

WESTSIDE COMMUNITY PARK COMMITTEE

Wednesday

February 3, 2021 6:00 PM

On ZOOM

Board members present: Dennis Rollins, Paul Malley, Harold Taylor, Carol Thorn, Carol Maxwell

Board members absent: Jaxan Christensen, Bob Rumpfelt

Guests present: Wilda Shock, Merri Fauchild, Richard Neils, Mark Ruzicka

Quorum established, meeting called to order 6:09 pm

Minutes of January 6, 2021 approved.

Carol Thorn moved, Harold Taylor seconded.

Treasurer's Report was given by Treasurer Carol Thorn, and approved.

Harold Taylor moved, Carol Maxwell seconded.

Maintenance:

Richard the Hustler (mower). It needs a minor repair.

Richard did a PM on the Craftsman mower. It is no longer functioning and has degraded so far it should not be resuscitated, but should be replaced, and retained for parts as it has serviceable parts. A replacement motor would cost \$1500, more than a replacement used mower. Richard volunteered to research used mowers to replace it. Paul will check with a friend who has several Craftsman mowers in his boneyard.

We need about \$3,500 in erosion control work near the dugouts. Approved.

Carol T moved, Paul seconded.

Old Business:

The Board voted to re-elect Paul Malley to the Board of Directors.

Carol M moved, Harold T seconded.

- A. Horse Park – Mr. Luchetti said he'd get a bill to Dennis for work completed on the encroachment. He's still busy. Jaxan and Walt put the sign back up. It evidently was knocked down by cows rubbing on it. This problem will probably continue as long as cattle are pastured there.
- B. Lakeport Lions Playground and Futsal – Cliff Ruzicka's death has left the office temporarily discombobulated, but Mark R. says, with time, they will be able to move forward with the work they previously committed to do. They remain committed and have designated employees to do various aspects of the work. Mark R say's the group supporting the Futsal Pitch has pretty solid pledges for \$7,000-8,000. Tribal Health will donate \$1K for the Futsal pitch. Alejandro, at Ruzicka, turned his materials over to Mark re: Futsal, and Mark will see that work is done, and will cover any costs associated with doing the work. Mark has a backup plan with an engineer in Ukiah.

- C. Jane Barnes Field Curb, Gutter & Sidewalk – The drop-inlet has been made and is waiting for transport to Ukiah.

The city asked for erosion control in the parking lot. Bob Peters got that done.

- D. Grillin' on the Green Alternatives – No progress. Paul will check out the alternative Crab Feed scheme to see if it could be used here for fund raising.

- E. WSLI Batting Cage – Some irrigation lines and sprinkler heads will need to be moved, but the group volunteering for the batting cages will deal with that. They will pour a cement pad for the cages, and are getting a bid on bringing electricity to serve them. They have \$30,000 to fund the project.

- F. Caretaker Position – Bob, Carol M., and Dennis interviewed two candidates and selected Rudolfo Ceja, based on his established skill set and high recommendation. (Both were desirable candidates). Offering the position to Ceja was approved. Paul moved, Harold seconded.

6. New Business

- A. Expansion of Board of Directors by one position approved. Richard Neils elected to fill new position.
Harold moved, Carol T seconded.

Richard offered to write an operation manual (“Playbook”) for the park, to pass institutional memory on to subsequent BOD members.

- B. Proposition 68 – Carol M.

- C. Charlie Jolin Way Dedication – The city has approved the name change and received the new signs. The BOD agreed that our part in this name change has been completed. Contention among Jolin family and community members should be dealt with by the city. However, in light of that contention, we will forego any dedication celebration.

- D. We agreed to continue our meetings via Zoom for the foreseeable future. Approved \$140 to reimburse Dennis for one-year Zoom license.
Carol M. moved, Richard Seconded

7. Other Items of Interest

- UCC donated use of a tractor to repair the pump track tractor.
- Ron Ladd, City Park Lead Person, applied for a Tree Grant to replace dead trees and add some around the horse shoe court.
- Mendocino College Girls Softball team can't practice at the college due to COVID and is interested in practicing at WCP. Dennis will put them in touch with Little League to avoid scheduling conflict.
- Taxes were filed today and so are all current.
- Lars Ewing at Lake County Public Health approached Dennis about using the Jane Barnes field parking lot for a drive through vaccination site.

8. Around the Table (Any Committee member may comment on other items.)

9. Next Meeting: March 3, 2021

10. Adjournment at 8:38 pm