

Westside Community Park
~ October 9, 2019 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, and Harold Taylor

Board Members Absent: Carol Maxwell, Paul Maley and Jonathan Thorn

Guests: Wilda Shock, Walt Christensen and Richard Neils

1. Call to Order - Harold called the meeting to order at 6:01 PM. There was not a quorum present. Dennis was on his way from another meeting at City Hall.

2. Minutes - The August minutes were presented and corrections made. Under #7 Other Items of Interest, a third option for the McIntire Trust donation is to construct a handicap access to the picnic area at the Rotary Field. Also under Around the Table the Theater Group was corrected to read Lake County Theater Group.

3. Treasurers Report - Carol T presented the treasurer's report, attached. Carol reported that an additional \$500 was received from Eventbrite for Gillin tickets sold.

Dennis arrived and Jaxan moved and Dennis seconded a motion to accept the Treasurer Report. Motion passed. Harold then moved and Jaxan seconded to accept the Minutes as corrected. Motion passed.

4. Maintenance - Dennis reported that the spraying of the puncture vine is working and suggested we spray again. He is still researching a pre-emergent. This should be applied prior to any expected rain. He also spoke to Jim Kennedy on the septic issues. The City will proceed on the work after the So Main St work is completed. Richard reported on some unauthorized vehicles near the walking trails on the NE side of the park. Florentino has completed repair to the drain inlets at the SE/SW area of the park. Dennis said that Richard is painting the caretaker unit which has previously been approved. Richard also said there was an abandoned vehicle near the gate by the grindings. He notified Lakeport PD, there has been no follow-up. He found the gate by the Martin Street residence was unlocked and the lock on the gate to the pump house had been cut off. Richard is worried about vandalism. Dennis suggested increasing the ditch in that area. Carol suggested placing concrete blocks in the area as a deterrent. Richard will do more research.

5. Old Business:

Harold reported that the event held by the Konocti Soccer League was a big success and well attended, but, a lot of trash was left.

A. Horse Park - Dennis reported that the encroachment permit is finalized and he has spoken with Mike Luccetti to confirm his timing on constructing the easement. Jaxan

reported that the Gallop & Glitter dinner and auction is being postponed until Spring due to a conflict with the Deputy Sheriff's Assoc. Dinner. We would like to get pictures of the easement construction, do a ribbon cutting on completion and have other publicity.

B. Beach Oasis - There was no report.

6. New Business:

A. Fun Walk & Run - Dennis said that Julie Kelley is working with the Rotary to have a run, possibly in the Fall. The route will be all within the park boundaries. The Rotary will help sponsor the event, do the publicity and provide the tee shirts. We will need to do an inventory of tee shirts.

B. Concrete Valve Boxes - Richard and Harold are getting prices researching discounts available on the supplies needed for the valve boxes and covers being installed. There was discussion that only lids are needed. Jaxan moved and Harold seconded a motion to authorize the purchase, not to exceed \$600. Motion passed.

C. Prop 68 Compleitive Grant - Dennis reported that this grant for Regional Parks is available again and they are taking input through Jan/Feb on the Draft Application Guidelins. There is a group of people that are reviewing guidelines and will submit the grant. Wayne Yahnke will be organizing a group of people, maybe the 2nd week in November. Dennis will send a link to all to review the guidelines. There was limited discussion on whether we will be combining Phase III and Phase IV of the park development.

D. Officers & Board Members for next year

The Annual Meeting is coming up. All officers and board members present agreed to continue in their present positions.

7. Other Items of Interest -

- There will be a meeting with Doug Grider and Margaret Silveria to discuss the McIntire Trust Fund donation.
- Also discussion about the removal of the batting cage and application of the grindings.
- Little League would like to by 2 10'x10' storage sheds to locate at the park to store their equipment, year around. They will purchase and paint them to match others in the area. Committee gave approval. Dennis will discuss with City and the League.

8. Around the Table -

Richard discussed the trees at the park that had died. He has trees that have been donated and will replant in the areas needed. There is also sprinkler head replacement needed.

Meeting adjourned: 6:35p.m.

Next Meeting: November 6, 2019 6:00 p.m.