

Westside Community Park
~ November 4, 2021 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Richard Neils, via Zoom, and Harold Taylor

Board Members Absent: Carol Maxwell, Paul Maley and Bob Rumsfelt

Guest: Mark Ruczicka

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

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

3. Treasurer Report - Carol T presented the Treasurer Report, attached. Richard moved and Jaxan seconded and the motion passed.

4. Maintenance - There is more weeding and routine maintenance that continues.

5. Old Business:

C. Futsal Pitch - Mark needed to leave and made his report early. Mark is continuing his fund raising and there was discussion on the renaming of the area for both the Futsal Pitch and Lions Club Playground. Dennis reviewed a letter sent to the City of Lakeport for that purpose. Grading at the site is complete. Proceeds from the local Haunted House put on by Haunted Lake County will be donated to the Futsal Pitch project. They are still researching grants that will help.

A. Horse Park - Carol M has been working diligently, assisted by Dennis, on preparation for the Prop 68 grant application, and is absent this evening still working on numbers needed for the grant application. The City of Lakeport has expanded the area of the Horse Park to 239 acres. A new map is being developed to show the full acreage. This will be a benefit in qualification for the grant. The deadline to submit the grant is moved to January 20th, but, Carol is planning for completion this week. Results of the community survey showed that the park plan most favored by the public was Plan C. There is research being done for a proposal on the cost of arena lighting.

B. Lakeport Lions Playground -

We are ready to install the playground equipment and waiting for the ground to dry out. The cost of the installation is half the cost of the project. Lucetti has done all the excavating and the pathway is complete. We are waiting for the bill from Lucetti.

D. Charlie Jolin Plaque - Dennis has reviewed the casting for the memorial plaque. Darin Jordan will build the rock as a mounting for the plaque when needed.

E. Grillin on the Green - Dennis gave the final report for this year's Grillin event, attached. Although a smaller event, it was very successful.

6. New Business -

A. Pig Damage Repair - The pigs are no longer a problem, the existing fencing has been strengthened by City Public Works and is keeping the pigs out. The damage done is now the problem. Trapping of the pigs continues and volunteers that feed the hungry are taking the meat. A lot of repair to the fields is still needed and is tedious work. There were many suggestions for contacting volunteer and alternative work programs to help with the work. Dennis said he will research the possibility of paying for some of the work. Methods and costs of repair and/or replacing the sod were discussed. The area is still too wet to do much work.

B. Tree Grant & Planting Party - The trees ordered through the grant are on the way. The City will provide the tractor/auger to drill the holes. Locations for the trees was discussed, including the Jane Barnes Field, and scheduling a planting party. Carol T offered to have a water truck on site to help with the planting that may be in mid-November.

C. Purchase of Truncated Domes - Costs and installation were discussed. Richard moved to purchase the materials required by the City within a budget of \$3,700. Harold seconded and the motion passed.

D. Election of Board Member & Officers - Carol moved and Harold seconded to re-elect all board members. Motion passed. Jaxan moved and Richard seconded to re-elect all officers to their same positions. Motion passed.

7. Other Items of Interest

- Dennis reported that Doug Grider is retiring. There will be a Retirement Lunch in his honor in the Little Theater at the Fairgrounds.
- The election of Chamber Board of Directors was discussed. We cast our votes for Pam Harpster and Morgan Jarus.

8. Around the Table - No comments

Meeting adjourned at 7:07

Next meeting will be on January 5th, 2022