

**Westside Community Park  
~ October 7, 2020 Meeting Minutes ~**

**Board Members Present:** Dennis Rollins, Jaxan Christensen, Paul Malley, and Harold Taylor

**Board Members Absent:** Carol Thorn, Carol Maxwell and Bob Rumsfeld

**Guests:** Merri Fauchild

**1. Call to Order** - Dennis called the meeting to order at 6:03 PM. The meeting was held by the soccer fields at the Park. A quorum was present.

**2. Minutes** - The September minutes were presented by Dennis. Harold moved and Paul seconded to approve the minutes as presented. Motion passed.

**3. Treasurer Report** - Dennis presented the Treasurer report, as attached. Dennis gave a recap of income and expenses. Paul moved and Harold seconded a motion to approve the treasurer report. Motion passed.

**4. Maintenance** - Dennis discussed maintenance. Merri needs a new key for the permanent trash bins. Dennis said the fields are looking good, the goat head issue continues and he will spray again.

**5. Old Business:**

**A. Horse Park** - The culvert access to the property is near completion. Lucchetti is working out of the county on the various fires and has only the paving left. He will be submitting his bills soon. The easement rock work not on the plans was discussed. The City can supply the rock. Dennis and Walt put up the signs at the site in a good location and are getting a lot of good comments as they can be easily seen going east or west on Highway 175. Dennis discussed funding needed to get to the next level. Research needs to be done for grant money. The estimate needed for the plans required is about \$30,000. Dennis can work on the grant, but, needs help finding grants available. There was a suggestion for hosting an online walk/run to specifically support the horse park.

**B. Lakeport Lions Playground** - The Lions Club will be able to donate an additional \$5,000 for the Lions Bench. The City Engineer and Ruzicka Engineering have re-arranged the location and placement of the playground and the Futsal court to accommodate ADA requirements, drainage and better grade levels. Alejandro with Ruzicka is working on formal plans to take to Bob Peters for cost estimates. A topo map was included has been completed.

**C. Jane Barnes Field Curb, Gutter & Sidewalk** - There is no progress at this time. The newly required drop inlet takes at least another 30 days. Costs and other needs were discussed.

**D. Grillin on the Green Alternatives** - Paul discussed updates and more ideas to the virtual cook off event. There was discussion on costs, entry levels, age groups and fees, as well as, online design. Dennis said that John Jensen of Lake County News has offered to help with online structure. There was a suggestion to see if Guy Fieri could support us with endorsing and/or sharing the event online.

**E. Futsal Pitch** - Mark was not present. Dennis and Carol had met with Mark's fundraising manager to discuss donations they will receive. She is in agreement on how Carol will designate funds received earmarked for the project. The possibility of finding celebrities to help with fund raising was discussed.

**F. Parkside Development Sign Redo** - Dennis, Walt, Jaxan and Carol are working on this and will be scheduling the work.

## **6. New Business**

**A. Obstacle Course Idea** - Dennis discussed a request/suggestion from Elizabeth Larson to provide a 6' climbing wall and other physical agility features to help with training for law enforcement applicants. Chief Rasmussen supports the idea. Some safety and liability issues were discussed, as well as, location.

## **7. Other Items of Interest**

- Richard is recuperating well. He had an MRI, the swelling in his ankle is going down and color improving.
- Trenton was not at the meeting. The plan for soccer did not go forward. Some individual groups have been coming on their own. The Hispanic league has been using the field, also. We will discuss fees with them later.
- The No Dumping signs have been installed.
- To help with pump track maintenance, they are looking for a water roller. There was a lead and Dennis will follow up.
- Dennis said the display in honor of Charlie Jolin is up and to check it out.
- Our 2019 tax returns are complete and have been submitted. Terry Hopkins will most likely submit his bill soon. The filing with the Secretary of State still needs to be completed online.
- Nothing has been done on the bollard installation. Help is needed. Paul offered to help Dennis with the installation. The City will auger the holes.

## **8. Around the Table**

- Nothing was reported or discussed.

Meeting adjourned at 7:03 p.m.

**Next Meeting:** November 4, 2020 at a location to be determined.