

WESTSIDE COMMUNITY PARK COMMITTEE

Wednesday

July 13, 2022 6:00 PM

Lakeport City Hall, Committee Room

OR

Join Zoom Meeting

<https://us02web.zoom.us/j/2958014666?pwd=Z2hveThYUjhnYkZpVvy9QTzZVZHFoUT09>

Meeting ID: 295 801 4666

Passcode: MP01gs

Dial by your location

+1 669 444 9171 US

Meeting ID: 295 801 4666

Passcode: 752350

Find your local number: <https://us02web.zoom.us/j/2958014666?pwd=Z2hveThYUjhnYkZpVvy9QTzZVZHFoUT09>

1. Call to Order & Establish Quorum
2. Introduction of Teresa Jolin, Potential Board Member
3. Approval of Minutes of June 1, 2022
4. Treasurer's Report – Carol T.
5. Maintenance: Dennis
Irrigation Repair, Weed Control, mower battery
6. Old Business
 - A. Horse Park – Dennis, Carol M.
Sign Repair and anything else
 - B. Fundraiser to replace Grillin' on the Green – Discussion
Select date for softball game & continue planning
 - C. Jolin Plaque Unveiling & Lions Playground Dedication
Final Report
 - D. Upcoming Board Vacancy & Board Expansion – Discussion and Possible Action
7. New Business
 - A. Security Lighting in Parking Lot – Action Item
 - B. Develop Policy for Use of Playground – Discussion
 - C. Leadership Succession Planning – Discussion
Long range planning for eventual new chairperson
8. Other Items of Interest
 - Installation of Truncated Dooks
 - Franchise Tax Board Notice for 2018 Return
9. Around the Table (Any Committee member may comment on other items.)
10. Next Meeting: August 3, 2022
11. Adjournment