

Westside Community Park
~ July 10, 2019 Meeting Minutes ~

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

Board Members Absent: Carol Maxwell, Paul Maley and Harold Taylor

Guests: Wilda Shock, Walt Christensen, Richard Neils, Merri Fauchild, Trenton Newton

1. Call to Order - Dennis called the meeting to order at 6:03PM. There was a quorum present.

2. Minutes - The June minutes were presented. There was correction to Old Business, Section D changing of 'Taste of Lakeport' to 'Taste of Lake County'. Carol T moved and Jaxan seconded to approve the minutes as corrected. Motion passed.

3. Treasurers Report - Dennis presented the Treasurer report (attached). There were no questions. Jaxan moved and Dennis seconded to approve the treasurer report as presented. Motion passed.

4. Maintenance - Dennis reported that spraying for the goat heads continues. Mitigation to eliminate the goat heads was discussed. Richard reported that surveying was being done at the caretaker gate. Dennis also noticed a lot of mowing being done by Richard and Merri. Richard also mentioned septic system issues. The City of Lakeport will be addressing the repairs. The City has also been doing some mowing and spraying in undeveloped areas of the park.

5. Old Business:

A. Horse Park - Dennis reported we have not received any news about our grant application submitted to the USA Equestrian Trust. Our easement application for access to Highway 175 was approved by CalTrans. Jaxan left a message with Mike Lucchetti of Lucchetti Excavating to discuss work needed. Mike Lucchetti previously indicated an interest in helping with the project. Walt met a civil engineer that is interested in helping with the site plans. Wilda confirmed that he is well known and capable of doing the work. Jaxan said there will be a fundraising meeting at Stone Fire Pizza in Lakeport on July 22nd at 6:00PM.

B. Beach Oasis - No report

Jonathan asked if he could get some current photos of the Grillin event to use in setting up the e-ticket process.

C. Tony Hawk Grant & Skate Park Fundraiser Event - No report. Paul was not in attendance.

There was discussion about the city plans for Lakefront Park, located in town near Main Street. The plan includes a skate park to be funded by Proposition 68. The development of a skate park at that location has received good response from the community. Dennis left a message with Paul about the insurance request for the Skate Park fundraising event that he is planning for our park, and if he is going forward. Regional Park status for the Westside Community Park was discussed and how that may positively impact our park.

D. Workers Compensation Insurance -

The issue of our reporting responsibility in worker's compensation insurance for our caretakers was reviewed. Dennis has completed all the paperwork required and it was decided that issuing 1099's to our caretakers is not needed.

6. New Business:

A. Dennis reported on the Russell McIntire Trust Fund donation. Mr. Russell gave 10% of his endowment to the park, approximately \$60,000. Uses for the money was discussed by the City and other options are being researched. Doug Grider had suggested some ADA improvements to the picnic area at the Rotary Field and shade structures for the benches at that field. The availability of ADA funds for the picnic area improvement was mentioned. Dennis proposed sidewalks and gutters for the parking lot at the Jane Barnes Field.

7. Other Items of Interest -

- QuickBooks update - Carol T has uploaded data and then unable to locate it. This has been done by others with the same result. Carol continues to work with this and can produce some reports. It continues to be difficult to find needed data after it has been inputted.
- Equipment Maintenance - Richard reported that the Craftsman mower is broken and he is working on repairs. All the others mowers are working well.
- Grillin on the Green - Dennis reported that Cindy has arranged for 12 grillers. There was also a letter sent to the Soccer Board and suggested that they could donate \$500 to a griller sponsorship. There is an estimated \$8,100 in sponsorships so far.
- Sutter Lakeside - Sutter has donated \$2,500, plus \$5,000 towards outdoor exercise equipment and support for trails on the back side of the property. There was discussion on using some of the grindings on the proposed trail system. The hospital would like signage and a map of the walking course. They will install all the equipment.

8. Around the Table -

- Jonathan asked for clarification on the amount of wine needed for the Grillin on the Green and delivery arrangements. Other wine donations from Thorn Hill were also discussed.
- Dennis distributed Grillin tickets to committee members to sell.

- Trenton reported on the Opening Day celebrations planned for the soccer season. Kelseyville Fire Dept will provide a Pancake Breakfast and there will be a dunk tank sponsored by KXBX. They will dedicate the concession stand, completed this year. The event will be August 24th. There was discussion to remove the batting cage before then.
- Dennis will have Florentino do further mowing around the soccer fields and around the proposed Beach Oasis area.

Meeting adjourned: 7:10p.m.

Next Meeting: August 7, 2019 6:00 p.m.