

Westside Community Park
~ February 2, 2022 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Paul Malley, Bob Rumfelt, Harold Taylor and Richard Neils, by phone.

Board Members Absent: Carol Maxwell

Guest: None

1. Call to Order - Dennis called the meeting to order at 6:03 PM. The meeting was held in the Conference Room at Lakeport City Hall. A quorum was present.

2. Minutes - Dennis submitted the January minutes for approval. Carol moved and Harold seconded to approve the minutes as submitted. Motion passed.

3. Treasurer Report - Carol T presented the Treasurer Report, attached. There was discussion about the caretakers rent received. Jaxan moved and Bob seconded to approve the minutes as presented and the motion passed.

4. Maintenance - Dennis reported that the damage to the soccer fields has been mostly completed with help from the Alternative Work Program. The City rolled the field to level it. Top soil still needs to be applied. There was discussion on how to spread the topsoil and perhaps we will hire Florentino. Repairs to a broken waterline and drainage repair by Charlie Jolin Way were also discussed. There was further discussion about leaking water fountains.

5. Old Business:

A. Horse Park - Dennis reported that the grant has been completed and submitted. We will learn sometime in April the results of the grant submission. A thank you letter from Carol Maxwell to the public for their input was received and will be posted on our Facebook page. Signs on the property have been knocked down by the cows again. Lisa Minnena, a park supporter who lives nearby, has volunteered to put the signs up again and monitor them for any future repair needed.

B. Lakeport Lions Playground - Dennis reported the groundwork has been completed and he has found 4 volunteers to help install the bench and drinking fountain sometime this month. The trees obtained from the tree grant were discussed. Timing on when to plant the trees, location, irrigation and materials needed were also discussed. Dennis will purchase materials and they will check all the other lines for repair and replace any dead trees. The playground equipment is due to be installed March 28th. The City has not yet approved the names for the playground and futsal pitch. It was hoped a sign could be prepared for installation at the same time.

C. Futsal Pitch - Mark was not present, but, he is out there raising money.

D. Charlie Jolin Plaque - Dennis reported that Darren and Nick Jordan of Rock Creations have installed the rock formation with the plaque. It looks really good. Plans for an unveiling ceremony were discussed. It was suggested to contact local politicians who may want to attend and refreshments to serve. Saturday, May 7th at 11:00AM was suggested as a possible date.

6. New Business

A. Review of Financial Reports - Year end reporting for 2020-2021 is complete and ready to send to our accountant on time.

7. Other Items of Interest

- The Registry of Charitable Trusts was discussed. Dennis has gotten information from the updated computer data. He has now set to submit everything except for 2014-15 which is unavailable.
- The Craftsman mower still needs disposal. There was consideration to keep it for other use, but, the engine has seized.
- Truncated domes were discussed. Dennis will meet with the City Inspector to determine what needs to be done. Richard will help with the installation by the new gutter and sidewalk by the Memorial Grove. Concerns over whether the domes would be flush with the sidewalk were also discussed.

8. Around the Table - No comments

Meeting adjourned at 7:05

Next meeting will be on March 1st, 2022