

WESTSIDE COMMUNITY PARK COMMITTEE

AGENDA

Wednesday

January 4 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

Find your local number: <https://us02web.zoom.us/j/2958014666?pwd=Z2hveThYUjhnYkZpVy9QTzZVZHFOUT09>

1. Call to Order & Establish Quorum
2. Introduce Trenton Newton, Prospective Board Member
3. Approval of Minutes of November 2, 2022
4. Treasurer's Report – Carol T.
5. Maintenance: Dennis
Drinking fountain at playground
6. Old Business
 - A. Security Lighting in Parking Lot – Order Update – Dennis
 - B. Futsal Pitch – Update - Mark Ruzicka
 - C. Policy for Use of Playground – Teresa – Possible Action Item
Review draft
 - D. Horse Park – Dennis
Reply from City to recent proposal
 - E. Playground Landscaping – Update – Dennis
7. New Business
 - A. Elect New Board Member – Possible Action Item
8. Other Items of Interest
 - 2021/22 Tax preparation
9. Around the Table (Any Committee member may comment on other items.)
10. Next Meeting: Annual Meeting: February 1, 2023
11. Adjournment