

Westside Community Park BOD Minutes  
October 3, 2018

Meeting began 6 pm

BOD members present:

Dennis Rollins  
Paul Malley  
Carol Thorn  
Carol Maxwell  
Jonathan Thorn

BOD members absent:

Harold

Community members present:

Wilda Shock  
Richard Neils  
Mary Fauchild  
Lisa Mammina

Carol T moved, Paul second, approved minutes from August

Treasurer's report:

See her documents

Paul moved, Dennis second, accept treasurer's report

Grillin' report:

Dennis offered, but no one wanted their money back from pre-event donations, some added to what they'd already sent.

See Dennis's document

Only \$185 worth of tickets refunded, sold \$1,180 sold initially

New bank account:

Harold absent, so can't finish process of moving to Umpqua. Probably no fees, due to our balance.

Maintenance:

Thanks to Mary and Richard, fields look really good. Some 500 kids playing soccer. Mary mowed today. Puncture vine damage to balls is reducing. Potable water line was broken. Richard located the leak and had Florentino repair it. They're still working to set up a water system for the shack. Trash after opening day was much improved, as it there was much less of it.

We need to get soil to fill gopher holes in area of fields.

Horse Park:

The sign is up, thanks to Jaxan and Walt Christensen.

Engineer, Bill Van Der Wall, will have drawings to the City engineer, Paul Curran, tomorrow. Doug Grider and Paul will handle sending that to Caltrans.

Lisa offered to be on horse park committee.

#### Beach Oasis:

Did national tournament. A SF team member who works for Apple may make a donation that Apple would match. They donated \$20K for the national team. Jonathan will continue seeking funding. Wayne sent link to a site with lots of grants.

#### Snack Bar:

Exterior finished, power, lighting fixtures, and water in (with some work to do on water). Need to level and compact around it.

They accepted our deal to donate \$600 toward building and then give WCP 5% from sales. Other vendors who supply items not sold in Snack Bar (coffee, snow cones), are allowed to come out there, during games. They give KYSL 30% of what they make. They have a contract to this effect, making them a hybrid entity (vendors are not allowed to sell at the park, unless part of the "tenants"). We're listed as additionally insured by Soccer League, and other clubs, but not by "rogue" vendors. They clean up after themselves satisfactorily

### New Business

#### Liability Insurance:

Jonathan moved, Carol T second, passed to pay the insurance bill.

#### Uniform for Caretakers:

Sara will embroider two of them for about \$50-60.

Paul moved, Carol T seconded, approved buying these.

#### 2018 Goals:

About half of the items are done.

#### PeeWee Football:

Paul suggested we consider encouraging Peewee football to use the WCP fields.

### Other

Williams Men's soccer league used the fields.

Big Valley Rancheria is still looking for areas for youth activities/sports for their kids. Possibly flag football.

Supporting Sponsoring Survivorship Run--we've got enough people to help Julie Kelley.

The theater group is on the city counsel's agenda. Cindy Forbes will present their proposal, Dennis will be away. Hillary and Doug are working on a staff report.

Closed meeting at 7:15.