportunities – Updating Kidtown falls within the ORPD Statewide Comprehensive Oregon Recreation and are considering a few options to present in a grant opportunity including as a community building project and an installed project.

ADJOURNMENT

Next meeting scheduled for March 26, 2020. With no further business, meeting adjourned.

Respectfully submitted,



Chair

(Approved at May 28, 2020 meeting)