

**Westside Community Park**  
**~ February 15, 2023 Meeting Minutes ~**

**Board Members Present:** Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Paul Maley, and Teresa Jolin.

**Board Members Absent:** Harold Taylor and Bob Rumfelt.

**Guests:** None

**1. Call to Order** - Dennis called the meeting to order at 6:05 PM. The meeting was held in the conference room at Lakeport City Hall. A quorum was present.

**2. Approval of Minutes** - Carol M moved and Carol T seconded to approve the January minutes, with no additions or corrections. Motion passed

**3. Maintenance** - Irrigation, weed control around the Jane Barnes Field and pump failure issues were discussed.

**4. Old Business:**

**A. Security Lighting in the parking lot** - The security solar light and pole have been delivered and are ready to be installed. Teresa offered assistance since Dennis will be out of town for a few.

**B. Playground Landscaping** - Members of the Rotary assisted Florentino in installing the sod at the playground and it looks good. The grindings will be added at a later date.

**5. New Business:**

**A. Westshore Little League Rental Agreement** - Our Bi-Annual contract with WSLL is up for renewal. We all reviewed the Profit & Loss reports for the last two years and discussed costs for maintenance of the field vs our lease agreement for usage including games and practice. There has been no increase in lease fees since 2015 and costs for maintenance have increased significantly. There was discussion on costs and usage for the soccer field as well. There were various options to increasing fees equitably. It was decided to create a 3 year lease to include 1/2 of the cost increase in each of the first two years and future lease payments to be tied to CPI. Carol M moved and Teresa seconded the motion. Motion passed.

**B. Bicycle Community Request** - Representatives of the bicycle community had approached Teresa about providing a Skills Course at the park and possible options for BMX usage. Teresa will ask them to prepare a written proposal.

**8. Other Items of Interest -**

- Our tax have been filed. The FYE has changed complicating things. We will need to contact the IRS to determine how to fix this.
- We can't mow the playground area and will need a mower. There have also been requests for a bathroom by the playground. Further discussion about trash cans being damaged and stolen in the area.
- Paul will be revisiting the ideas of putting a skate park on site.

**8. Around the Table -**

- We still need to provide a drawn site plan for the proposed arena at the horse park site.

Meeting adjourned at 7:25

Next meeting will be on April 5, 2023