

Westside Community Park
~ January 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, Richard Neils and Merri Fauchild

1. Call to Order - Dennis called the meeting to order at 6:00PM. There was a quorum present.

2. Minutes - The November, 2018 minutes were presented by Jaxan. Wilda corrected a statement in Old Business in the Beach Oasis report by Jonathan, correcting Lake County Wine Association to Lake County Wine Alliance. Carol moved and Harold seconded to accept the report as corrected. Motion passed.

3. Treasurers Report - Carol presented her Treasurer Report for November and December, attached. She met with WFB in Clearlake and determined the missing CD had been opened at their location. A motion to accept the treasures reports was made by Jaxan and seconded by Harold. Motion passed.

4. Maintenance - Dennis reported that the waddles have put in the fields and are working out well. Richard suggested that waddles and grindings be used in other areas throughout the park. Merri suggested we purchase new heavier trash cans for the area. There was discussion of various kinds of garbage cans have been used in other areas of the park and what may be best. Richard said the Husqvarna is due for maintenance. There was discussion on where to have the maintenance done. Richard also said a new battery is needed for the Craftsman. Richard will do maintenance for the other machinery. Merri mentioned that the City is doing work in the creek and other areas of the park. Dennis will ask if the City will also clean up behind the park sign.

5. Old Business:

A. Equestrian Center - The encroachment plans that were originally prepared without the presence of the City Engineer, have been updated with his changes and emailed in December. They have not yet been reviewed by Paul Curran, City Engineer. Bill VanDerWall prepared the new plans at a lower rate for \$595. The sign at the future park site needs a little help. The winter winds have blown part of it to the side. Dennis and Richard will fix it this Saturday. It was decided to have Jaxan order another sign and put them together on the hill in a "V" configuration which will enable people to see it coming from both directions and make it stronger. Dennis will prepare a new press release for the paper when details of the updated encroachment plans are completed.

B. Beach Oasis - No Report

C. Proposition 68 - It was determined that the demographics in our area disqualified us from applying for this grant. It is possible that we may qualify as a regional park under new grant guidelines to be issued in May. The City Attorney is reviewing the contract with the independent grant writer.

D. USA Equestrian Trust Grant - Dennis reviewed the website and it seems we are well qualified. Dennis will continue to check the site for information to be posted on when applications will be accepted.

6. New Business:

A. Tony Hawk Grant- It looks as though we would qualify for this grant. Many of the requirements fit easily with our community and our park.

B. Website Security- Dennis discussed the value of increased website security. He reviewed the benefits of a particular program offered by BitSculpter our site creator. Harold moved and Carol seconded to make the purchase. Motion passed.

7. Other Items of Interest -

- The request from the Lake County Theater Company project was discussed. The Parks Department Director is concerned that the project is not revenue producing. There was discussion about ways to make requests to them for rent or percentages of their income. There are also other locations in Lakeport that may provide them a better venue with a building and parking already in place. Dennis will attend a meeting tomorrow with LCTC and City staff to discuss the project.
- Merri reported that any research into the kind and cost of caretaker tee shirts will be postponed until later in the year.
- Dennis reported that the filing for the Franchise Tax Board is needed. Our CPA says he needs a profit and loss report from the committee in order to submit the filing. We have all the information, but, need someone to prepare the report. Wilda says she may know of someone that can help. Walt suggested putting our information on Quick Books.

8. Around the Table -

- Harold reported that the Early Lake Lions has received more concrete benches and tables to be placed around the Horseshoe Pits. The fence around the area is being repaired and the locks on the gates were discussed.

Next Meeting: February 13, 2019 6:00 p.m.

Meeting adjourned: 6:55p.m.