

**Westside Community Park
~ March 7, 2018 Meeting Minutes ~**

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

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

Board Members Absent: Carol Maxwell

Guests: Wilda Shock, Merri Fauchild, Richard Neils, Walt Christensen and Wayne Yahnke

2. Approval of Minutes of February 7, 2018: Dennis presented the February minutes for approval. Carol T moved and Harold seconded to approve the minutes as presented. Motion passed.

3. Treasurers Report -

Carol Thorn presented her Treasurer Report, attached. Balance on hand as of 2/18/2018 is \$38,044.61 which includes \$934.00 for the equestrian fund. The CD balance is \$5,019.64. Jaxan moved and Harold seconded to accept the report. Motion passed.

4. Maintenance -

Merrie reported that she had asked Tyler at the LKPD to increase their patrolling in the area. The goat head weeds were discussed. There were many suggestions to remove and dispose of them. They are mostly in the dugout area and perimeter of the baseball field and the problem is increasing. The possibility of contacting UC Farm Advisory was also discussed. Many of these options will be addressed to see what works the best.

There was mention that the drinking fountain was not working. Dennis said the water to the area is turned off for the winter. He will check on it as signups for Little League are starting.

5. Old Business:

A. Equestrian Center -

- Cliff Ruzicka reported no progress on the topographic survey of the site needed to submit for the CalTrans easement. Dennis will check with him again before the next meeting for any progress. City staff has obtaining the required easement in on the calendar for this year. There was a question about contacting Mike Conser, but, he is not a civil engineer, nor is he available.
- Jaxan had a proof on the proposed sign to be placed at the site. Cost for the sign should be under \$100. There were suggestions made and discussed. Carol T moved and Harold second to go ahead and order the 4x8 sign. There was further discussion about installation.

B. Beach Oasis -

It was reported that Kelseyville High School will not be able to share sand. Jonathan is attending an event in San Diego and will be able to network with many there to, hopefully, line up donors for the project. Finding donated sand will probably not be available for the remainder of this year. It is estimated that 100yds per court will be needed. Carol will research samples of sand at Valley Rock.

C. Snack Bar Construction -

Wayne provided the plans that have been prepared. They are gathering estimates for the slab flooring and electrical work. They will also need a permit. They are determining the costs and fundraising needed. They would like to purchase a roll up storage shed door to help secure the building. County plumbing requirements were also discussed. Dennis will contact Marc Spillman about modifying his original storage shed plan for the concession stand. Wayne and Dennis will talk with the city building inspector.

6. New Business:

A. Adopt Goals for 2018 -

The goals for 2018 were reviewed. Harold moved and Carol seconded to accept the goals for 2018 as discussed. Motion passed. It was noted that the Rotary has agreed to take on #10, creating a handicapped parking area and signage at the entrance to the Jane Barnes Field.

B. Westshore Little League Rental Agreement -

The rental agreement with Westshore Little League was reviewed and discussed. Trash cleanup needs and requirements were discussed. Wayne is considering to sub-contract cleanup of the area and signage in the area considered. Carol moved and Jaxan seconded to approve the rental agreement. Motion passed.

C. Memorial Day Weekend Fun Run -

All agreed we will do this event again this year on Sunday of Memorial Day weekend.

7. Other items of interest:

- Commemorative Bricks - we are still waiting for the bricks to be put in place.
- Pump Track fencing - The Rotary is waiting for better weather to proceed.
- 2017 Tax Return - Taxes are filed!

- Entry sign and landscaping - The Garden Club is geared up to complete the project according to plans submitted that have been given to Doug Grider to approve. The issue of the drip system required was referred to Doug.
- New lawnmower - Rainbow Ag will be ordering their inventory in about two weeks. We should receive the mower shortly thereafter.
- Grillin on the Green - The committee is on board to plan this event again for this coming August.
- Mountain Bike Funds - The City has informed the Mountain Bikers that any funds they raise must be reported and managed through the Westside Community Park treasury.

8. Around the Table:

- Wilda reported that someone has been attempting to raise funds for a public swimming pool at the Mendocino College Lakeport campus. She says it is not a legitimate request and the organization may be a fraud.

Next Meeting: April 4, 2018 6:00 p.m.

Meeting adjourned: 7:02p.m.