

Westside Community Park
~ April 4, 2018 Meeting Minutes ~

1. Call to Order: Dennis called the meeting to order at 6:00PM

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Richard Neils, Paul Maley.

Board Members Absent: Jonathan Thorn, Harold Taylor

Guests: Wilda Shock, Walt Christensen

2. Approval of Minutes of March 7, 2018: Dennis presented the March minutes for approval. Carol T moved and Paul seconded to approve the minutes as presented. Motion passed.

3. Treasurers Report -

Carol Thorn presented her Treasurer Report, attached. Balance on hand as of 2/18/2018 is \$38,580.86 which includes \$934.00 for the equestrian fund. The CD balance is \$5,019.64. Jaxan moved and Carol T seconded to accept the report. Motion passed.

4. Maintenance -

Richard and Dennis reported that a tow-behind mower donated by Bob Rumfeldt is at UCC Rents and ready to be picked up. There is a quad in the Little League shed that they are selling for \$1900. Paul will inquire.

The drinking fountain has been repaired. Richard will check the other fountains that may need repair as well. The City is helping with maintenance by spraying weed control in the areas around and between the fields.

Richard has also mowed the dog park, but, it is still wet and worried the mower may get stuck. Paul discussed the goat head issue. The largest problem is in the baseball diamond and is affecting play. He said the Little League is considering to draw plans and initiate funding to develop more fields and relocating from the Fairgrounds. The new fair manager feels campsites are a better use of the baseball fields there as they produce better revenue.

There was further discussion about ideas for purchasing materials to help with removal of goat heads and the importance of getting this done before the season is over.

5. Old Business:

A. Equestrian Center -

- Cliff Ruzicka says he can get to the work needed in the Equestrian area in the next two months. Perhaps the surveying can be done before that. Jaxan will put our monthly meeting on the Horse Park Facebook page in order to re-develop interest from the horse community in the horse park.

- Jaxan received the 'Future Site' banner and all approved. There was discussion on where and how to display the sign at the proposed site. Dennis will ask Harold if he can get the materials to put the sign up. Walt agreed to help.

B. Beach Oasis - Carol T said she had gotten some quotes for sand from BCJ Quarry on USGA course sand estimated at \$15,581.45 with \$15,000 in trucking which is \$30,000 for three courts. Additionally, there would be a need for drain rock which may possibly be donated. There was discussion of the difference between beach sand and golf course sand. Beach sand is softer and cleaner. Paul had additional questions about sand maintenance. Some of these questions may possibly be addressed by Jonathan at a future meeting.

C. Snack Bar Construction - Wayne was not at the meeting. It was reported that he and Dennis had met with the building inspector and had received the 'go ahead' and approval to use a sump for the sink drain. There was a question about the possibility of getting access to the city sewer system. Wayne is still getting quotes on the roll up door they want to install. They have contacted Tom Powers about electricity and materials needed. Paul said that Little League members could donate time and help with construction of the snack bar.

D. Memorial Day Fun Run/Walk - Pat Cox had asked if the Run/Walk could start a half an hour later to coincide with the start of the timing of the craft fair. It was agreed and Jaxan will update the flier. There was discussion about providing a shuttle to take participants back to the park to get their vehicles after the Run/Walk. Many options were discussed. Paul and Dennis will follow up and Jaxan will put that information in the filers.

6. New Business:

A. Williams Soccer League Rental Agreement - The soccer league agreement has been emailed to all. There were no questions and some minor changes made and reviewed. Carol T moved and Jaxan seconded to approve the agreement. Motion passed.

B. Booth Request for Grillin' on the Green - The committee has received a request from the Democratic Party. They would like to set up a booth at the event to provide voter registration. After discussion it was decided we would allow them to participate only if they become grillers. The committee does not want groups other than grillers represented since we had previously ruled that there would be no information booths at the event. All agreed.

C. Weed Eater Purchase - Richard says that we can purchase a professional weed eater for \$300 plus \$20 for maintenance and labor. There was discussion about oil mixture and ethanol free fuel. Jaxan moved and Carol T seconded a motion to purchase the weed eater from Rainbow Ag. Motion passed.

7. Other items of interest:

- The Commemorative Bricks should be installed within two months.
- Pump track fencing was discussed. Richard said the Rotary needs to know what needs to be done for handicap access to the area.
- Paul also asked about plans to provide handicap access to the baseball fields. He also inquired about designing future fields, snack shack and parking for five fields and to possibly coordinate with the soccer leagues. Dennis asked him to submit a proposal.
- The sign at the park entrance and landscaping was discussed. The Trowel & Trellis Garden Club has a landscaping plan approved by the City's Park Director and will begin work soon. Water for irrigation is being supplied at no cost by the park's neighbor, the TANF office. Bob Peters is donating gravel and materials around the sign.
- The new lawnmower should be delivered soon. It is a little higher cost, \$9700, but, no freight charge. Richard suggested we also take advantage of the maintenance program offered. Carol M asked about tax free purchases we may qualify for as we are a 501c3 non-profit. Dennis will research.

8. Around the Table:

- Dennis said the Lake County Theater Company had made a request to the committee. They are looking for a site to build a theater at the park. Dennis told them to submit a proposal to the committee.
- Wilda gave an update from the Grillin' Committee. They will have 11 to 12 grillers. The music will be the same and have the same sponsors for grillers. They have shortened the time to 5:00 to 7:30. Tickets are \$25 pre sale and \$30 at the door. There was discussion about whether there will be horse drawn wagon rides again. The pros and cons were discussed. Jaxan will find out the availability of someone to provide this again and insurance.
- Paul discussed temporary handicap access, ADA compliant grade and surface to be considered.
- Richard attended a Board of Supervisors meeting regarding USDA block grants for housing and economic development. These programs are loans and the Lake County agent for them in Jeff Lucas. The grants he is working on are presently only to business development. Dennis will inquire if there are any recreational grants at this time.

Next Meeting: May 2, 2018 6:00 p.m.

Meeting adjourned: 7:25p.m.