

Westside Community Park
~ June 2, 2021 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Harold Taylor and Richard Neils (via phone).

Board Members Absent: Paul Malley and Harold Taylor

Guests: Walt Christensen

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

Old Business, Item H - Prop 68 - This item was moved forward on the agenda as Carol M had to leave early. Carol M gave an update on the Prop 68 grant. The City cannot afford to take on the Phase III aspect of the park's development and would like to designate the funds to help with the Horse Park upon qualification. Proposal of needs, such as, engineering, grading, underground plumbing, parking lot covered arena, ground maintenance equipment and possibility of caretaker unit were discussed. There were recommendations of people to contact and different kinds of covered arenas to research. Our proposal needs to be researched and completed before October. It was suggested that a sub-committee for the Horse Park be formed to work on the proposal. Dennis, Carol M., Kevin, City Engineer and Wayne will discuss the requirements to move forward. Richard moved and Carol M seconded a motion to form the Horse Park sub-committee consisting of Carol M., Carol T., Jaxan and Dennis. Motion passed.

2. Minutes - The April minutes had been emailed to all present. There were no changes or corrections. Bob moved and Carol T seconded to approve the minutes as presented. Motion passed.

3. Treasurer Report - The April Treasurer report, as attached, had been emailed and reviewed by all present. There were no questions or corrections. Bob moved and Jaxan seconded the motion to accept the report as submitted. Motion passed.

4. Maintenance - Dennis reported that Rudy has been busy mowing, fertilizing, watering and weed eating throughout the park including the dog park and the Memorial Grove. Changes were made in servicing the porta-potty to weekly with the opening of softball season.

5. Old Business:

A. Horse Park - Dennis reported that the encroachment to the site has been completed. The sub-committee for the Horse Park will meet before our next meeting.

B. - Lakeport Lions Playground - The City has approved all the playground plans with some minor side changes. Some of the surveyor work may possibly be donated. The surveying and staking must be completed before grading can begin. Some of these costs will be shared between the Lions Club and Futsal Committee. Earth moving contractors that might be amenable to donations or reduced fees were discussed. The drinking fountain and bench have already been ordered. Richard moved and Bob seconded a motion to order the playground structure quoted at \$82000 +/- last year. Motion passed.

C. Futsal Pitch - Pam Scully contacted Dennis. She had originally raised the money for the skate park that is set aside in the CD. She asked if that money could be given toward the development of the Futsal Pitch. There was also discussion on naming the Futsal Pitch in memory of Marla Ruzicka. Mark was not present for the discussion. It was moved by Bob and seconded by Carol T to have Dennis move forward with the naming process. Motion passed.

D. Jane Barnes Field Curb, Gutter & Sidewalk - Dennis gave the update on the curb and gutters at the Jane Barnes Field. All agreed it looks great.

E. WSLL Batting Cage - Dennis reported that one of the batting cages is installed. He will work on re-arranging the sprinklers to accommodate the location of the cages.

F. Retaining Wall at Baseball Field - The retaining wall is completed at a cost of \$7000 +/- . There were five days of work. Grindings are still needed to be moved. There were many donations of time, material and labor.

G. Charlie Jolin Plaque - Dennis had discussed the many options available on the kind of portrait to have on the plaque. After discussion, Bob moved and Carol T seconded the motion to purchase the 3-D portrait for the plaque. Motion passed.

6. New Business - There was no new business.

7. Other Items of Interest -

- Dennis reported that two park committee members attended the Memorial service for Cliff Ruzicka. He said it was a nice service with many good memories of Cliff, lots of good food, and Mark did a great job as MC!
- Dennis reported that the Grillin' on the Green Committee, chaired by Cindy Ustrud has decided to go forward with Grillin' on the Green. She will be sending out letters, looking for grillers. Carol M is working on sponsor letters. Derek Thorn will possibly be one of the local celebrity judges present.
- We have been notified that our IRS filing is complete with no late filing fee.
- Dennis reported that he was contacted by the Registry of Charitable Trusts. We have not filed in seven years. Dennis is researching this, updating and filing the form.

8. Around the Table - Carol T shared a nice remembrance story about Charlie Jolin.

Meeting adjourned at 7:20 Next meeting will be on July 7