

Westside Community Park
~ March 2, 2022 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Paul Maley, Bob Rumpfelt, Harold Taylor and Richard Neils, by ZOOM.

Board Members Absent: None

Guest: Meg Harper and Susan King

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. Minutes - Dennis submitted the February minutes for approval. Richard moved and Bob seconded to approve the minutes. Motion passed.

3. Treasurer Report - Carol T presented the Treasurer Report, attached. There was no discussion. Harold moved and Carol M seconded to approve the report as presented and the motion passed.

4. Maintenance - Dennis updated everyone on the pig damage done to the athletic fields. Repairs are mostly complete, addition of top soil is almost complete. The seasonal aerating, fertilizing and re-seeding remain for spring tasks. There is no estimate of the cost. The damage done to the fence is complete. There was discussion on the depredation of the pigs and changes in permitting. Dennis also reported that spraying for weed control is underway, some areas near the playground still need spraying and repairs to the athletic shed door have been done. Richard asked about repairs to the drinking fountains. The water, turned off during the winter, is back on and Dennis will co-ordinate with ABC Plumbing to do the repair. Richard offered to help when he is in Lake Co. The erosion around the baseball field and help from the school in mitigating the problem was discussed.

5. Old Business:

A. Horse Park - Repair to the damaged signs on the property was discussed along with offers from a neighbor and supporter of the horse park on ways to make the repairs. She is also willing to monitor any future damage from cows on the site. Carol M reviewed the timing of awarding of the grant and required time to complete the project should the grant be awarded. Carol M gave an overview of the many benefits and amenities planned for the horse park and will provide updated information to Jaxan to post on the Facebook page. Carol M also, discussed the annex of city property to the horse park site to benefit the proposed trail system. She is hoping that this annex would still be available even if the grant is not awarded. The current annexation does not include this property. Richard suggested reaching out to local legislators on our behalf.

B. Lakeport Lions Playground - Dennis reported that the Lions Club bench and drinking fountain have been installed. The installation of the play structure and installation of the footing is underway. Jim Kennedy at Public Works has been very helpful planting the trees and installing the needed irrigation. He has also been able to find other materials to help with aesthetics. There was discussion on putting grindings around the benches and possibly adding a small patch of grass. The City approved a sign on site and naming the area, 'Lakeport Lions Legacy Playground'. Estimated cost is \$2,400 for the sign. The Lions club has been contacted and will pay this. A ribbon cutting celebration was discussed.

C. Futsal Pitch - Mark was not present, and Dennis reported Mark is confident about a Netflix movie about his sister that could possibly help with funding Futsal Pitch.

D. Charlie Jolin Plaque - Bob suggested that a ribbon cutting celebration for both the Lions Playground and the Memorial Plaque be combined. Discussion on local legislators and other speakers to acknowledge Charlie's impact in the community were considered. The date of May 7th is considered and discussion on tents, concession and refreshments. We can talk to the Lions Club for ideas and help with the event.

6. New Business

A. Use Agreement with Lakeport Unified School District - The tentative use agreement with LUSD for use of the fields has been terminated as they no longer need the field. They are, however, still helping with volunteer work.

B. Fundraiser to replace Grillin on the Green - The Grillin on the Green event will most likely be retired this year. A dinner/dance with a local car show was discussed. Richard also suggested doing two smaller events, such as auctions, during the year. Beth Havrilla offered her assistance. Dennis suggested a small pilot group be formed to consider options and meet with Beth. Richard, Carol M, Paul and Bob offered to help.

7. Other Items of Interest

- The Registry of Charitable Trusts is complete and ready to file for the 20/21 fiscal year.
- We are unsure if the Craftsman mower has been made ready for disposal. Some other options to remove it were discussed. Richard said he will be here on the 12th and will take care of it if it has not been done.
- Truncated domes were discussed again.
- The maintenance around the Pump-Track was discussed. Rudy will spray the area and Paul will contact Jeremy and Austin for other maintenance needed.

8. Around the Table -

- The Rotary signs are up.

Meeting adjourned at 7:15 Next meeting will be on April 6th, 2022