

**Westside Community Park**  
**~ September 6, 2017 Meeting Minutes ~**

**2. Approval of Minutes of August 9, 2017:** Dennis presented the August minutes for approval. Carol T made motion, Jaxan 2<sup>nd</sup>, all were in favor of approving the minutes as submitted.

**3. Treasurers Report** - Carol submitted the treasurer report. The balance in the checking account is \$40,218.92 which includes \$434 for the Equestrian Fund. The CD balance is \$5,019.64. Report is attached.

**4. Maintenance** - There were electrical power issues on opening day of the soccer season. Initial fixes were not successful. Issues concerning the electrical problem are being looked into. A temporary fix was made to provide soccer power.

The 'goat heads' weeds in the baseball infield are a continuing problem. Dennis borrowed a gas burner to burn the weeds, with mixed results. He has been told that Roundup can be effective, but, must be applied constantly. Another suggestion has been to apply a pre-emergent.

There were no other maintenance issues to discuss. The City is discussing putting a picnic area by the creek.

**5. Old Business:**

**A. Equestrian Center** - Wagon rides at the Grillin event netted \$43 in donations, yippee! The committee is meeting and working on fund raising ideas.

**B. Beach Oasis** - Jonathan has just returned from a competition in Huntington Beach where there were international competitors. Some possible fund raising will be discussed.

**C. Concession Stand** - Dennis will talk with Wayne to see about their progress.

**6. New Business:**

**A. Mower Replacement** - Dennis had gotten a good price estimate with a discount secured by Chamber of Commerce Director, Melissa Fulton, from Rainbow AG. Dennis had also gotten information from Julie Kelly about a potential donation of a mower through Chacewater or fundraising event through City Fitness to purchase a mower. Julie also said that John Deere had donated a mower tot the Lower Lake Cemetery District. Dennis will follow up with her.

It was discussed and decided that there is no urgency at this time and to wait and see what options will be best.

**7. Other items of interest:**

- Funding for the parking lot through a USDA grant was discussed. Jeff Lucas of Community Development Services (CDS) says that some requirements of the USDA grant may not fit our needs. His son, Andy, also with CDS, has other contacts that may be better. He is doing further research
- Commemorative bricks and the Dog Park sign are both on hold until we can secure someone to do the work. We may consider paying someone.

**8. Around the Table:**

- A new reporter at the Record Bee staff is interested in doing an article about the Park for publication.
- The Clearlake Trowel and Trellis Club is looking for beautification projects. There was a suggestion to consider the area around the WCP sign on the corner by Parallel Drive. Also, suggested was irrigation in the Jane Barnes Field.
- The one struggling tree in the area at Jane Barnes Field was discussed. The Master Gardeners suggested leaving it and give it additional time to grow and catch up. If that doesn't work, we will replace the tree in the future.
- The Schellinger Bros sign at Grillin site was discussed. The options of trading it out or replacing it were considered. It could be used for advertising seasonal events.
- The continuing problem of unleashed dogs on the ball fields was discussed again.

**Next Meeting:** October 4, 2017 6:00 p.m.

**Meeting adjourned:** 6:35p.m.