

Westside Community Park
~ November 8, 2017 Meeting Minutes ~

1. Call to Order: Dennis called the meeting to order at 6:00PM

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

Board Members Absent: Harold Taylor, Jonathan Thorn

Guests: Wilda Shock, Merri Fauchild, Tammy Kramer

2. Approval of Minutes of October 4, 2017: Dennis presented the October minutes for approval. They were approved as corrected.

3. Treasurers Report - Carol Thorn presented her Treasurer Report, attached. The report was approved as presented.

4. Maintenance - Dennis reported that Florentino had done a great job removing all the goat heads in the baseball fields. Dennis purchase a small sprayer for his own use and is using it to keep up with the growth of the goat heads. We agreed he should go ahead with purchasing the pre-emergent to treat for goat heads.

Merrie has maintenance questions on the mower. It needs some maintenance and it needs a mower deck. There was also discussion on maintenance required on the horseshoe pit area. Harold will be contacted for some help.

Merri also reported that Richard says there are issues with the squirrel population moving into the pump track area. Contact will be made with Andrew for suggestions.

5. Old Business:

A. Equestrian Center -

- Konocti Challenge - Carol M reported on this fund raiser. There was a good group of helpers for the day. The rest stop was quite popular and everyone worked very hard. It was a long day and quite fun, and, they earned \$500 for the equestrian fund. Dennis thanked Carol M for all of her hard work co-ordinating the day.
- Dennis gave a follow up on the meeting held with City staff. He showed us the topo map that has been prepared. It showed the sprinklers that will have to be relocated. He also reported that a proposed Mountain Bike staging area will be included to the west side of the horse area. There was discussion about whether this would be a separate or shared CalTrans entrance off of Hiway 175. The City staff has estimated parking spaces to be 20 and arena size was again questioned. The committee expressed concerns, as a minimum of 50 spaces would be required to handle overflow parking. They also confirmed the

minimum arena size would be 260x13. Dennis said the City will go forward with CalTrans encroachment permits, however, engineering would be done by the committee. Other environmental studies would also be required. The cut and fill requirements after a 50% encroachment were vague. Tammy Kramer of the Mountain Bike group had questions about the size, type and location of the planned arena, as well as, location of the entrance to the area from Highway 175. Dennis said he would contact and set up a meeting with Doug and other City staff to address many other questions and concerns.

- Naming of the facility was not really addressed. But, further discussion followed on leasing and maintenance of the facility and needs for volunteer help. There were also questions from the group regarding income sources and long term maintenance.
- Signage was discussed briefly. All agreed it was a good idea, however, location was not determined and Dennis would have to get any signage approved by the City.

B. Beach Oasis - There was no report

C. Concession Stand - There was no report

D. Mower Replacement - Dennis reported that no donations were ever received from John Deere to the Lower Lake Cemetery District according to a member of the District's Board. Carol M moved and Carol T to purchase a new mower. Motion passed.

6. New Business:

A. Election of Directors - Dennis announced the elections of Directors for 2018. All existing directors have agreed to continue in their same capacity. Jaxan and Carol T moved to re-elect all directors. Approved.

B. Election of Officers - Dennis announced that all officers have agreed to serve in their same capacities. Carol M and Paul moved to re-elect all Officers. Approved.

C. Chamber of Commerce Board Election - The ballot for Chamber of Commerce board candidates was discussed. All agreed to vote for just one candidate, Jill Smith, from Lincoln Leavitt.

7. Other items of interest:

- The Clearlake Trowel and Trellis Club will do the landscaping at the park entrance. The TANF has agreed to allow the park to use their water.
- Funding for the parking lot paving was discussed. There has been no response from Jeff Lucas. He is still researching grant availability.
- Commemorative bricks were discussed. There are some good ideas for a proper layout of the bricks. Florentino pour cement and complete excavation and the slab. The slab accommodates 218 bricks. The 80 commemorative bricks will be mixed with

plain bricks to fill the area. They will expand the area as future bricks are purchased. Carol M suggestions that donors who have gone above and beyond in the past should be given commemorative bricks. Qualifications were discussed. Dennis will review.

- The Dog Park work will be done for free. Holes need to be dug for the sign, there were some creative ideas for installation. Clearlake Redi Mix will donate cement.
- Pump Track Fencing can move forward, but, needs hole to be drilled. Dennis will have Richard check with Rotary.

8. Around the Table: Wilda discussed the Destination Magazine that highlights areas and interesting items in Lake County. She will help with the ad description.

Next Meeting: January 3, 2018 6:00 p.m.

Meeting adjourned: 7:20p.m.