

Westside Community Park
~ April 5, 2023 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Harold Taylor, Bob Rumfelt, and Teresa Jolin.

Board Members Absent: Paul Maley

Guests: Wilda Shock

1. Call to Order - Dennis called the meeting to order at 6:05 PM. The meeting was held at Lakeport City Hall, Council Chambers. A quorum was present.

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

3. Treasurer Report - Carol reviewed the Treasurer Report, attached. Unauthorized ACH charges to our checking account were discussed. Umpqua Bank is refunding the charges.

4. Maintenance - Weed spraying was started before the rain and snow and will continue. Field aeration will be done as the fields dry out. The sprayer pump was replaced. There was discussion on erosion at the large field, on a drain problem at the concession stand and installing a sump to repair.

5. Old Business:

A. Security Lighting in the parking lot - Everything is ready to install the solar light.

B. Futsal Pitch - No Report

C. Policy Use of Playground - This will be reviewed next month.

D. Horse Park - We have updated the map of the parcel to include the location of the portable rest room and manure bin. This will be forwarded to the City Planner.

E. Playground and Landscaping - The sod has been installed. When the area dries out the border will be installed, the grinding will be transferred and compacted.

6. New Business:

A. Westshore Little League Rental Agreement - Restructuring the fees charged to Konocti Youth Soccer League, usage of the field, terms of the previous agreement and our maintenance costs were all reviewed. There was discussion on tying the percentage of our costs to CPI. It was agreed to charge \$1300 annually and to increase to a 5 year contract, that either party can re-negotiate at any time.

B. Skate Park - No report

C. Lawnmower Purchase - There was discussion of several options to purchase a new lawn mower. Teresa thinks she has one that she can donate. She will report back and table this to the next meeting.

D. Porta Potty Purchase - Costs for the porta potty and shipping were discussed. The options and advantages of providing an ADA unit were discussed. Bob moved that Dennis do further research and purchase a unit in the \$2,000 to \$2,200 ranges, including shipping. Motion passed.

E. Husqvarna Mower Extended Warranty - The extended warranty offered on our mower was discussed and declined.

7. Other Items of Interest -

- Dennis contacted Paul Thomas and he is interested in filling the vacancy on our board.
- The BMX Bicycle community has asked and will present a proposal for a BMX track at the park at our next meeting.
- Bob suggested we use the existing dirt at the park for work needed at the playground.

8. Around the Table -

- Howard was approached by Roy Disney to see if they could install a Pickle Ball court and facility at the park.

Meeting adjourned at 7:18

Next meeting will be on June 7, 2023