

Westside Community Park
~ June 7, 2017 Meeting Minutes ~

1. Meeting called to order: 6:02 p.m.

2. Approval of Minutes of April 5, 2017: Dennis presented the May minutes for approval. Carol T made motion, Carol M 2nd, all in favor to approve the minutes as submitted.

3. Treasurers Report - Carol T. reported that as of 5/31/17 the balance in regular account was \$15,582.97 and the equestrian fund has \$391.00. The CD balance is \$5,019.64. Since month end there were three additional deposits and other bills paid. The current balance in the regular account is \$24,711.98

4. Maintenance - Richard reported on irrigation repair, fertilizing is half way complete and there is repair needed to the spreader. Issues relating to some of the trees, weed eating being done and issues with the mower were also discussed.

5. Old Business:

A. Pump Track update - Richard said the pump track is complete, up and running and being used by the community. There has been good, positive social media response. The Rotary is planning a work party on June 24th to fence the SE corner and do some erosion control and put up some signage. Jim Holmes has agreed to auger the holes needed for fence posts. They will place caution tape around the holes.

B. Equestrian Center - Jaxan and Carol met with Kathy Walton, who has done fund raising for Relay for Life for many years. She has some good ideas and plans to consider. The possibility of purchasing a raffle item, such as a small trail bike, was discussed and asked for \$1500 'seed money' to help with a purchase/donation. Carol M discussed grant funding and other funding possibilities. Jaxan has contacted Kenn McCarty of Live Oak Belgians. They will be giving wagon rides again, at Grillin on the Green. The rides are sponsored by the Lake County Horse Council.

C. Beach Oasis - Jonathan said that Team LA will be coming to Grillin on the Green to give a demonstration on beach handball. Jonathan also suggested we consider selling tickets online. Wilda approved the suggestion and Carol T gave Jonathan all the bank routing and account numbers needed to set it up. Arrangements were made to forward Jonathan with pictures of the event to post also.

D. Memorial Day Run/Walk - This year we had a much larger participation, with 35 walkers and we made \$720! Consideration will be made to offer return rides back to the start area next year.

E. Concession Stand - Wayne (who was not in attendance) reported through Dennis that the Health Dept. will require water and sewer at the concession stand. They would like the Park Committee to help with permits and costs of installation of the sewer. Lake Co Electric is willing to help with electric requirements. Harold's quote on a metal building was discussed. There were other options using donated material and volunteer labor discussed.

F. Grillin' on the Green - Wilda said preparation is well underway. The Lake Co Diamonds will provide music and there will be a much larger tent providing more shade. There are six griller lined up, but, more are needed. Sponsorships were discussed. The City will be asked to mow the trails and clear brush. There is also a newer press release being prepared.

G. Ron Raetz Dog Park Sign - Installation of the dog park sign was discussed. It was suggested to hire a local contractor to do the work. Richard said he can do the work and will co-ordinate with Clear Lake Redi Mix for possible donated concrete.

6. New Business: There was no new business.

7. Other items of interest:

- Paving the parking area was discussed. Dennis has a meeting next week with Jeff Lucas, Community Development Services, to seek his assistance in trying to obtain funding.
- The commemorative bricks have been ordered.
- Richard gave an update on the tractor donation. Coordinating a day to pick up the tractor is being worked out. Richard also has other potential donor contacts that he is developing. Also, Julie Kelley had suggested to Merrie that we contact Chacewater Winery for a possible connection to receive a donation.
- Dennis noticed some frost damage to the Memorial Grove Sign. The contractor will be returning to Lake County in July and will address the problem. He also noticed one of the trees looks like it is dying, it may be root bound. There are also two dead trees at the west side of the Jane Barnes field.

8. Around the Table: - Dennis will be gone June 15th to July 6th. Merrie will be gone June 21st to the 26th.

Next Meeting: July 12, 2017 6:00 p.m.

Meeting adjourned: 7:13 p.m.