

**Westside Community Park  
~ June 5, 2019 Meeting Minutes ~**

**Board Members Present:** Dennis Rollins, Jaxan Christensen, Carol Maxwell, Paul Maley, Harold Taylor

**Board Members Absent:** Carol Thorn, Jonathan Thorn

**Guests:** Wilda Shock, Walt Christensen, Richard Neils, Merri Fauchild, Trenton Newton

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

**2. Minutes** - The May minutes were presented, with no corrections. Harold moved and Dennis seconded to approve the minutes as submitted. Motion passed.

**3. Treasurers Report** - Dennis presented the Treasurer report. There were no questions. Jaxan moved and Carol M seconded to approve the treasurer report as presented. Motion passed.

**4. Maintenance** - Dennis reported that more spraying is being done. The field rehab is complete and the mulch has been applied. Work on the infield is done also. There was significant reduction in the number of goat head weeds this year. All agreed the spraying is working. Richard stated that the plastic boxes covering some of the sprinkler valves still need to be replaced. There was discussion about the grindings and maintenance around the backstop in preparation for soccer season.

**5. Old Business:**

**A. Horse Park** - We have not heard back from CalTrans concerning our application for easement. There was discussion on the fundraiser. The fundraising committee will schedule a meeting.

**B. Beach Oasis** - No report

**C. USA Equestrian Trust Grant** - Dennis has submitted the grant application and we are now waiting.

**D. Tony Hawk Grant & Skate Park Fundraiser Event** - Paul was wondering if there is storage space available on the grounds for skate board ramps. Paul is looking for volunteers to help with building the ramps. The ramps will be used on their annual fund raising event. Paul is working on the application for insurance coverage. The 'Skate Jam 2019' will be on

August 24th preceding the Taste of Lakeport event that day. Paul is looking for money to help build the ramps. All agreed the money set aside in the CD could be used for this purpose. Harold suggested Paul give him a materials list and he can see what kind of pricing he can put together. Paul is also considering having some licensed professional help supervise the volunteers building the ramps in order to mitigate any liability issues.

#### **6. New Business:**

**A.** The Worker's Comp premium is due and has been paid. There was further discussion concerning in-kind payment for rent vs maintenance with our caretakers. We are waiting to hear from the City Attorney on how to proceed.

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

- QuickBooks update - Carol and Sue Milhaupt will be getting together
- There are no equipment repairs at this time!!
- The Grillin on the Green committee meeting is coming up. Wilda says they are working on the sponsor letters, six or seven sponsors are already committed. She needs an address for the soccer league to send them a letter. Harold will not be at the event. He is talking to the Lions Club to help at the bar and to co-ordinate with grillers.
- Sutter Lakeside has contacted the committee about installing more outdoor exercise equipment. Different locations were discussed. They are considering a small playground near the equipment stations.
- Dennis has submitted the Neighborhood Assist Grant and Jaxan will work on the Network for Good grant.

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

- Jaxan and Walt will contact Sara Dutra at the tee shirt shop about creating a park logo and putting it on tee shirts and sweatshirts.
- Wilda announced the old B of A building donated to the city is now known as the Lakeport Community Center. They will have an open house on Friday at 2:00.
- There was no soccer league report. There will be a report on the upcoming Opening Celebration.
- There was discussion on the different time frames for usage of the park by the different sports groups.

**Meeting adjourned:** 6:45p.m.

**Next Meeting:** July 3, 2019 6:00 p.m.