

Westside Community Park
~ June 6, 2018 Meeting Minutes ~

1. Call to Order: Dennis called the meeting to order at 5:59PM

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

Board Members Absent: Carol Maxwell and Jonathan Thorn

Guests: Wilda Shock, Walt Christensen, Richard Neils and Merrie Fauchild

2. Approval of Minutes of April 4, 2018: Dennis presented the May minutes for approval. Wilda made a correction to the title of Mr. Welch and the agency he represents, concerning funding for the Jane Barnes Field parking lot. Jaxan moved and Paul seconded to approve the minutes as corrected. Motion passed.

3. Treasurers Report -

Carol Thorn presented her Treasurer Report, attached. Balance on hand as of 5/31/2018 is \$29,706.65 which includes \$805.31 for the equestrian fund. The CD balance is \$5,019.64.

4. Maintenance -

Dennis reported that the new mower has been received and is well appreciated. Drinking fountain repair continues. There are difficulties in parts needed for repair. Paul commented on lower numbers in Little League participation this year and his thoughts. Dennis reported that the puncture vine appears to be less, he is spraying and Merrie said she is pulling the weeds. There was an irrigation leak that was located and repaired. Other infrastructure issues were discussed. The missing parts to the seed spreader were located. Dennis will apply more Weed & Feed and will need to apply again in 30 days. Mowing of the dog park and which mower to use was also discussed.

5. Old Business:

A. Equestrian Center - Cliff Ruzicka has withdrawn his offer to prepare the needed topographical surveys needed at no cost. He recommended other civil engineers that may be able to help. Scott Deleon and Lars Ewing, both are department heads with the County. Dennis will find out costs to have the surveys, site plans and easement application prepared to submit to Cal Trans. He also submitted an application to State Farm Insurance for Community Development grant in the amount of \$25,000, which may cover the cost. The 'future site' banner is not yet in place. The plywood needs to be painted, then Dennis and Walt will install it at the location.

B. Beach Oasis - No report

C. Snack Bar Construction - No report

D. Grillin' on the Green - Wilda reported that they have \$2100 in sponsorships, almost to the \$3000 needed for a matching funds donation. The judges were announced and others were discussed. They still need an MC. Arrangements for the band, timing of the event and grillers were discussed. Wilda said that they need someone to monitor ticket allocation. Dennis passed out the fliers. Wilda said Cindy will step down at the end of this year, they will be looking for a new chairman. There will not be any wagon rides this year. Jaxan and Walt will have a table adjacent to the Park booth with information about the horse park.

D. Fun Run/Walk - We made \$580 in entries fees and a 'found' donation. There were about 30 entries, down from last year. There was conversation about doing our own run, not in conjunction with the Kiwanis. Julie Kelley had said a Saturday event that she could put on the local running group calendar would get a better turnout. We could highlight the park and have an event (food/music) following the run. That is often popular. Dennis will contact Julie. Jaxan sent a thank you note to Guy Strohmeier for the donation of the shuttle van. She was asked to send another to Lisa Hutton and Michelle Knudson, owners of the Puett property the run passed through.

6. New Business:

A. Merrie addressed the board. She feels that certain goals, which have not been accomplished should be re-evaluated and possibly replaced with others. She also suggested the addition of fundraising goals. Bocce Ball is something that is popular and might be considered. Paul asked about the unused 4 acres at the back of the park. He also discussed the development of large corporate sponsorships to help fund some projects, similar to what is used in Little League. There was a suggestion of a bike race from the park to town. Dennis said he would ask Jeff Cramer. Merrie said we should identify the projects and match them with proposed costs and then evaluate their progress. Walt also brought up budgeting for ongoing maintenance. Dennis said at this time most maintenance is covered by rental/lease of the athletic fields. Wilda said the theater project is a good one to consider and all agreed it would be an asset to the park.

7. Other items of interest:

- The commemorative bricks were discussed. He asked that they be in place before Grillin on the Green
- The pump track fencing will be completed by the Rotary Club. Richard will talk to the Mtn Bike team to recruit volunteers to assist with repair. Jeremy at Pak n Mail may be able to help and it was suggested to set up a work party date.
- Progress on the Theater presentation will be discussed next month.
- Paul suggested having a community can drive in the fall for fundraising efforts.

Next Meeting: July 11, 2018 6:00 p.m.

Meeting adjourned: 7:05p.m.