

Westside Community Park
~ October 5, 2022 Meeting Minutes ~

Board Members Present: Dennis Rollins (zoom), Carol Thorn, Jaxan Christensen, Carol Maxwell, Harold Taylor, Bob Rumfelt and Teresa Jolin.

Board Members Absent: Paul Maley and Richard Neils

Guests: Wilda Shock (zoom), Mr. Pettus, Tina Herman, Debbie James, Emily Gersalia, Halley Escalera and Mark Ruczicka.

1. Call to Order - Dennis called the meeting to order at 6:05 PM. The meeting was held in Lakeport City Hall, Council Chambers. A quorum was present.

2. September Minutes - As many members did not receive the minutes by email, approval was deferred to the November meeting.

3. Treasurer Report - Carol presented the August Treasurer Report attached. Carol reported that the fund in our MMF can be moved at any time. Bob moved and Harold seconded a motion to approve the report as presented. Motion passed.

4. Maintenance - The leaking fountain repair issues are being addressed. ABC Plumbing is donating their time and materials. Rudy is spraying for weed control and is fixing the bathroom door.

5. Old Business:

A. Fundraiser to replace Grillin - Bob said time has been short and difficult to develop enough police and fire fighter team members to pull this off this year. There was discussion concerning access during the event, distribution of tickets and changes needed to the hats. He suggested we postpone this event to next year. Harold moved and Carol M seconded a motion to postpone the Battle of the Badges event until next year. Motion passed. Carol M will contact the Lakeport Chamber about tickets they have and see if any have been sold.

B. Security Lighting - The lighting in the parking lot is ready to be installed.

C. Futsal Pitch - Mark reported that Richard had offered to go over the costs for the Futsal Pitch and they have not yet met. Mark would like to reach out to the younger generation for interest and fund raising ideas. He was pleased, as we all are, at the presence of the group from Clear Lake High School. Many new ideas were discussed on how to support the Futsal Pitch at the park. Dennis suggested contacting Kelseyville High School as well for input.

D. Policy for Use of Playground - The Park Use application prepared by Teresa was reviewed and discussed. It was agreed to have a \$10 application fee to be retained upon any cancellation. Providing other options for use of the area, i.e., wedding venues, etc., were discussed. It was suggested to contact the Lake County Wine Alliance to coordinate with them on possible use of

the park for their events. Many other issues such as rental rates and permit fees were discussed. Other adjustments and indemnification still need to be addressed. Carol M suggested having the application be available online. Teresa said some aspects of the application could be done online, however, suggested the finalization of the contract should be done face to face. There was also suggestion to add pictures of the park areas. All thanked Teresa for the application, it is very well done.

E. Horse Park - Carol M said she has not received any follow up information from the State Parks Dept. Carol T said that Debbie James had offered to give input on developing the area. Dennis said there are legal questions that need to be addressed with the City and he will be revisiting the original plan for an arena onsite. He suggested a meeting with the City to review the previous plan. Carol T. and Carol M. will also attend.

F. Playground Landscaping - They are ready to go ahead with the trenching and irrigation. The Rotary will help with manpower.

6. New Business:

A. The Annual Meeting will be next month. Richard Neils will be retiring from the board. Brock Faulkenberg and Chris Macedo were both recommended as persons to approach about joining the board. Dennis will follow up.

7. Other Items of Interest -

- The 2018 Franchise Tax Board return will be ready soon
- Issues with the Waterstone Residential Development were discussed. There are many issues such as safe ingress and egress to the area and possible access through Craig Ave., increased traffic on Charlie Jolin Way and additional parking and maintenance at the park that may be needed.

8. Around the Table -

- The students from CLHS suggested the possibility of a tennis court on site at the park.
- Harold reported that Keith Gaudette is willing to provide sound at the Battle of the Bands re-scheduled for next year.
- Teresa discussed the different kinds of trees that are available through the Arbor Day Foundation. The kinds of trees available and where to plant the trees was discussed.
- Carol M suggested we have a board meeting at the park this Spring.
- Dennis will schedule a meeting with Kevin at the City to discuss the Horse Park and the Housing Development issues.

Dennis moved and Wilda seconded to adjourn the meeting. Motion passed.
Meeting adjourned at 7:15

Next meeting will be on November 2nd, 2022