

Westside Community Park
~ April 14, 2021 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Richard Neils, Harold Taylor

Board Members Absent: Paul Malley and Bob Rumfelt

Guests: Rudy Ceja

1. Call to Order - Dennis called the meeting to order at 6:00 PM. The meeting was held at the park picnic area, Richard joined the meeting by phone, and a quorum was present. .

2. Minutes - The February minutes, emailed to all present. There were no changes or corrections. Carol M moved and Carol T seconded to approve the minutes as presented. Motion passed.

3. Treasurer Report - The January, February and March Treasurer reports had been emailed and reviewed by all present. There were no questions or corrections. Carol M moved and Harold seconded the motion to accept the reports as submitted. Motion passed.

4. Maintenance - Dennis reported that Rudy has been busy. Mowing around the caretaker unit, dog park, etc. There was a water line valve box covered over by the grinding road that was located with assistance of the City Utilities Dept.

5. Old Business:

A. Horse Park - Dennis said that Doug Grider told him to come by and discuss ideas to get the Horse Park going. Dennis was told to contact Paul Curran, the City Engineer, as the person to contact concerning tractor work that can be done by volunteers. There should be more information at the next meeting.

B. & C. - Lakeport Lions Playground and Futsal Pitch - Dennis has not been able to connect with Alejandro at Ruzicka Associates. With changes in licensing since Cliff Ruzicka passed away, we are not sure if engineering work they were donating to the project can still be completed. Kandee with the Lions Club would like to go ahead and order the Lions Head fountain and bench for the park. The footing under the play structure will be engineered bark. It was discussed whether we should confirm that the engineering can be completed before the Lions Club orders the fountain and bench. Dennis will research this issue and contact Kandee and follow up with Alejandro. Carol T and Carol M moved that we confirm costs of the engineering, if not donated, before Kandee orders the fountain and bench and to approve ordering them if it okay with the Lions Club. Motion passed.
Dennis reported that Mark Ruzicka is developing donations for the Futsal Pitch and Tax ID is needed.

D. Jane Barnes Field Curb, Gutter & Sidewalk - It will be another 2-3 weeks on gutter, sidewalks, etc.

E. WSLI Batting Cage - Dennis reported that work on the batting cages has started.

F. Retaining Wall at Baseball Field - Richard described the length and purpose of the retaining wall. Florentino estimated the work could be done for \$3,500. After the wall is complete we will add grindings. Safety and erosion were discussed. Bob moved and Carol T seconded to authorize Florentino to do the work. Dennis will meet with Florentino to discuss the work and completion date. Carol M asked about water flow after completion of the work. She was reassured that natural water flow will continue. The length being developed is now 144', not 90'. The City now wants deeper and wider footings. A quote from Clearlake Redi Mix has been received. Florentino will provide the labor and the park will provide the material with be forthcoming. Other details were discussed regarding estimates and donations of materials, as well as other funding. The costs are about \$5000, possible donation of \$2,000. Jaxan moved and Harold seconded to approve the cost of \$3600. Motion passed.

6. New Business

A. Charlie Jolin Plaque - Wording on the plaque was discussed. The size of the plaque as well as the material and other aspects. Harold moved and Carol M seconded a motion to order the aluminum plaque (16" x 24") with a green colored background for \$771.04. Kory Disney will make the arrangements. The mention of a \$2000 donation was discussed and the possibility of having a rock made to mount the plaque. Motion passed.

B. Prop 68 Discussion and Possible Action - Dennis and Carol M attended the meeting on the Prop 68 Grant. Carol M suggested we include a covered arena at the Horse Park and consider including a caretaker unit and caretaker position to monitor the Horse Park maintenance and usage. There was discussion about what other amenities might be considered. She and Dennis will attend the next meeting and report that the Park will endorse the program if a covered arena is included, and, maintenance required will not be provided by the City. All agreed.

7. Other Items of Interest -

- WSLI Rental Agreement has not been completed. The overall costs of maintenance were discussed. Dennis said that we can possibly use the aerating equipment borrowed from LUSD. Weeding and fertilizing was also discussed.
- Grilling on the Green was discussed. The committee is still unsure if the event will happen this year. They will not consider a 'drive-in' event in response to COVID

restrictions. They are discussing the possibility of developing another kind of fund raiser.

8. Around the Table

- Carol T asked if using Facetime for future meetings might be considered, rather than Zoom. An iPhone is required for that and not sure how to support multiple users.
- Richard discussed the closure of Lake Mendocino this summer and the possibility of doing something at the 4th of July.

Carol T moved and Richard seconded to adjourn the meeting. Motion approved.
Meeting adjourned at 7:06 p.m.

The next meeting will be held on May 5th. Dennis will email all as to location or how the meeting will be conducted.