

Westside Community Park
~ May 4, 2022 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Richard Neils (by Zoom), Bob Rumfelt, Harold Taylor.

Board Members Absent: Paul Maley

Guest: None

1. Call to Order - Dennis called the meeting to order at 6:08 PM. The meeting was held in the Conference Room at Lakeport City Hall. A quorum was present.

2. Minutes - Dennis submitted the April minutes, posted online, for approval. Harold moved and Bob seconded to approve the minutes. Motion passed.

3. Treasurer Report - Carol T presented the Treasurer Report, attached. There was a question about the bills submitted and paid to Westgate Petroleum. There was discussion about how much fuel is being used and for what purpose. Carol will review the invoice with Dennis. Bob moved and Carol M seconded to approve the minutes. Motion passed.

4. Maintenance - Dennis reported that maintenance is continuing. Rudy has also done work around the caretaker house. The City needs to do more mowing around the house as well. The Weed n Feed still needs to be done. Spraying for weeds has temporarily been halted until permitting is complete. It was asked if goats could be used to mitigate some of the weeds. Harold will contact Doug Patten for more information.

5. Old Business:

A. Horse Park - Dennis gave Lisa a key to the gate to help fix the signs. She has been unable to get to it yet. Carol T suggested the signs be put on the two gates, to avoid further damage to the signs by cows on the property. All agreed that was a good plan. Dennis will call Walt Christensen and make arrangements to move the signs to the gates. Carol Maxwell has been approved to continue with the plant survey to prepare the educational panel about native plants on the parcel.

B. Lakeport Lions Playground - Dennis showed the flier that has been prepared to advertise our event celebrating the new "Lakeport Lions Club Legacy Playground". The event will be June 11th. The food and help from local clubs to help serve was discussed. There will be a Bounce House and straw bales for seating. Dennis has the dimensions for irrigations planned and will get that information to Harold. The pros and cons of using treated lumber vs concrete for footing around the playground structure were discussed. There has been a lot of usage and Harold suggested installing some kind of donation box to help with further

landscaping. ABC Plumbing has not yet hooked up the plumbing to the drinking fountain but has indicated that they will.

C. Futsal Pitch - Mark was not present, he is having surgery. Ideas for fund raising were discussed. Mark is working to find out what total estimate of costs will be for the project. The Netflix documentary about Marla Ruzicka have been put on hold. Dennis suggested contacting national soccer organizations to help. We need other suggestions as well.

D. Charlie Jolin Plaque - The dedication ceremony of the plaque was discussed. It will coincide with the playground ceremony on June 11th. Bob said he has not been able to contact the City Manger about speaking that day, but Richard Knoll has agreed to give a short history of the park's beginning, all thanks to Charlie. Carol T asked if any family members might want to contribute. There was also a suggestion to have Charlie's Bronco on site at the ceremony. There was a request for someone to take pictures. Bob will ask Stacy Matina to speak and he will provide a PA system.

E. Fundraiser to replace Grillin – The subcommittee developed three possible ideas.

- A Celebrity Baseball game between the local police and fire departments held at the park, possibly this fall. Tickets would include a BBQ. Local Kiwanis or Lions can provide a beer and wine booth. Many good ideas were discussed.
- A Valentine's presentation to donors with appetizers, a slide show of accomplishments at the park and future plans. This would be held at the Soper-Reese.
- A concert or dinner at the park, tickets for \$20 to \$30. Battle of the Bands with music and food in the evening, in the fall of 2023. Carol M suggested a group of volunteers be developed.

6. New Business

A. Upcoming Board Vacancy - Richard will be not seek reelection to the board at the end of his term in December. He has been a great help for several years and has now moved out of the area. He will be missed. Dennis will put out information to the Little League and soccer people that there is a position opening. He will also put a press release out. Bob suggested offering a shadow programs to high schoolers to get their input and help with events at the park.

7. Other Items of Interest

- Truncated domes have been paid for but not received. A call to the company revealed it was their problem, they apologized and the domes are now on their way.
- The Pump Track was discussed. Harold said there is evidence that weeding and other work is being done there and that the track is being used. The group said they would like to have an event out there and have a FB page.

8. Around the Table -

- Bob said the golf community has no interest in a driving range at the park. There was more discussion of other options in areas of the park. There are many areas that need

paving and other less glamorous projects in the park. Richard suggested an outdoor amphitheater for plays and other outdoor performances. Dennis said the County's Museum Park is scheduled for the addition of an amphitheater. The plans are being circulated for review and comment. There was discussion about Pickle Ball and new interest in that sport. Several locations for Pickle Ball courts were discussed.

- Richard volunteered to help Mark get started on budget requirements for the Futsal Park.

9. There was a closed session discussion concerning the Caretaker Position. Direction was given to Dennis to discuss an issue with the caretaker.

Bob moved and Carol M seconded a motion to adjourn the meeting. Motion passed.

Meeting adjourned at 7:50

Next meeting will be on June 1st, 2022