

Westside Community Park
~ January 10, 2018 Meeting Minutes ~

1. Call to Order: Dennis called the meeting to order at 6:04PM

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

Board Members Absent: Jonathan Thorn

Guests: Wilda Shock, Merri Fauchild, Richard Neils and Walt Christensen

2. Approval of Minutes of November 8, 2017: Dennis presented the November minutes for approval. Wilda made a correction to discussion about copy being prepared for Destination Magazine. Harold moved and Carol M seconded to approve the minutes as corrected. Motion passed.

3. Treasurers Report - Carol Thorn presented her Treasurer Report, attached. There was discussion about expenses to Vasquez Landscaping. Jaxan moved and Carol T seconded. The report was approved as presented.

4. Maintenance - There was discussion on aeration and gypsum being spread on the baseball fields. Richard has flagged the sprinklers and Dennis sprayed Roundup there and at the Memorial Grove. Richard cut down 5 dead pine trees and is offering 1/2 cord of the wood. It should only be burned outside, as pine burns quite hot. Merrie discussed obtaining some new garbage cans for this coming year.

5. Old Business:

A. Equestrian Center -

- Meeting with Civil Engineer - Dennis reported that he, Doug, Paul, Kevin, Jaxan and Walt had met to discuss many aspects of the development of the equestrian area. There was discussion about removal the certain sprinklers in question. The access to the site was discussed. The easement may require minors changes and the actual entrance to the site was reviewed. The name of the horse park was discussed in relation to funding available through the existing name and the 501c3 status it includes. The proposed Mtn Bike staging area proposed adjacent to the park was discussed. Doug said many things were pending in that proposal.
- Dennis reported on his meeting with Cliff Ruzicka to address the CalTrans easement. Cliff said he would donate the work needed to prepare those drawings and a site plan required by the City. Time frame to complete the work is undetermined. Dennis will check before the next meeting for an update on the specs required by CalTrans. Cliff will contact CalTrans. Paul, City Engineer, has agreed to work with Cliff.

- The overall lengthy approval process to develop the equestrian area at the different site locations at the park was discussed and the overall length of time the project has taken. The need for an EIR study was also mentioned.
- The purchase of a proposed 'Future Site of' sign was discussed. Jaxan will design and present an estimate of a 4x8 vinyl sign with grommets to present at the next meeting.

B. Beach Oasis - Carol T had called Jonathan to get information on sand type and quality needed to see if there may be sand available for the beach/volleyball courts. Her contact has located sand in the Santa Cruz/SF area. Costs and logistics were discussed. The sand was no cost except the cost of hauling the sand to Lake County. The contact was made through Kelseyville High School. Suggestions for grant funding was considered.

C. Mower Replacement - Dennis reported he ordered the new mower. It will be delivered this coming Spring. The Craftsman mower was repaired. Merrie requested we purchase a new heavy duty, high quality weed eater. Bob Rumpfelt donated a tow behind mower that needs to be given to UCC for repair. Walt also suggested the use of gas without ethanol as it keeps carburetors healthy.

6. New Business: No new business

7. Other items of interest:

- Funding for the parking lot - Wilda reported there is no funding on the radar. At this time, no projects are being funded by the USDA. Lake County is searching other funding from grant lists.
- Commemorative Bricks - Florentino has put in the pad for the bricks and there is an area for an additional 10 bricks.
- The dog park sign has been completed. There is a picture of the sign and an article on Park Committee's Facebook page.
- Pump track fencing - The holes for the fencing still need to be dug. The irrigation system will be marked.

8. Around the Table:

- Richard reported on the replacement trees for the Memorial Grove. He will order 4 to replace the trees that are not doing well.
- Harold reported on donations from the Early Lake Lions. They have donated several concrete benches and picnic tables. They will be installing them in early March. They got a good price with free shipping. The Lions Club International logo will be placed on each bench and table. Some new members to the Lions Club will be donating some BBQ's.

Next Meeting: February 7, 2018 6:00 p.m.

Meeting adjourned: 7:05p.m.