

Westside Community Park
~ March 11, 2020 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Paul Maley, Harold Taylor and Bob Rumpfelt.

Guests: Merri Fauchild, Wilda Shock, Walt Christensen, Jeremy Tredway, Will Marks, and Joseph Horst.

1. Call to Order - Dennis called the meeting to order at 6:03 PM. A quorum was present. Dennis welcomed Jeremy Tredway, Will Marks and Joseph Horst.

2. Minutes - The February minutes were presented. The reference to the Rotary under Other Items of Interest was changed to The Rotary Club of Lakeport. 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. Dennis pointed out the balance in the account includes \$65,000 donation received that is earmarked for curb and gutter installation.

4. Maintenance - Dennis continues to spray for goat heads and they are dying out. Merri has moved the trash cans and requested we locate another permanent recycling trash can. Dennis mentioned we still need to aerate the fields. The donation of mulch was discussed. Richard continues to work on the irrigation boxes. There was discussion on the leaks in the drinking fountains.

5. Old Business:

A. Horse Park - Dennis reported that Mike Lucchetti has removed the grindings, as requested by Cal Trans on work for the property access. Walt said the 'Future Home' signs are ready to be placed. Changing location to offer better visibility was also discussed. Jaxan reported that LCHC will be donating \$200 from their proceeds for our help with the Jamboree, and, \$400 from their grant funds. Jaxan asked if Doug will allow the committee to host a fundraising dinner and auction on site. Doug has agreed and we can move forward.

B. Lakeport Lions Donation for Playground - Jaxan shared examples of playground structures suggested by Jon Bawden of Ross Recreation. Grading, surface material and location of the playground were discussed. There was also discussion about the addition of swings and picnic tables near the playground. Jeremy Tredway asked about making repairs to the existing pump track near the proposed location of the playground. In the future he would like to develop an ABA approved BMX track. Dennis will take the proposal to Doug Grider.

C. Jane Barnes Field Curb, Gutter & Sidewalk - The survey work for the gutter/sidewalks is underway. Dennis has forwarded an electronic version of the site plan to Conser Construction. Conser is developing donation options for the work needed. The possibility of bathrooms was addressed again.

D. Lakeport Women's Civic Club Grant - We were encouraged by the Lakeport Women's Civic Club to submit an application for their \$25,000 grant. Jaxan updated the previous application prepared in 2016 and added the proposal from LACO for site planning, surveys, mapping, preliminary and detailed grading, estimated at \$32,200. We have been told the application has been received and is being reviewed.

E. Weed Tech Spraying - Weed Tech spraying needs to be done in the areas that are not turf. Dennis said that cost for the spray is \$700 and about \$300 for the fertilizer. Carol T moved and Carol M seconded to authorize the purchase and spraying of the fields. Motion passed. Dennis will coordinate the spraying around practice times.

6. New Business

A. Infield Mix for Baseball and Softball Fields - Will Marks, with Little League, made some recommendations on field maintenance for the softball and baseball fields. Will said no additional dirt is needed on the fields and we do not need to purchase the field mix. With the growing need in the programs, he would like the committee to consider allowing the installation of two batting cages with pitching machines. They have one pitching machine. Costs for another pitching machines and two batting cages would be \$3,000 +/- . They have \$1,000 to contribute. They have the manpower for the installation and maintenance. Many different locations were discussed. Planning a field trip to the park in the future to visually get a perspective of various location proposals was suggested. Carol M made a motion to look into the installation of batting cages with pitching machines at a location to be determined. Carol T seconded the motion. Motion passed. Little League is hoping they can install a donated score board. It was moved by Carol M and seconded by Paul to look into electricity needs and proper location.

7. Other Items of Interest -

- The Rotary Club of Lakeport is donating funds to purchase and install and ADA compliant permanent port potty for \$3,757. Dennis will discuss this with Doug.
- The Sutter Lakeside trail extension was discussed. Merri reported that the City of Lakeport has recently completed extensive weeding throughout the park. The City has a road grader ready to re-grade and rock the proposed trail area.
- Dennis has the computer and will drop it off to Sue.
- The material for the bollards has been purchased.
- The memorial brick for Jonathan has been ordered, the others are ready to put in place when Jonathan's brick is received.

- Repairs to the pump track were discussed. Drainage and materials needed were discussed. The Boy Scouts are willing to help with labor. Jeremy is willing to manage things needed to be fixed. Dennis will contact the Boy Scout troop to help with maintenance and development. Rodent removal will be discussed in the future.
- Dennis announced that Richard and Merri will be moving to Ft. Bragg in September. Let any prospective persons know that the rent is \$300, along with maintenance duties for the park.

8. Around the Table:

- Wilda reported that the City of Lakeport received 5.7 million from the Prop 68 Grant that will be used to develop the park off Main Street in north Lakeport. It must be completed by June of 2022. The Regional Park Grant applications have been deferred.

Next Meeting: April 1, 2020 at the Horseshoe Pits at the park.

Meeting adjournment: 7:40 p.m.