

**Westside Community Park  
~ June 3, 2020 Meeting Minutes ~**

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

**Guests:** Merri Fauchild, Walt Christensen, and Trenton Newton.

**1. Call to Order** - Dennis called the meeting to order at 6:08 PM. A quorum was present. The meeting was held at the park.

**2. Minutes** - The March minutes were presented. Bob moved to accept the minutes as presented, Carol T seconded. Motion passed.

**3. Treasurer Report** - The March, April and May Treasurer's reports were presented and are attached. Balance on hand 5/31/2020 is \$116,500.70. Carol T is researching a \$55 discrepancy. There was a question about how to report the rent payment of \$300 waived. Dennis said that Sue Milhaupt can help to show how that can be shown accurately. Harold moved and Carol M seconded to approve the treasurer reports as presented. Motion passed.

**4. Maintenance** - It was reported that Richard has mowed the dog park inside and out and the fields below the baseball area. Dennis will check with the City on mowing around the caretaker house. Repairs needed and cleaning to the porta potty were discussed. We discussed hiring Florentino for removal of weeds that have returned in many areas of the park. Also, Mark Ruzicka will mow the area south of the field. Dennis moved to give Mark \$300 and \$500 for Florentino. Carol T moved and Paul seconded. Motion passed.

**5. Check presentation from Lake County Horse Council** - Ann Carnathan of the Lake County Horse Council gave us a check for \$200 for the shared profit from their fundraiser in January where we helped with set up and clean up. They also gave us a donation of \$400 from grant funds they have on hand.

**6. Old Business:**

**A. Horse Park** - Dennis reported on the progress of the encroachment and culvert needed. Harold was not able to offer a better price. Dennis was given the go ahead to order the materials needed to Mike Lucchetti. He had called Granite for pricing also. Donations to haul material was offered by Carol T. Mike Lucchetti heard from Cal Trans that there is FEMA money to replace the fence that was burned by the Ranch Fire. The City has moved forward with this. Walt said the 'Future Home' sign is ready to install. It was decided to wait until the fence and the encroachment were complete. We also discussed the quilt raffle underway as a fundraiser for the Horse Park. The quilt was handmade and donated by Judy Mitchell. Tickets are \$10 each. When 200 tickets are sold there will be a videoed on line winner awarded. Bob offered to contact Melissa at the Chamber to see if they could display it and sell tickets.

**B. Lakeport Lions Donation for Playground** - Dennis forwarded the quote and plans to Doug that Jon Bawden prepared. Doug has reviewed them and turned it over to Ron Ladd and Jim Kennedy. There was discussion of the 30' x 50' playground site, and the location of the proposed batting cages in relation to the playground. Survey work will be required. Ron suggested a rubber poured surface under the play structure rather than wood chips. The additional cost is \$27,900. We may reconsider as the cost of the play structure is \$55,470 without the rubber footing. (Note: Dennis later sent an email stating he had left off the cost of installation at \$16,640 for a total of \$72,110.) Engineering will be next. We may need to grade the area. Paul suggested contacting the Early Lake Lions to help with funding. Signage for the playground was discussed. Carol asked if it could be dedicated to Jonathan. Dennis replied that the Lions were looking for their name on it. Carol M moved and Paul seconded the motion to order the Lions Head bench and drinking fountain and playground structure. It is \$6,200 + shipping. Motion passed based on approval by the city and Lakeport Lions Club.

**C. Jane Barnes Field Curb, Gutter & Sidewalk** - Mike Conser will do the survey work required for the curb and gutter, donating a portion of the preparation for the work. He might have a target date in a week or so. There was discussion on the process. Carol Maxwell discussed the concerns over vandalism during the process. Dennis will advise the police department of the ongoing project.

**D. Weed Tech Spraying** - Due to the Weed Tech spraying there are ZERO goat head weeds on the baseball infields or spectator areas. Spraying of the turf was discussed. There was no price for that. Dennis suggested fertilizing be done at the same time but the advisor at Grow West said they did not have an appropriate product available.

**E. Lakeport Women's Civic Club Grant** - We have not heard from the Women's Civic Club concerning awarding of their grant.

## **7. New Business**

**A. Grillin on the Green** - It had been decided via email to cancel this event due to the COVID quarantine. There was a formal motion to cancel it by Bob and seconded by Carol M. Motion passed. There was discussion on targeting a certain element of the park to still for donations in lieu of Grillin', as there has been public interest. Carol T suggested taking donations to help with the rubber footing proposed for the Lions Club playground. (\$19,000). Paul suggested having a public 'thermometer' showing progress of the donations. He also suggested, a virtual BBQ cook-off. Fees could be collected and recipes posted on YouTube. Paul will do work on this. Dennis will provide him with support as needed.

**B. Porta Potty Installation** - There was discussion on location and the concrete slab required. Carol T and Carol M moved to order the porta potty. Motion passed.

**C. Proposal to name the park after Charlie Jolin** - Bob suggested we rename the park after Charlie Jolin, who was the driving force in creating the park. Bob gave a recap on all the work he has done to establish the park and his ongoing support. There was discussion on the process of changing the name of the park. There was discussion on changing the name of the road into the park to Jolin Drive; creating a monument and/or plaque with history of how the park came to be in honor of Charlie. As Charlie is reluctant to accept any credit for his work, honoring him, that might be appropriate at a later date. Everyone agreed changing the name of the road was good and Charlie wouldn't object too much! Dennis will look into the process of changing the name of the road.

**D. Konocti Youth Soccer League Season** - Soccer season was discussed. Any re-opening of events must be approved by the County Public Health Department. This would include practice, games, etc., all requiring social distancing to be maintained. There is no plan yet. Trenton was asking if their lease of the fields could be reduced. Many different suggestions were discussed. The baseball season will also be affected. It was agreed by all that the fee for this year will be calculated based up last year's fee divided by the number of players registered last year. That amount is \$3.50 per player signed up this season. Trenton also asked if the lease could have the option to be reviewed annually.

#### **8. Other Items of Interest -**

- Dennis reported that Richard and Merri will not be ending their commitment to the park until the end of the year. Merri described their plan.
- The Pump Track crew will be getting together to do maintenance needed. They need a bobcat rented and delivered to the site.
- Sue Milhaupt has updated park financial data to QuickBooks through 2016-17. She needs bank statements and check registers from that fiscal year and the previous year. Carol T. will work obtaining those.
- The new bollards were discussed, materials purchased and will be installed.
- Jonathan's memorial brick needed to be reordered.

**Dennis will notify the City that transmission fluid is on the picnic tables.**

**Next Meeting:** July 1, 2020