

Westside Community Park
~ January 6, 2021 Meeting Minutes ~

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

Board Members Absent: Paul Maley, Harold Taylor and Bob Rumfelt

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

1. Call to Order - Dennis called the meeting to order at 6:00 PM. The meeting was held online by ZOOM, a quorum was present.

2. Minutes - The November minutes were presented by Dennis. Carol T moved and Carol M seconded to approve the minutes as presented. Motion passed.

3. Treasurer Report - Carol T presented the Treasurer report, as attached. The allocation of funds deposited for the Futsal courts and brochures being prepared were discussed. Jaxan moved and Carol T seconded a motion to approve the treasurer report. Motion passed.

4. Maintenance - Richard reported the Husqvarna tractor is having annual preventative service. He then gave us the update on what repairs, upkeep and improvements have and are being done to the caretaker's house and grounds. Merri reported the 'No Dumping' sign has been stolen. Dennis said it will be replaced and another installed.

5. Old Business:

A. Election of Paul Maley to the Board of Directors - Paul was not present, but, had indicated to Dennis that he would like to continue his service on the Board. Richard Neils said he would like to be considered for membership on the Board, after he leaves the Caretaker position. No action was taken in Paul's absence.

B. Horse Park - Dennis is not getting responses from Mike Lucchetti on the asphalt application to complete the entrance easement. We also need costs from him. Carol reported that the sign on Hiway 175 needs some attention. Jaxan reported that the Horse Quilt raffle raised over \$800, and, she won the raffle. Judy is making another quilt for us to raffle. Jaxan won't buy any tickets, LOL!

C. Lakeport Lions Playground - Grading plans for the playground, being worked on by Alejandro are on hold as there are competing projects. No grading or other earthwork can be done until April 15th. Dennis reported that Cliff Ruzicka passed away and the firm has been sold to a firm in Santa Rosa. Nancy reassured Dennis that the engineering firm will continue to support the park. Carol T. suggested the park make a donation to the Ruzicka family as they have set up to support the Futsal Pitch.

D. Jane Barnes Field Curb, Gutter & Sidewalk - There was discussion on the drain work needed.

E. Grillin on the Green Alternatives - Paul was not present.

F. Futsal Pitch - Mark was not present. Dennis saw a proposed brochure. Carol was not sure how the costs for the brochure were covered or if they were being charged to the Go Fund Me account set up by Mark. Dennis will discuss how funds are handled through this account with Mark.

G. Taxes - Dennis said our 2018-2019 taxes have been filed by Terry Hopkins and there should not be any late filing fees. Sue Milhaupt has entered all of the 2019-2020 data into the QB program. Our tax preparer has the reports he needs. The filing deadline is in February. There should be no problem.

6. New Business

A. WSLL Batting Cage request - The location of the batting cages are being moved to the south end of the ball field. There will be no costs for grading or plans and they have \$30,000 raised for the project. Doug Grider has approved the project. Carol M moved and Carol T seconded the motion to relocate the batting cages. Approved.

B. Caretaker position - Richard introduced Charles Ellis as someone to possibly fill the caretaker position. Dennis will send him the application for the position that needs to be filled in March. Carol M asked if there will be an interview. When Dennis receives the completed application he will schedule an interview.

7. Other Items of Interest-

- The maintenance schedule on the Porta Potty we installed has been reduced to 'as needed only'.
- The Parkside Development sign was installed by Dennis, Carol, Walt and Jaxan. It looks great!
- The work on the trail extension is on hold due to COVID issues that require smaller City Public Works crews. The project will be completed soon.

8. Around the Table

- Richard expressed an interest in being a Board Member after they vacate the caretaker position. Dennis says he will review the Bylaws to see how many board members are allowed.
- Merri also would like to continue to support the board at the Grillin' event booth.
- Carol M requested to be considered for the interview group for the caretaker.

Meeting adjourned at 6:55 p.m.

The next meeting will be held on February 3rd by Zoom.