

**Westside Community Park  
~ August 5, 2020 Meeting Minutes ~**

**Board Members Present:** Dennis Rollins, Carol Thorn and Jaxan Christensen

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

**Guests:** Walt Christensen, Merri Fauchild and Mark Ruzicka.

**1. Call to Order** - Dennis called the meeting to order at 6:08 PM. The meeting was held at the park. A quorum was not present.

**2. Minutes** - The July minutes were not presented.

**3. Treasurer Report** - There were no questions about the treasurer report.

**4. Maintenance** - Dennis reported that there had been some irrigation issues this last week, Rich will work on it this week. Mark will also do some additional mowing. The goat head weeds have returned. There was discussion about how to mitigate. There was a suggestion to cover the area south of the turf with grindings after it has been weeded.

**5. Old Business:**

**A. Horse Park** - Dennis reported that the culvert to the site is complete and the City has hauled in road base. Paving is still needed. The City will help with hauling material. The fence is in with an additional gate at the west end of the area. Dennis said that Doug might have the city level the area for the arena and stake it out and a parking area.

**B. Lakeport Lions Donation for Playground** - Dennis presented the budget and funds allocation for the playground project and it was discussed. Mark said that Ruzicka Associates will be donating the engineering and grading needed and there is the possibility of other donated work. The Lions Club asked if the plan could include the Lions Club bench and will pay the cost difference. Carol T. said they might be able to help with concrete slab needed.

**C. Jane Barnes Field Curb, Gutter & Sidewalk** - Dennis reported that the gutter and sidewalk is to be extended to where the playground will be. It looks great. There was discussion on filling in and leveling the area with some of the grindings.

**D. Grillin' on the Green alternatives** - A sample letter to send out to past donors discussing how the COVID shutdown of our Grillin on the Green event has impacted our budget and requesting donations. The letter was shared. It will go out with a self-addressed stamped envelope for a donation.

**E. Restroom Installation** - The pad for the porta potty has been dug out and will possibly be poured next week. The city may help haul the unit and put it in place. It has been re-located to accommodate cleaning. Costs estimated at \$50 for each cleaning.

**F. Futsal Field** - Mark indicated that he has all the data needed to get the preliminary grading work done. They have been meeting by Zoom to organize fund raising plans. Other expansion ideas were discussed. The agreed area for the fields was expanded by a small amount to fit the available area.

## **6. New Business**

**A. Possible new Tenant** - The owner of the local Pilates gym is looking for an outside area to hold her classes, due to COVID requirements. This was discussed and all agreed to meet with her and see in what way we could help and consider her needs.

## **7. Other Items of Interest**

- KYSL is hoping to start with some drills or games and waiting for guidelines from the Public Health Officer.
- Pump track maintenance has begun. They have had some help from the Boy Scouts. Weed control and erosion still have to be addressed.
- Sue Milhaupt said she is finished with all past QB entries.
- Nothing has happened with the new bollards. The City will auger the holes when we are ready to do the work.
- The new bricks for the Memorial Grove will be installed on Friday this week.
- A 'Tribute to Charlie' area was discussed for the area by the baseball field.

## **8. Around the Table**

- Putting a sign at the entrance to the park was discussed.

Meeting adjourned at 7:05p.m.

The next meeting will be on September 2nd