

Westside Community Park
~ November 2, 2022 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Paul Maley, Richard Neils (Zoom), Harold Taylor and Bob Rumfelt.

Board Members Absent: Teresa Jolin

Guests: Wilda Shock, Mr. Pettus, Jordan Martinez, Olive Viray, Giselle Carbajal

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

2. Approval of Minutes - Carol T moved and Carol M seconded to approve the September minutes as sent by email with no corrections. Motion passed.
Bob moved and Carol M seconded to approve the October minutes sent by email, with corrections. Motion passed.

3. Treasurer Report - Carol presented the September Treasurer Report attached. Carol reported that the fund in our MMF can be moved at any time. Carol M moved and Paul seconded to approve the September report as presented. Motion passed.

4. Maintenance - The leaking fountain at the baseball field will be repaired as soon as parts ordered are received. Rudy continues to spray. Richard asked about re-allocating money in the Charlie Jolin fund to be used for the needs in the Futsal and Horse park areas. Dennis said those funds have already been allocated.

5. Old Business:

A. Security Lighting in the parking lot - The solar light was ordered. A wired light was received and will be returned. The difference in costs, with refund and discount given were discussed. Other areas of the park needing lighting, costs and benefits of solar vs electric were discussed. Bob said that solar is more prevalent and cheaper and we should consider solar for future expansion of lighting needed in the park. It was moved and seconded to install the existing solar light in the parking lot, as planned, and authorize the additional \$300 costs. Motion passed.

B. Futsal Pitch - Bob asked about the footing used in the Futsal Pitch and if it was suitable for other uses, i.e., Pickle Ball. Development of a pickle ball and/or tennis court and footing required was also discussed. Mark was not in attendance to respond to those questions. There is a large pile of dirt to be re-located in order to beyond the Futsal Pitch. Carol M suggested maybe moving the dirt pile to the Horse Park.

C. Policy for Use of Playground - This was tabled until next meeting as Teresa was not present.

D. Horse Park - Carol M contacted Megan Harrison, her liaison to the Prop 68 Grant organization. Our grant placed high in all requirements, except in the area of supporting the

general community. We thanked Carol M for her diligent work on the grant. She suggested we apply to a trail building grant that will be available in 2024.

Dennis met with City Staff on how we can proceed in developing the property for use by the horse community. A small group met at the site and developed a suggestion and location for a pipe corral arena, manure collection, porta potty and available parking all on native soil. We also estimated numbers of people and animals projected for usage. Dennis compiled a letter to be sent to the City for their consideration. Carol T moved and Paul moved to proceed and to submit the letter and plan to the City. Motion passed.

E. Playground Landscaping - Dennis met with Florentino to discuss irrigation and landscaping plans for the area.

6. New Business:

A. The Annual Meeting for the Election of Directors and Officers was held. Richard will be retiring from the board. Dennis thanked both Richard and Meri for their 5+ years of service to the park, both as caretakers of the grounds and Richard's position on the board.

Suggestions for Richard's replacement were discussed. Both Trenton Newton and Paul Thomas were suggested, as well as someone from the Parkside Development. It was moved by Dennis and seconded by Bob to have Dennis contact Trenton. Motion passed.

It was moved by Richard and seconded by Harold to re-elect the remaining board members to their positions. Motion passed.

It was moved by Carol M and seconded by Bob to re-elect the board officers to their positions. Motion passed.

7. Other Items of Interest -

- The 2018 Franchise tax returns have been submitted. The name of Jim Carpenter will be removed from their records and replaced by Terry Hopkins and will be submitted by Terry.
- There was a great deal of discussion about the Waterstone Residential Development, the number and kinds of housing being proposed, and, the effect of increased traffic at the park, and more. After much input it was agreed to stay neutral on the issues.

8. Around the Table -

- Carol M suggested contacting the City for help in the development of a solar array to help with future projects being considered at the park. Dennis said the City presently pays for the electricity at the park and will contact Kevin to see if anything is in consideration by the City
- Bob said he would like to see tennis courts, corn hole and other multi-use courts in the future.
- Carol M felt we needed to narrow down a date for the Battle of the Badges next year.

Bob moved and Carol M seconded to adjourn the meeting. Motion passed.

Meeting adjourned at 7:22

Next meeting will be on January 2, 2023