

**Westside Community Park**  
**~ May 8, 2019 Meeting Minutes ~**

**Board Members Present:** Dennis Rollins, Carol Maxwell, Jonathan Thorn, Carol Thorn, Jaxan Christensen, Harold Taylor

**Board Members Absent:** Paul Maley

**Guests:** Wilda Shock, Walt Christensen, Richard Neils

**1. Call to Order** - Dennis called the meeting to order at 6:00PM. There was a quorum present. We wished Jonathan Happy Birthday.

**2. Minutes** - The April minutes were presented by Carol M. Wilda made corrections to the minutes. Jaxan moved and Carol T seconded to approve the minutes as corrected. Motion passed.

**3. Treasurers Report** - Carol presented her Treasurer Report for April (attached). Harold moved and Carol M seconded to approve the report as presented. Motion passed. Richard then asked about some outstanding bills not presented. Dennis said he just received them today and had not given them to Carol yet.

**4. Maintenance** - Dennis reported the aerating of the field is completed. The mulch is next to be applied. There was discussion about people helping themselves to the mulch that has been delivered by the horseshoe pits and ways to mediate the theft. Rehab to the infield is next and RB Peters will help this Friday. Dennis will be obtaining quarry mix and red sand for the work needed. Pot holes on the caretaker driveway have been filled with grindings. Richard discussed other maintenance needed.

**5. Old Business:**

**A. Horse Park** - The plans for the Highway 175 easement have been accepted by the City. Doug and Paul met on Monday. The plans will be forwarded to Cal Trans in Eureka. Walt asked for the name of the contact person in Eureka.

Jaxan, Walt and Jonathan met with Amy Thorn at Thorn Hill. She is anxious to have a fund raising event to support the Horse Park. Many details and ideas were discussed and a tentative date of November 9th. We will contact the caterer at the winery for more details on proposed costs. We will also develop contacts for silent auction items for the event.

**B. Beach Oasis** - Jonathan and Paul are considering some joint fundraising options.

**C. USA Equestrian Trust Grant** - Dennis was contacted by Paul Sloan that our grant application has been received and is being processed. This can take about 30 days and the amount requested would pay for the next level of engineering needed.

**D. Tony Hawk Grant** - The skate board fund raising event was discussed. Our insurance carrier would not cover this kind of event and Paul applied with another company recommended by our carrier.

**E. 2019 Fun Run** - Dennis reported that Julie Kelley is on the Board of the Lakeport Rotary. She is working with Rotary to cosponsor the run. She will provide publicity through Lake County Milers, choosing a date that will fit into their schedule. The run will be held at the park and benefit the park.

## **6. New Business:**

**A. Memorial Day Parade** - Having the Park enter the Memorial Day Parade was discussed. Some ideas were considered. This was tabled for now as schedules and availability for the day were not certain.

**B. Lake County Chamber of Commerce Membership** - Dennis reported our Chamber dues are due. The benefits of being members was discussed. Jaxan moved and Carol T seconded to pay the dues. Motion passed.

## **7. Other Items of Interest -**

- Richard has been researching the availability of used tractors. Walt knows of a potential of a seller in Upper Lake. Different options in attachments were discussed.
- Maintenance of our existing equipment was discussed. There was come 'mystery mowing' done in the dog park.
- Grillin on the Green committee will have its next meeting on June 6th. There have been some new members volunteers. Redwood Credit Union and Community First are being encouraged to be a sponsors. LC Diamonds will be performing this year and the flier will be done soon.
- Usage of the park by the sports groups is in full swing. Wilda would like some pictures to include in some of her publicity.
- Sutter Hospital has some interest in donating more exercise stations in the park.
- The State Farm Grant that could not be used for the horse park, might be able to help with permanent benches, garbage cans and/or bathrooms by the sports fields. June 6th is the first day for submission. Only the first 2000 are accepted. Dennis will follow up.

## **8. Around the Table -**

- The Theater Company is still researching other options
- Jonathan had donated a laptop for Carol T to use. Window 10 and Quickbooks have been purchased, but, it has not yet been downloaded with park data.
- The possibility of having park tee shirts and sweatshirts designed was discussed. Something with a small logo. Members could buy sweatshirts or polo shirts to wear when representing the park.
- The portable bathrooms are being locked when leagues are not using them as they have been vandalized. Richard wanted to know if a stronger police presence could be requested.

**Next Meeting:** June 5th, 2019 6:00 p.m.

**Meeting adjourned:** 7: 23p.m.