

**Westside Community Park**  
**~ May 3, 2017 Meeting Minutes ~**

**1. Meeting called to order:** 6:04 p.m.

**2. Approval of Minutes of April 5, 2017:** Harold made motion, Carol T 2<sup>nd</sup>, all in favor to approve the minutes as submitted.

**3. Treasurers Report - Carol T.**

Balance in regular account: \$21,963.35, including \$391.00 for horse arena.

The CD balance: \$5,019.64

**4. Maintenance -** The pine tree at the caretaker's house has been cleared. Merrie suggested that a wood carver might be able to make something for the park with the wood. Our local carver, Mark Culp, might be contacted. Public Works will haul away other debris upon approval from the City.

- Irrigation system - The soft spot in the ground is not a spring. It may be a blockage or sprinkler head needing repair.
- Neither of the drinking fountains are working at this time. Richard said parts are difficult to obtain.
- Continuing discussion on where people are parking and walking and erosion issues that result.

**5. Old Business:**

**A. Pump Track update -** Harold reported that work on the pump track is finished. He has seen up to 30 people using the area. There has been good promotion on social media. We should consider some kind of secure donation box. Dennis will bill Rotary for \$7500 for the work done on the pump track. Discussion on signs with usage rules. Suggestion that they be 'positive' rules. Review of signs from other sites/parks will be considered.

**B. Equestrian Center -** The new location was approved by the City Council. The Park Board will be responsible for funding development of the area. The City will be responsible for surveys of property lines, acquiring an encroachment permit from Caltrans and any environmental review. Kenn McCarty is preparing a site map needed for engineering. He needs agreed arena size. Paul Marchand, owner of Highland Springs Equestrian Center, presented issues and options in managing an equestrian facility and opportunities it presents for marketing in Lake Co. Ideas for fundraising, grants and private donations were also discussed.

**C. Beach Oasis -** There will be a demonstration of Beach Volleyball presented at Grillin on the Green. There was further discussion on the different types of sand to be considered for the courts, costs and availability. Jonathan is looking into types of sand available and fundraising options.

**D. Memorial Day Run/Walk** - Julie has prepared the course and it will start at the park and end at the Craft Fair. Jaxan, Carol T and Mireya will all help with registration in the morning. We will need other volunteers to help along the route for safety and at the start and finish lines.

**6. New Business:**

**A. Booth at Kiwanis Craft Fair** - The logistics for taking registrations on Saturday and selling Grillin tickets Saturday and at the event, location of fliers and advertising through social media were discussed. The event will be Sunday, May 28th. Volunteers need to be on site at 7:30AM.

**B. Grillin' on the Green** - Kenn McCarty has agreed to provide wagon rides with his team of Belgian horses again this year on a tour of the park. Organization is underway. It continues to be difficult to get 'grillers'. They are spreading the word on social media and there are some sponsorships for grillers to help with funding. The event is Saturday, August 5th.

**7. Other items of interest:**

- The City Council approved concession sales by non-profit organizations in the park.
- Harold is researching metal buildings available for a concession building. We would be responsible for the 12x16 concrete slab. Cost estimate is \$5,742 installed. Konocti Youth Soccer League will coordinate with the Health Dept.
- Little League and Soccer will get together and coordinate snack shack details. Also, sewer and water lines were discussed.
- Discussion of the commemorative bricks was tabled.
- The tractor donation was tabled.

**8. Around the Table:** - No discussion

**Next Meeting:** June 7, 2017 6:00 p.m.

**Meeting adjourned:** 7:20 p.m.