

Westside Community Park
~ August 2, 2017 Meeting Minutes ~

1. Meeting called to order: 6:00 p.m.

2. Approval of Minutes of July 12, 2017: Dennis presented the July minutes for approval. Harold made motion, Carol T 2nd, all in favor to approve the minutes as submitted.

3. Treasurers Report - Carol submitted the treasurer report. The balance in the checking account is \$28,076.03 which includes \$391 for the Equestrian Fund. The CD balance is \$5,019.64. Report is attached.

4. Maintenance - Richard reported that the tree removal at the caretaker residence has been completed by the City. He has also mowed the area and it all looks good. There has been a great deal of work being done by all, re-planting areas, trimming trees, mowing, pulling weeds, and spreading donated mulch, all in preparation of the Grillin on the Green event. The City staff replaced, painted and cleaned benches. There was also discussion on the repairs needed on the Hustler mower.

5. Old Business:

A. Grillin on the Green - Dennis reported that we have 11 grillers, with some new participants, lined up and there will be a trophy awarded this year to the car show entrants. All other logistics were discussed and are in order. The setup for the event will start at 8:00AM.

B. Equestrian Center - Jaxan reported that all is in order to provide wagon rides at Grillin again. A new route has been selected to highlight areas of the park already developed, under development and discuss the new location of the horse park. There was also discussion on different ideas being considered for fund raising.

C. Beach Oasis - No formal report.

D. No formal report.

6. New Business: None

7. Other items of interest:

- Funding for the parking lot was discussed. Jeff Lucas of Community Development Services is researching grant funding that may be available through the USDA. Our needs may qualify under a community facilities program grant.
- Charlie Jolin's 94th birthday will be on August 30th and a birthday card will be created for signing at Grillin'.

- Commemorative bricks are in the City yard. The contractor who originally offered to do the installation is very busy. Another individual or group is needed.
- Dog park - Richard said he has not had enough time to install the sign.
- Issues with the Craftsman mower were discussed. Julie Kelly was considering we join with City Fitness to sponsor a run benefiting the replacement of our mower. Other possible donations were discussed, perhaps contacting Jim Mayfield about a partial donation or discount on a mower. Since there is additional interest in using the ball fields from Clear Lake High School, upgrading our mowing options is a priority. The 'goat head' weeds in the on the baseball infields were also discussed. The option of burning the weeds was considered. There was discussion on perhaps purchasing a propane burner.
- Richard also said that grading on the path to be used by the horses at Grillin on the Green still needs to be done.

8. Around the Table: - Nothing

Next Meeting: September 6, 2017 6:00 p.m.

Meeting adjourned: 6:50p.m.