

Westside Community Park
~ February 1, 2017 Meeting Minutes ~

Meeting called to order: 6:01 p.m.

Approval of Minutes of January 4, 2017: Carol made motion, Carol M 2nd, all in favor

Dennis welcomed Jonathan Thorn, our newest Board Member. Guests present were Wayne Yahnke, President of the Konocti Youth Soccer League, John Tyson, owner of California Ramp Company and Brock Falkenberg, County Superintendent of Schools and Rotary president.

Treasurer's Report: Carol T gave her report. There is \$21,586.39 in the checking, which includes Equestrian Arena Fund of \$391, and balance in is CD \$5,019.64

Maintenance: There is not much maintenance underway right now, mostly erosion control. Richard is waiting for clear weather to do maintenance and service on the mowers. Suggestion to encourage the dog park users to share in costs of maintenance and repair of the mowers.

Old Business

Review of Pump Track Design: Richard reported that Andre Taylor, designer of the pump track was not able to attend. There was public comment in favor of the pump track and the dirt track very popular. Maintenance of the dirt track discussed. Another proposal from John Tyson, of Lakeport, was offered. Richard said time frame for completion of the track is the last week of April and first week in May. There were offers of help and support to complete the work. Drainage and fencing were discussed. Jeff and Tammy Cramer, owners of Main St. Bicycles were supportive of the project. Information and pictures have been submitted to Doug at Public Works & Parks. Carol M moved and Carol T seconded to accept the proposal for the Pump Track, carried.

Rotary Donation: Brock Falkenberg had previously allocated a \$9000 donation to the Pump Track project. Revised budget will only allow \$7000. If there is carryover in the budget he can apply it to the park. Regional funds donated must be used by May. Members of the Rotary would also like to help supply labor to the project. Beautification, such as, trees, benches, drinking fountain, etc. was discussed. Upon completion it will be determined what is required to fund these and put in place. Dennis will look into a fuel donation for equipment used during construction.

Horse Arena/Area: Jaxan showed a proposed tri-fold to be used in fundraising for the Horse Park. Dennis discussed the option offered by the City to move the location of the Horse Park to a 10-acre parcel off Hiway 175. This option is favored by all. . Letters are being requested

from local horse organization to bring to the City Council in favor of moving the location. This proposal won't go before the City Council until sometime in May. They will wait until this is approved before moving into fundraising mode.

Beach Oasis: Jonathan reported he has found a contractor willing to devote time and equipment to accomplish some of the work. Fundraising will begin soon. Discussion on private entities being able to donate time and equipment for development followed, and it is allowed. Other aspects of the project, such as bleachers, benches, drinking fountain and restrooms were also discussed. Richard was asked to price out material needed. The City's responsibility in relocating pipe and elevation discussed. Dennis will talk to Doug about the drainage situation and possible need to move more pipe. Jonathan was asked to prepare an estimated budget within two months. The possibility of using previously donated bleachers stored at the City yard was considered. Dennis asked Jonathan to bring his plans to the next meeting.

New Business

Goals Review: The Goals for 2016 were reviewed. All were pleased as the majority of 2016 goals had been completed. The Pump Track, the Horse Park, the Beach Oasis had great progress and we are moving forward on all. There was discussion about our goal in acquiring a tractor with bucket, backhoe and scraper attachment. There were good suggestions and discussion to possibly contact the wineries as they usually purchase new equipment each year and may consider a donation. Contacts were discussed.

The Goals for 2017 were discussed and included fund raising for the various projects. Research for grant funding was suggested and discussed to help with paving and sidewalks. Redevelopment and Block Grants were also discussed. The signs for the par course were discussed and options to obtain donations to put the signs in place. Designating handicapped parking and installing those signs was also discussed. Ongoing maintenance of the Jane Barnes Field and Grilling on the Green are included on the 2017 Goal List. Dennis will prepare the 2017 Goals list to be voted on at the next meeting.

Memorial Bricks: Dennis reported that we have 17 completed bricks for the Memorial Grove path, 7 more orders were recently taken and there are 51 orders from past years that have not been purchased. There is \$1015 needed to purchase the bricks. Motion by Richard and second by Carol M to purchase the bricks.

Other Items of Interest

Ron Raetz Dog Park Sign: The sign has been received. We are looking for donations of time and materials to install the sign at the dog park.

Westshore Little League: The Westshore Little League is expanding would like to expand its usage and develop a more permanent concession facility. Jonathan said that could also benefit the Beach Oasis planned. Dennis said that would require approval from the City. It was felt by many present that it would be good for the community and well used by all.

Wayne Yahnke would like to develop a plan to build a concession stand, getting donations for material and help with construction from local businesses. Discussion on storage, theft, electricity and water all were discussed.

Board Member Recruitment: Dennis reminded all that there is still an open seat on our committee. There was no interest from those present and Dennis asked if he could advertise to fill the vacancy. All agreed.

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

Meeting adjourned: 7:43 p.m.