

Westside Community Park
~ February 12, 2020 Meeting Minutes ~

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

Board Members Absent: Harold Taylor

Guests: Merri Fauchild, Wilda Shock and Ty Tupper, Early Lake Lions Club member

1. Call to Order - Dennis called the meeting to order at 6:03 PM. A quorum was present. Dennis welcomed Ty Tupper of the Early Lake Lions Club.

2. Minutes - The November minutes were presented. Corrections were as follows: Wilda reported that she was present at the January meeting. Also, that a batting cage was removed from the Little League field, not the back stop. Carol T moved and Carol M seconded a motion to approve the minutes as corrected. Motion passed.

3. Treasurer Report - The ending balance on hand is \$114,364.33. The report is attached. The matured CD held at WFB was closed and deposited into a new Money Market Fund at Umpqua Bank. Carol needs signatures of our officers on the bank documents.

4. Maintenance - Merri reported that the City is clearing the undeveloped part of the property and is repairing the leech fields at the caretaker residence. Richard has replaced one of the irrigation boxes. Dennis will contact the Fire Department to begin burning the burn piles on site. Merri will start mowing soon and the Husqvarna tractor is getting its annual service. Dennis will start spraying the infield tomorrow. There are no goat head weeds at this time. He will be mixing Roundup with the pre-emergent weed killer and begin spraying.

5. Old Business:

A. Horse Park - Dennis reported that Doug had been contacted by Cal Trans concerning the grindings being too close to the road and they must be removed. He has contacted Mike Lucchetti. Dennis, Richard, Carol T., Carol M., Jaxan and Walt helped the Lake County Horse Council with set up and clean up at their fundraiser. We got a lot of ideas on how to do our own event and will receive 25% of their proceeds. We received a Panel Partner donation at the Jamboree, one from a member of HAW their meeting and another from HAW club. Jaxan asked Dennis if the committee will be able to have a fund raising BBQ and Auction event on the Horse Park site after the easement is complete. Dennis will contact Doug.

B. Lakeport Lions Donation for Playground - We discussed the \$100,000 donation from the Lakeport Lions and agreed that the Lions Head fountain, bench and playground equipment on a 50' x 50' site will be acceptable. The company contacted by Jaxan was not willing to do work in our area. Dennis has information on who to contact, locally, for this project. He will send it to Jaxan before the next meeting.

Ty Tupper of the Early Lake Lions club had questions about the committee's ability to provide permanent, flushing bathrooms near the Little League and soccer fields. Dennis discussed our practice of providing portable bathrooms on cement foundations is based on costs relating to the existing sewer lines, their location and sewage elevation issues.

C. Jane Barnes Field Curb, Gutter & Sidewalk - Dennis reported that Conser Construction MAY do the work as a donation.

6. New Business:

A. Board Vacancy - Dennis reported that Paul, having been absent from our last meeting, was willing to stay on the board. Dennis has also received a formal request to be on our board from Bob Rumfelt. He is known by some members and has a long list of interests in line with our goals. Carol T moved; Carol M seconded a motion accept Paul's continuing service on the board and add Bob as a new member. Motion passed.

Paul had some questions about funding being considered by Prop 68. Also, he discussed his fundraising plans to put a skate park at our park. The city is planning a skate park at the City Park. Paul will be putting his plans on hold for now. Dennis suggested Paul attend the planning meeting for Prop 68 in March as Paul has many ideas for future athletic fields for the park in the future that may qualify.

B. Lakeport Women's Civic Club Grant - Jaxan reported that Helen Finch contacted us and asked us to apply for their \$25,000 grant. Dennis has all the information from the last time we applied and the bid from LACO for the engineering site planning, grading and environmental work needed at the Horse Park. Dennis will forward it to Jaxan.

C. New Bollards at Jane Barnes Field - Dennis's research on the cost of new bollards exceeded \$1,400. He will do research on obtaining the materials at a lower cost. There was discussion about the purpose and location of the bollards and which ones needed to be removable and/or locked. They won't be needed until the end of March. Carol M moved and Carol T moved to approve the purchase of the materials up to \$1500 +/- for materials for the bollards needed. Motion approved.

D. Infield Mix for Baseball and Softball Fields - Dennis reported that the cost of Infield Mix for the fields, about 255 cubic yards, would be about \$11,000. Other options were discussed and Dennis will do more research.

7. Other Items of Interest -

- **Possible Assistance from Rotary Club of Lakeport for Porta Potty** - There was discussion about cement slabs required for the installation of port potty facilities near the athletic fields, estimated at \$1,000 each. It was considered to contact some service clubs like the Rotary, or the athletic organizations that use the fields to help out with the material costs and help with work to be done. It was reported that Wayne Yahnke had previously offered to help in any way with this project.
- **Financial Data to QuickBooks** - Dennis reported that Sue was ready to do the work and had to leave town on personal business and is anxious to get the work done when she returns.

8. Around the Table:

- The pump track is in need of maintenance. Dennis said he has a contact with the Boy Scouts that may be interested in helping with this. Paul said he has a contact from a Pump Track user who has expressed interest in assisting. He will invite her to the next meeting.
- Merri stated that since the Matt Mazzei car dealership, next to our park, changed the grade of the hill by their parking lot, the east side of the dog park now floods. Dennis said he can report that to the City to see what needs to be done.
- Dennis showed us the thank you note received from Jonathan's parents and their appreciation of the commemorative brick we will be putting at the park for him. There was discussion about what to put on the brick in addition to his name. Dennis will order the brick as we have others that need to be installed.
- Paul suggested we continue with Jonathan's beach volleyball courts. Dennis said the overall costs were excessive and none of us have the expertise to spearhead the project.

Meeting adjourned: 7:35p.m.

Next Meeting: March 11, 2020 (Please note date change)

There was further discussion on possibly moving our meeting to the second Wednesday of each month. The pros and cons will be discussed at the March meeting.