

Westside Community Park
~ January 4, 2017 Meeting Minutes ~

Meeting called to order: 6:00 p.m.

Approval of Minutes of November 1, 2016: Harold made motion, Roy 2nd, all in favor

Treasurer's Report: Roy in attendance, \$22,998.29 (includes equestrian Arena Fund) and balance in CD \$5,019.64

Maintenance: Richard has been doing erosion control repair below the baseball field and Dennis has been doing erosion control repair as well. There is currently lots of standing water in the dog park area.

Old Business

Election of members of the Board of Directors: A motion was made to add Jonathan Thorn to the board of directors. Carol made motion, Jaxan 2nd, all approve.

Election of Officers: Roy is leaving as Financial Officer. Carol Thorn has agreed to become Financial Officer and Jaxan has agreed to become the new Secretary. Harold made motion, Roy 2nd, all in favor. Roy has done a great job and will show up for future meetings if beer is available! =)

Horse Arena/Area: Dennis showed pictures of the Hwy 175 site. It was discussed that this site would be a much better location for the Equestrian Facility. Roy made motion, Jaxan 2nd, all approve. Dennis will get a letter together from the Westside Community Park Committee and Jaxan will work on getting a letter from the Lake County Horse Council showing community support for the project.

Beach Oasis: There is nothing going on at this time.

Design for Pump Track – Richard: Richard has been talking to Andrew Taylor. He has just finished a track in Santa Rosa. Dennis showed pictures of the SR site and Richard showed the rendering for our site. We have two weeks to get it formed up. It will need drainage features and erosion control. The Rotary will be helping fund this including the sign. Richard thought a fence along the pedestrian trail would be a good idea. Limited use for site would be planned during the wet winter months. Andrew Laneau is doing the plans and Andrew Taylor is doing the construction on the site.

Rotary Donation – Richard & Dennis: This ties into the pump track. They would like to have \$9,000.00 do donate. Rotary will have matching funds for the project that must be spent by the end of May. Andrew Taylor and Brock Falkenberg (Rotary President) will be at the next Park meeting.

Ron Raetz Dog Park Sign: The sign will be delivered on Monday. The pad for it isn't quite ready yet. It will be placed on site in the spring. Dennis can put it where he wants per Doug Grider.

New Business

None at this time.

Other Items of Interest: Dennis has talked to Mike Ewing about Errors and Omissions Insurance as well as insurance for inflatable devices (slip 'n slide).

Next Meeting: February 1, 2017 6:00 p.m.

Meeting adjourned: 6:55 p.m.