

WESTSIDE COMMUNITY PARK COMMITTEE

ANNUAL MEETING

AGENDA

Wednesday

November 2, 2022 6:00 PM

[Lakeport City Hall, Council Chambers](#)

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/2958014666?pwd=Z2hveThYUjhnYkZpVy9QTzZVZHFoUT09>

Meeting ID: 295 801 4666

Passcode: MP01gs

Dial by your location +1 669 900 6833 US (San Jose)

Meeting ID: 295 801 4666

Passcode: 752350

1. Call to Order & Establish Quorum
2. Approval of Minutes of September 7, 2022 & October 5, 2022
3. Treasurer's Report – Carol T.
4. Maintenance: Dennis
Drinking fountain repair
5. Old Business
 - A. Security Lighting in Parking Lot – Progress Update – Dennis
Possible Action Item
 - B. Futsal Pitch – Update - Mark Ruzicka
 - C. Policy for Use of Playground – Teresa – Possible Action Item
Review draft
 - D. Horse Park – Carol M., Carol T., Jaxan & Dennis
Report on Discussion with State Parks Department
Meeting with City staff
Subcommittee report & discussion of plan
 - E. Playground Landscaping – Update – Dennis
6. New Business
 - A. Annual Meeting
Election of Directors and Officers
7. Other Items of Interest
 - Franchise Tax Board Return for 2018 Return
 - Change of Power of Attorney with Franchise Tax Board
 - Waterstone Residential Development
8. Around the Table (Any Committee member may comment on other items.)
9. Next Meeting: Annual Meeting: January 2, 2023
10. Adjournment