

Westside Community Park
~ November 6, 2019 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell and Harold Taylor

Board Members Absent: Paul Maley and Jonathan Thorn

Guests: Walt Christensen, Merri Fauchild and Richard Neils

1. Call to Order - Dennis called the meeting to order at 6:04 PM. A quorum was present.

2. Minutes - The October minutes were presented. Richard corrected the minutes to read that the 'No Authorized Vehicles' sign was down, rather than 'unauthorized vehicles in the area'. Harold moved and Carol T seconded to approve the minutes as corrected. Motion passed.

3. Treasurer Report - The ending balance on hand is \$48,514.11 as of 10-231-19. There is \$1,560 in the Equestrian Fund and the CD at WFB has a balance of \$5,019.64 (report attached). The CD, maturing in January, was discussed. The pros and cons of many different options were discussed; types of accounts, liquidity, rates, etc. It was decided that Carol will contact WFB and research other options to be prepared to reinvest the CD in January. Jaxan moved and Carol M seconded the motion. Motion passed.

4. Maintenance - Richard and Harold will make the plates to cover the existing valve boxes rather than replacing them. The painting of the caretaker's house is almost complete. The work on the septic tank is scheduled to be done soon and the pre-emergent was discussed.

5. Old Business:

A. Horse Park - Dennis reported that the planned encroachment construction has been put on hold until fire work Lucchetti Excavating is doing in Napa Co. is complete. We did not qualify for the USA Equestrian grant this year. The scope of the grant was discussed. We will consider reapplying next year and develop opportunities for youth education and promoting equine health and knowledge for youth equestrians. Jaxan reported there is an opportunity for the fundraising committee to attend the annual Lake County Horse Council membership meeting. We will discuss the Horse Park and donation opportunities.

B. Beach Oasis - There was no report.

C. Fun Run & Walk - Dennis reported we have not had an update from Julie on the proposed run/walk, and other aspects of the PSPS were lamented!

D. Prop 68 (Regional Grant) - Dennis reported that Wayne Yahnke will be heading the research committee for the grant. We may be able to get help for our park from the organizers of the Main Street Park grant. There will be a meeting on either Nov. 13 or 14. Harold and Carol M will review the public guidelines and hopefully attend the meeting.

6. New Business:

A. Funding authorization for RB Peters - The batting cage has been moved for access to the field to allow additional grinding to extend the field access road to the softball field. Tom Carlton has wanted the grindings to be compacted for ADA compliance. It will cost \$700 +/- to have the work done by RB Peters. Harold moved and Carol T seconded a motion for the cost. Motion passed. The construction of additional storage units as requested by the Little League was discussed. It was suggested that rather than constructing new units, we may want to consider expanding the footprint of the existing units.

B. Pre-emergent purchase - The purchase of the pre-emergent discussed earlier was authorized. Carol T moved and Carol M seconded. Motion passed; Dennis will make the purchase.

C. Election of Officers & Board Members - Dennis had emailed both Paul Maley and Jonathan Thorn about intent to remain on the board. He did not hear from either one of them. Dennis will recontact them, for now we will consider those as vacancies and look for replacements. Ways to publicize the vacancies was discussed. Carol M suggested writing some PSAs, the availability for air time on KPFZ radio, and other ideas were considered. All agreed we need to increase publicity on the park overall. Carol M agreed to work on some PSAs. Harold moved and Carol M seconded to re-elect members present to their positions, with two vacancies on the board. Motion passed.

7. Other Items of Interest -

- Funds received from the McIntire Trust was discussed. Dennis is working on getting the curb and gutter along the east side of the parking lot included in the funding allowance.
- Dennis reported that the replacement commemorative bricks are ready to install.
- There will possibly be assistance from the Rotary for a permanent ADA bathroom to be installed by the baseball field. It would be reasonable to increase the lease amount on the area after completion.
- The transfer of financial data to QuickBooks was discussed. Carol will look into hiring someone and suggestions were made for likely help.

- Lakeport Lions will be donating \$100,000 to the park. Discussion followed on likely areas of development of the park with these funds. All agreed we would like kid and/or health oriented objectives incorporated in a playground with picnic tables. Location options were discussed. It was suggested to move the Beach Oasis from Phase II to Phase III, which will complete our goals in Phase II, and relocate the Beach Oasis to the 4 acres at the back part of the park. Walt suggested looking in to a blind friendly playground and playground equipment as Lions Clubs are very supportive of supporting the blind and encourage blind friendly programs in their donations. All agreed and Walt will do some research. The Lions Club also requested a drinking fountain with a lion's head and plaque acknowledging their donation.

8. Around the Table:

- Richard discussed options to re-furbish the pump track and has leads on volunteers and helpers.
- The possibility of a Bocce Ball field was also discussed.

Meeting adjourned: 7:20p.m.

Next Meeting: January 8, 2020