

MINUTES
BROOKINGS PARKS AND RECREATION COMMISSION
March 23, 2023

CALL TO ORDER

Chair Steve Kerr called the meeting to order at 7:00 pm followed by the Pledge of Allegiance. Tony Baron introduced new Commissioner Ryan Reneau.

ROLL CALL –

Present: Commissioners Jaime Armstrong, Dan Brattain (by phone), Steve Kerr, Ryan Reneau

Absent: Mike Worthey

Also present: PWDS Director Tony Baron and Jay Trost

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

APPROVAL OF MINUTES

Motion made by Commissioner Armstrong to approve the minutes of February 16, 2023; motion seconded and Commission voted; the motion carried unanimously.

PUBLIC APPEARANCES – None

COMMISSION BUSINESS –

A. Election of Vice Chair – Jaime Armstrong nominated as Commission Vice Chair. **Motion made to appoint Jaime Armstrong as Commission Vice Chair; motion seconded and Commission voted; the motion carried unanimously.**

REGULAR AGENDA

A. South Coast Community Aquatics (SCCA) Pool Management Proposal – Tony Baron presented SCAA management proposal. **Motion made to recommend City Council consider entering into an agreement with South Coast Community Aquatics to assist the City of Brookings in the management of the municipal pool for the 2023 season, motion seconded and Commission voted, with Commissioner Dan Brattain abstaining, the motion carried with all other members approving.**

B. Parks Capital Improvement Plan – Tony Baron presented 2023 Parks Capital Improvement Plan. Commission ranked the projects. 1. Tennis Court LED Light Replacement 2. Stout Park Pet Unleashed Area Water 3. Bandshell snack shack renovations. 4. Capella Patio Area. **Motion made to recommend City Council consider funding the projects listed on the Parks Capital Improvement Plan for fiscal year 2023-24; motion seconded and Commission votes; the motion carried unanimously.**

INFORMATION UPDATES/DISCUSSION ITEMS - None

COMMISSIONER REPORTS/COMMENTS – For future CIP projects Commissioner Brattain suggested fence addition to Chetco Point Park and Chair Kerr suggested ceiling tile replacement in mens and womens restrooms at Azalea Park snack shack.

ADJOURNMENT

Next meeting scheduled for May 25, 2023. With no further business, meeting adjourned..

Respectfully submitted,


Steve Kerr, Chair

(Approved at March 23, 2023 meeting)