

Westside Community Park
~ April 6, 2022 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Paul Maley, Bob Rumfelt, Harold Taylor.

Board Members Absent: Richard Neils

Guest: Marge Maley

1. Call to Order - Dennis called the meeting to order at 6:04 PM. The meeting was held in the Conference Room at Lakeport City Hall. A quorum was present.

2. Minutes - Dennis submitted the March minutes, posted online, for approval. Harold moved and Bob seconded to approve the minutes. Motion passed.

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

4. Maintenance - Dennis reported that Rudy has made repairs to the irrigation system. Weed control and spraying is done. There had been an objection from someone to our spraying for weeds around the playground area and we were required to 'cease and desist'. Rudy will need to get proper protocols and certification before continuing to spray. The aeration is done Jim Holmes and his tractor with an aerator donated by the Lakeport Unified School District. Weed & Feed will soon be applied. Bob asked if we could consider spraying the hillside by the retaining wall. Other mowing and spraying was discussed. The City borrowed our mower when theirs needed repair.

5. Old Business:

A. Horse Park - Lisa is still planning on fixing the sign at the horse park site. Carol M reported that Karen Sullivan is volunteering to continue the audit of wild plants and foliage on site and preparing information signs as encouraged by the grant committee, should we receive the grant. Carol M requested permission to go out and take pictures to accompany the plant audit. Dennis agreed and will make arrangements for her to have access to a key. She was also asked if she could inquire on the pending status of the grant.

B. Lakeport Lions Playground - The wood chips have been delivered to the playground site. It was discussed whether to apply some of the wood chips around the Memorial Park, as well. Dennis said arrangements are being made to have the chips spread around in other areas, as needed. Volunteers with shovels are also appreciated! Bob asked about the possibility of putting picnic tables near the playground. Liability requirements concerning their location near the slides and swings was discussed. The "Lakeport Lions Legacy Playground" sign is ready to be installed. Some new trash cans have been donated from the City. The total

expenses for the playground were reviewed and discussed. There were many donations to help with construction. A shortfall will be discussed with the Lions Club. A dedication ceremony for the playground along with a free community picnic was discussed and Charlie's plaque installation on Saturday, June 11th. Insurance requirements for a planned Bounce House was discussed, and, releases of liability that may be required.

C. Futsal Pitch - Mark was not present.

D. Charlie Jolin Plaque - The dedication of the plaque was discussed. Bob discussed what local 'officials' from the City, like the Mayor or local Supervisor, perhaps someone with history about how Charlie's idea came to be fulfilled. Invitations were discussed, how to have an 'unveiling' and possibly have Lake Co News or the Record Bee on site to take pictures.

E. Fundraiser to replace Grillin - Initial inquiries to local groups for ideas did not get any responses. Carol M said she will call Beth Havrilla for some ideas. Richard, Paul, Bob and Carol M are on the committee and will arrange to set up a meeting with Beth.

6. New Business

A. Golf Balls - Dennis reported he received a complaint about someone hitting golf balls at the park. There was discussion about golf balls not being retrieved and causing damage to the lawn mower and an ankle injury to a child playing on the field. There was discussion also about a lack of driving ranges in the area. Carol T asked about the possibility of putting in a small driving range of some sort by the grindings at the back of the park. It was discussed and suggested that we contact local golfers for any interest, suggestions and/or donations in developing a small driving range.

7. Other Items of Interest

- Truncated domes were discussed. Richard has obtained some discounted prices, \$200 each, rather than \$1,000 each. There is 70' of curb that needs to be addressed.
- The Pump Track was discussed. Paul has not gotten any progress in contacting those originally putting in the pump track. It was considered to contact the new owners of the Bike Shop. There is also a group of RC motorized cars using the area. Paul will make some inquiries.

8. Around the Table -

- Nothing

Bob moved and Carol M seconded a motion to adjourn the meeting. Motion passed.

Meeting adjourned at 6:57

Next meeting will be on May 4th, 2022