

WESTSIDE COMMUNITY PARK COMMITTEE
ANNUAL MEETING
AGENDA
Wednesday
March 1, 2017
6:00 PM
City Hall/Front Conference Room

1. Call to Order

Carol T moved, Harold seconded to approve February minutes

Absent: Jonathan Thorn (arrived at 6:50), Jaxan Christensen

Guests: Wilda Shock, Mr. Wayne Yahnke

2. Approval of Minutes of February 1, 2017

3. Treasurers Report – Carol T.

Began with 21, 586.39.

Deposit of 300.00

New Balance of \$21,886.39

CD: \$5019.64

Equestrian Arena Fund \$391.00

4. Maintenance

None, too much rain to do anything.

5. Old Business

A. Report on Meeting with City Engineer for Pump Track – Dennis

Dennis met with the city engineer, Paul Curran, and showed him what we plan. Mike Concer, engineer, will work on the final detail to accommodate drainage. We'll need to figure out how pedestrians will cross the drainage area.

Mike would like to start before the rains end if they continue one.

B. Equestrian Center – Update - Carol, Jaxan, Dennis

Dennis wrote a letter to send to the City requesting we locate to off 175 on the CLMSD property rather than at the Park, proper. All appreciated the quality of the letter. Some discussion of what approval is needed to “encroach” on 175 (that is, to make our entry/exit come off a “highway”. We’ve been given to believe this will not be a problem to obtain. Ken McCarty will do the layout for the site and help get funding.

C. Beach Oasis – Update - Jonathan

Jonathan and Adam will bring their plans and give us a better idea of where they are.

D. Second Draft of Goals for 2017– Discussion/Possible Action – Dennis

Lion's club will put two cement slabs inside the fenced area (horse shoe pit area) for picnic tables, one 12x12 and another 12x12 with a space in between. They want to get the big concrete benches to put on the slabs like WCP already has. The Lyons will pay for everything. Harold told them they can't begin until mid April. Dennis thinks this is already in their plans, so no problem. They will buy the benches from the same vendor used previously by WCP Committee. They might add a barbeque in that area. Dennis will contact the vendor for the benches and Lions will give WCP a check to cover the cost.

Harold noted that the city has a sign machine that they could use for planned signs; Dennis agreed.

Wilda asked what the distribution is for the park's goals, suggesting it could be used in fund-raising.

Dennis spoke with the City Building Inspector and showed him the parking area. He did not see any problems. They need to be marked and painted, and the grindings don't lend themselves to painting. Richard suggested using decomposed granite. This would be less expensive than concrete and not as permanent, so we would not be putting in concrete we'd have to rip out later when we get the parking lot paved.

Dennis will check with the inspector about the curb requirements and number of handicap parking spaces.

Harold moved and Carol T seconded accepting the new goals.

6. New Business

None.

A.

7. Other Items of Interest

- Konocti Youth Soccer League Concession Stand

Wayne proposed we develop a permanent structure for a concession stand on the lower soccer field. He passed out photos of a proposed structure. Paint is covered, concrete is covered, plan for city, 2x4s, signage, all covered. The cost of installing a roof and the truss pkg. to support it are not covered, nor are concession supplies and the cost of putting in electricity and installing it. Dennis has someone who would do the electrical work pro bono.

The current storage shed is 12x16, a perfect size for a concession stand. He looked for a site, and found a perfect one, well away from the backstop, close to electrical, well away from the field. Water is available nearby. Environmental concerns might arise from the food handling/waste water. The other site he'd proposed considering has drainage problems and erosion problems. He does not have the resources to complete this project but would like a vote on his proposal in order to secure the rest of the commitments he needs.

Dennis noted that we could stub through the slab for sewer, so we could adapt if required to connect to sewer later. Dennis suggested a good source for electrical materials.

Dennis emailed City Park Director and notified him what we are considering. He said it would have to be above the 100 year flood plain. Since it is not inhabited and was not a consideration when the storage bldg. was proposed, and the site is well away from the creek and lake, we think it will not be a big problem. Dennis will check with the city building inspector, Tom Carlton. Dennis will show the plans for the storage to Wayne. It should also be easy to be ADA compliant.

Wayne will ask First Pick Builders to draw up plans for the concession bldg. after Dennis sends him the storage bldg. plans. The plans will include some storage shelves and counter space, maybe fold-up work counters on the sides. Dennis suggested running braided cable through the walls to prevent easy access by thieves. Wayne said they'd remove their stuff from the bldg. when they leave to discourage theft.

Wayne feels electrical wire and roofing material will be the biggest costs.

Dennis suggested that we not charge rent for use of the concession bldg. at least at first, because they're paying to build the building. Wayne agreed that we'd revisit the issue of renting the bldg. in the future.

Wilda asked if ads on the mock-up photos would be banners. Wayne said they'd like to recognize sponsors with signs.

Harold deals with a company that makes metal bldgs. exactly like the model Wayne came up with, and will ask them about making one.

- Board member recruitment

Dennis will write up an ad for a new board members.

- Commemorative Bricks

8 more bricks sold (\$800) recently. One was sold to the mother of Forrest Seagraves.

- Memorial Grove sign

The sign suffered damage from the weather. Dennis spoke with the artist who made it. He said he'd get out there and take care of it.

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

Mendo Mill contractor's dinner. Dennis will go and is inviting others to go with him. It's a dinner, raffle, drinks available (2 free), for top 100 customers, at Robinson's Rancheria this coming Tuesday. Soft drinks available.

Florentino's team (soccer league) requested they be able to work off their share of what they're due to pay for using the fields. Dennis is sure there's plenty of work they could do. We approved of this (no motion).

Second Annual Fun Walk at same time as Kiwanis's craft fair. We'd talked about doing something at the park itself rather than just a loop downtown. Yes, we want to have the Walk a second time.

Richard and Dennis had a brief conversation about funding for paving the parking lot. They are considering talking to Karen McDougal, a grant writing. The community action leader also has a grant writer.

9. Next Meeting: April 5, 2017

10. Adjournment

At 6:57