

Westside Community Park

Minutes August 14, 2018

Board Members Present: Dennis, Harold, Carol T, Carol M, Jonathan

Absent: Paul and Jaxan

Guests Present: Wilda, Richard

Meeting began at 6:01 pm

Carol T moved to approve July 11 Minutes, Harold seconded, passed

TREASURER

Financial report submitted by Carol T, Harold moved, Jonathan seconded, passed

Florentino put in the slab for the commemorative bricks and a repaired a leak in the four inch water line. The bill was given to Carol T.

Carol T moved to pay Florentino bill, Carol M second, passed

MAINTENANCE

The sprinkler system is missing spots, as evidenced by dead spots in the grass. This will have to be ameliorated.

Star thistle abatement is having an effect. Richard has been doing a lot of weed eating. He manually waters the trees while mowing, the water line is not functioning correctly. Six trees are dead. Our source doesn't have them now but will try to get them in the fall. These are honey locust trees. Our source is much less expensive than others researched.

Irrigation water had corroded the wires in an underground box, but it was repaired by Richard, Dennis and volunteer Doug Hall at a huge savings.

Richard and Merri have gotten the smoke smell out of the caretakers' house.

EQUESTRIAN CENTER

We spoke about exchanging riding lessons for the engineer's work on the Horse Park. Dennis will inquire as to proposed student's level of experience.

Carol T, moved, Harold seconded, to pay for the engineering, passed

BEACH OASIS

Jonathan reported no progress on sand. He'll go to national tournament next weekend. Adam had extensive fire damage to his house so can't go. Nestles gave the

national team some support. Dennis suggested schmoozing for donors at the event. The focus among supporters seems to be on southern California.

GRANT

Wayne Yahnke intends to pursue a Water and Parks Bond Act grant made available under Proposition 68. His intention is to get funding to complete Phase III, and he is putting together a team of experienced grant writers. Dennis will research the number of people who can be on the board. If we are unable to add another person, we could have the subcommittee report to a board member. The act has made a lot of money available and it is intended to develop rural communities. One concern: Phase II is not yet complete.

SNACK BAR

Harold suggested that we donate \$600 to the snack bar, but require a small percentage of their income (2 to 5%) from the snack bar to cover maintenance. They'd give us a check at the end of the season; the amount would be determined by them on an honor basis. Little League and soccer are putting money into the snack bar and will use it. Anyone using the field will be able to use it. Richard pointed out that the rent does not cover the cost of maintaining the field. We will have a lot of expenses to improve and maintain the field this year.

Harold moved to give \$600, and ask for 5% from the sales; Jonathan seconded, passed

GRILLIN'

Cancelled. We've taken in \$9,400 for sponsoring Grillin', no one has asked for that money back. Some tickets have been refunded. Dennis asked donors who were going to sponsor grillers if they'd consider giving their donation to WCP anyway. Rotary and the City have said they would. Several others have said the same. Dennis suggested putting an ad in the paper to thank those donors.

Carol M moved we put an ad to thank donors in the paper, Carol T seconded, passed

Dennis will research the cost before putting in the ad. We might put out a PSA if the ad is too expensive.

IRRIGATION ELECTRICAL LINE

Carol M moved to spend up to \$500 to fix this line. The item passed.

MEMORIAL GROVE

Dennis suggested having the Kiwanis put a trellis over the bench in the Memorial Grove.

NEW CHECKING ACCOUNT

Wells Fargo is closing their Lakeport store. Carol will change the account to Umpqua.

OTHER ITEMS

Commemorative bricks are all in. Dennis and Richard will pour a curb around the bricks and leave one side open for expansion.

KYSL will re-up their contract.

The Big Valley band of Pomo is looking for a field for an unnamed sport and left Dennis a message about it. He'll pursue this. Time may be a factor as we're already committed.

Next regular meeting date is Sept 5. We'll cancel it if there is not enough business to conduct.

Meeting adjourned at 7:16 pm.