

**Westside Community Park
~ July 11, 2018 Meeting Minutes ~**

1. Call to Order: Dennis called the meeting to order at 6:03PM

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

Board Members Absent: Harold Taylor, Carol Maxwell and Jonathan Thorn

Guests: Wilda Shock, Walt Christensen and Merrie Fauchild

2. Treasurers Report -

Carol Thorn presented her Treasurer Report, attached. Balance on hand as of 6/30/2018 is \$32,627.01 which includes \$934.00 for the equestrian fund. The CD balance is \$5,019.64.

3. Approval of Minutes of June 6, 2018: Dennis presented the June minutes for approval. Wilda made a correction to her Grillin report that she needed help with 'distribution of tickets', not someone to 'monitor the ticket sales'. She also recommended we use the term 'Lake County Theater Company' rather than 'Theater'. Carol moved and Paul seconded to approve the minutes as corrected. Motion passed.

4. Maintenance -

Dennis commented that we still have not received a bill for work performed by Florentino last year. Dennis will contact him again. Dennis said that Weed and Feed is still needed and sells out quickly. Richard and Merrie will be mowing and flagging the area to be treated. They continue to work on star thistle in the area. Merrie reported that the digger pine tree near their mobile has a branch that the City will remove. Mountain Lion sightings at the park a few weeks ago were discussed. Merrie said there have been no sightings recently.

5. Old Business:

A. Equestrian Center - Dennis met with the Vanderwall Engineering. He agreed to do the survey work and the required engineering for the encroachment. He said he would have a proposal and timeline with cost estimate to him this week. He hasn't received it yet. When complete we will all review it and decide whether to give him the go ahead. The 'Future Site of the Horse Park' sign is mounted and ready to install at the site.

B. Beach Oasis - No report

C. Snack Bar Construction - Wayne was not present, but, Dennis met with him last week at the park and they relocated the site for the snack bar.

D. Grillin' on the Green - Wilda reported that there are 13 confirmed grillers. There are 3 or 4 that need sponsors. O'Meara Brothers will be supplying the beer. The car show is being organized differently this year. Paul suggested inviting a new local car group. Wilda reported that this year's judges will be: Sheriff Brian Martin, 49er Dana Stubblefield and restaurant

owned Luis Castelero. The slip and slide and other kids events are planned. Set up will start at 8:00AM. Our park will have an information table and the horse park table will be there also. The horse park committee will be selling arena panels.

6. New Business:

A. The Trowel and Trellis, having completed the landscaping at the park entrance, is look for another project. After discussion, it was agreed to consider planting bulbs by the oak tree and horseshoe pits.

Carol asked about the blank sign at the park entrance. We will consider putting something on a banner and installing it there.

7. Other items of interest:

- The commemorative bricks will be in place this week.
- The Lake County Theater Company must present their proposal to Parks and Recreation and then have their proposal approved by the City Council. Hopefully they will be at our next meeting with those approvals.
- Paul said the Matt Mazzei is interested in supporting the construction of a Bocce Ball court at the park. Dennis will contact him.

Next Meeting: August 1, 2018 6:00 p.m.

Meeting adjourned: 6:40p.m.