

WCP Minutes -- April 3, 2019

BOD members present:

Dennis Rollins, Carol Thorn, Carol Maxwell, Jonathan Thorn

Guests:

Richard Neils, Wilda Stout, Merry Fauchild

Meeting opened at 6:07 pm

Approval of March Minutes:

Wilda: Under Prop 68 item rather than “through” should be “in conjunction with Lake Front Revitalization Plan”

Carol T moved and Jonathan seconded this correction. Passed.

Treasurer’s Report

(See Carol’s report, attached)

Maintenance

Spraying done and working. Dennis and Richard did the spraying. Still need to aerate and put on compost. Blades need to be replaced on the Craftsman.

Old Business

Horse Park

No news for encroachment update. No response to Dennis’ calls.

Doug said that after the plan gets to Caltrans, it should take one to three months before we can start building.

Jonathan is still offering Thorn Hill for a fundraiser for the Horse Park.

Dennis has been talking with people about the Equestrian Trust grant. He suggests we apply for a grant to fund the engineering and the studies CA requires. We also need to “log the well” (check out it’s depth, etc.) and could include this in our application. The trust said they don’t rule out any specific type of costs. There are no restrictions preventing people from applying for a subsequent grant in following years.

Dennis contacted Laco Engineering in Ukiah. They will survey, create a site plan, construction drawings and an engineer’s estimate of costs at \$32,200. Dennis met with Kevin Ingram who said the city will take care of everything that has to go through the County. He’ll try to see if we can avoid the biological and botanical study which would cost \$6,400.

The archeological resources survey would cost about \$1,200.

Dennis met with Paul Harris, the Utilities Superintendent, and he said we would have to purchase the materials to relocate sprinklers, which would cost \$2,194.80.

Dennis contacted Marty Jenson, AAA Pump Service, about logging the well. He’ll get back to us about the cost.

Dennis tried to contact other horse parks to check on references of LACO.

Beach Oasis

Tony Hawk grant can go up to \$500K. He and Paul want to do an event like Grillin' for both the skate park and the Beach Oasis.

Quick Books Software

Can buy outright or "buy" and pay a monthly fee.

Jonathan offered to donate a PC to WCP that will work for Quick Books. He'll bring it in to next meeting.

Carol T moved and Carol M seconded to buy Quick Books and a mouse for PC.
Passed.

New Business

Caretakers' driveway repair

The driveway into the caretaker home needs to be fixed, it's badly potholed. A concrete swale six feet wide or less would do it. Dennis and Richard will do this with a few helpers.

2019 Fun Run

Should not do it on a Sunday anymore. Will switch to Saturday. We will not link it to Kiwanis craft fair. Pre-fire preventative work cleared a path all around the park. Two possible dates: June 1, June 29. We prefer June 1 and will coordinate with the Lake County Milers to avoid conflict.

Revising the Goals

Carol M moved, Carol T Seconded to accept the revisions Dennis suggested for the 2019 goals. Passed.

Carol T moved, Carol M seconded, to accept agreement MSL and LL developed for Men's Soccer League to use the field in conjunction with Little League. Passed.

Old tractor

Not yet available.

Grinding road

Dennis is coordinating between the city and Little League to improve this.

Vending Machines at the Park

Dennis spoke to Doug Grider. He said he has no problem with it, but we should ask the parks and city people.

Grillin'

The next Grillin' meeting is Tuesday April 16th.

Grillin' committee only has 4 people at present.

Concession stand

Jeff who owns the skate rink, suggested additional cooking equipment and will draw up a plan for improving the snack stand. They'll need to upgrade some things to meet the health department's requirements.

They'll have a dedication ceremony and would like someone from WCP there.

Other

The city said they will do more work around the dog park to clear brush, etc., over the next 3 years.

There's a reception at the Courthouse Museum themed "How We Played", beginning Aug. 9.

Next meeting will be May 8, not May 1.