

WESTSIDE COMMUNITY PARK COMMITTEE

REVISED AGENDA

Wednesday

September 7, 2022 6:00 PM

Lakeport City Hall, Committee Room

**OR**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/2958014666?pwd=Z2hveThYUjhnYkZpVy9QTzZVZHFOU09>**

**Meeting ID: 295 801 4666**

**Passcode: MP01gs**

**Join by phone**

**Meeting ID: 295 801 4666**

**Passcode: 752350**

**Find your local number: <https://us02web.zoom.us/u/kdvKXhhJ2d>**

1. Call to Order & Establish Quorum
2. Introduction of Teresa Jolin, New Board Member
3. Approval of Minutes of August 3, 2022
4. Treasurer's Report – Carol T.
5. Maintenance: Dennis  
Irrigation Repair X2, need to spray again for puncture vine
6. Old Business
  - A. Fundraiser to replace Grillin' on the Green – Everyone  
Continue planning
  - B. Security Lighting in Parking Lot – Progress Update - Dennis
  - C. Futsal Pitch – Update - Mark Ruzicka
  - D. Policy for Use of Playground – Teresa – Possible Action Item  
Review draft
  - E. Horse Park – Where do we go from here?
7. New Business
  - A. Konocti Youth Soccer League 2022 Season Application
  - B. Playground Landscaping – Update – Dennis
  - C. Waterstone Residential Development – Discussion
8. Other Items of Interest
  - Franchise Tax Board Notice for 2018 Return
  - Worker's Comp Statement
9. Around the Table (Any Committee member may comment on other items.)
10. Next Meeting: October 5, 2022
11. Adjournment