

Westside Community Park
~ October 4, 2017 Meeting Minutes ~

1. Call to Order: Dennis called the meeting to order at 6:03PM

Board Members Present: Dennis Rollins, Carol Thorn, Carol Maxwell, Jaxan Christensen, Paul Malley, Jonathan Thorn

Board Members Absent: Harold Taylor

Guests: Wilda Shock, Merri Fauchild, Richard Neils

2. Approval of Minutes of September 6, 2017: Dennis presented the September minutes for approval. Carol M made motion, Carol T 2nd, all were in favor of approving the minutes as submitted.

3. Treasurers Report - Carol submitted the treasurer report. The balance in the checking account is \$40,437.06 which includes \$434 for the Equestrian Fund. The CD balance is \$5,019.64. Report is attached. The total annual income for our FYE is \$47,111.50 and we will again qualify for a post card version tax return. Jaxan moved, Carol M 2nd to accept the treasurer report. Approved.

4. Maintenance - Dennis reported that Florentino and his crew worked for two days in the baseball fields to remove 'goat head' weeds. Other methods of eradication were discussed. The two irrigation leaks were located. The potable water line at the end of the Jane Barnes Field was repaired by Florentino. And, the combined potable and irrigation lines by the Horseshoe Pits had a leak that was repaired by Richard. Richard pruned the trees at the Jane Barnes Field and removed many of the stakes. A few of the trees are struggling and should be replaced. Richard said he would purchase and replace the three trees in question. There is a large hole on the west side of the field. Richard will put plywood on top of it and fill with dirt. It should be addressed before the rain. Dennis mowed some of the trails and re-located the port-a-potties.

5. Old Business:

A. Equestrian Center - Dennis met with City Staff and the City Engineer, Paul Harris, regarding the application for CalTrans access to the proposed site from Highway 175. They reviewed the topo map of the area and discussed the parking and arena area needs. They were unable to determine how far west we can expand. The next step will be for Paul to do preliminary engineering to show cut and fill for various pads needed for the different features. This will help determine funds needed. To have these plotted on the topo map may cost between \$1500-\$2000 or less depending on time needed to complete. Later an EIR addressing drainage, lighting, dust, etc. for the development standards will be required. There is a well on site that would be usable and power that would eventually be available. A bicycle staging area will eventually be available at the far west corner, outside the horse area.

There was discussion on designating a multi-use trail system with eventual access to the BLM land and the South Cow Mtn. Wilderness area. Neither Doug nor Phil believe there will be any issues regarding CalTrans access to the area. Maintenance for the future horse area, which will be provided by horse community, was also discussed to alleviate the concerns Merri raised.

B. Beach Oasis - Jonathan had received positive feedback about the Beach Oasis demonstration at Grillin. He says he has a lot of equipment for the courts in storage. Dennis asked about the costs of the sand, the excavation process, drain lines needed and installation of the sand pits. Jonathan said he is considering some fund raising.

C. Concession Stand - Dennis spoke with Wayne and reported that Wayne is moving forward with the project. There was discussion about water needed at the stand and mini-septic requirements. Wayne said he is contacting Little League to get some assistance.

D. Mower Replacement - A John Deere tractor had been donated to the cemetery in Lower Lake. Julie Kelley said Bob Minenna, a photographer at the Record Bee, might be a contact to qualify for a similar donation.

6. New Business:

A. Konocti Challenge - The Horse Park group will be hosting a rest stop at the Konocti Bike Challenge this coming Saturday from 7 to 5. The rest stop will be called, "A Taste of Western Hospitality" and helpers are needed that day. A banner ordered, 'Help us raise funds for the Westside Community Horse Park'. Jaxan was notified that it will not arrive in time. She contacted them as they had guaranteed the arrival of the banner in time for our event. The company is refunding our costs and giving us the banner. There was discussion on ordering a second banner, 'The Future Home of the Westside Community Horse Park', to put on the fence at the future site of the Horse Park.

B. Grindings Sale - Mike Gerby has inquired about our pile of grindings and asked if we would consider selling him 100 yds. There was discussion on the present value of the material, what costs might be when we go to use the grindings at a future date. All agreed not to sell the grindings.

7. Other items of interest:

- The Clearlake Trowel and Trellis Club has agreed to landscape the area at the entrance to the park and also the area in front of the Jane Barnes Field. Water and drip irrigation installation was discussed.
- There was no report on funding for paving the parking lot.
- Installation of the commemorative bricks and the Dog Park sign were both discussed. We were looking for volunteers and had considered hiring someone. Chris King might be able to help with the bricks. Dennis will contact Rod at RAD Construction concerning installation of the sign at the dog park.

8. Around the Table: Nothing to report

Next Meeting: November 1, 2017 6:00 p.m.

Meeting adjourned: 6:53p.m.

CLOSED SESSION:

The Board voted 6 to 0 to reduce the rent on the caretaker house by \$200 per month for the six month period beginning in October of 2017 and ending with March of 2018. Board member Taylor was absent.

Closed session adjourned at 7:04 p.m.