

**Westside Community Park**  
**~ June 1, 2022 Meeting Minutes ~**

**Board Members Present:** Dennis Rollins, Jaxan Christensen, Carol Maxwell, Paul Maley, Richard Neils (Zoom), Harold Taylor and Bob Rumfelt

**Board Members Absent:** Carol Thorn

**Guest:** None

**1. Call to Order** - Dennis called the meeting to order at 6:01 PM. The meeting was held in the Conference Room at Lakeport City Hall. A quorum was present.

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

**3. Treasurer Report** - Dennis presented the Treasurer Report, attached. The budget for the playground was discussed. Rent on the Caretakers unit has been paid for April and May. Jaxan moved and Bob seconded a motion to approve the Treasurer report.

**4. Maintenance** - Dennis reported that he and Rudy are working on repair to the irrigation system. Weed control continues and Florentino is helping as in the past. Harold is considering to have goats graze the horseshoe pit area. There was discussion as to whether the City will approve. There was further discussion on mowing needed before the June 10th Dedication. There has been a mountain lion sighting near the dog park. Also, weeds at the back of the park are very high and are a fire danger. Since that is city land, Dennis will coordinate with the City.

**5. Old Business:**

**A. Horse Park** - Dennis and Walt will coordinate to put the signs at the park on the perimeter fence to avoid further damage from cows on site. Carol M requested access to a key to the gate so she and Karen Sullivan can work out a strategy for the native plant survey and education board, required, should the grant be awarded.

**B. Lakeport Lions Playground** - The Lions Club is managing most of the event for the dedication of the Lions Club Playground. Dennis will speak and recap and outline for future funding needed for park development. It was reported that the play structure at the playground has already been vandalized. Discussion followed.

**C. Futsal Pitch** - Mark is still recovering from surgery and no report was given.

**D. Charlie Jolin Plaque** - The dedication ceremony of the plaque was discussed. There will be speakers to give a history of the park, some on site displays and there was discussion on how to 'unveil' the plaque.

**E. Fundraiser to replace Grillin** - With the Grillin event retiring, there was discussion on replacement events being put in place:

- A Celebrity Baseball game, tentatively scheduled for October 29, 2022. There was a lot of positive discussion, ideas and suggestions, as well as, menu ideas. Ideas for seating, parking and having an MC and possibly designing a perpetual trophy
- A Murder Mystery to be performed at the Soper-Reese Theater with help from the theater group on February 11, 2023
- An evening Dinner and Concert with a full moon at the park on September 30, 2023

Richard asked when the next sub-committee meeting was scheduled.

## **6. New Business**

**A. Upcoming Board Vacancy** - Bob has spoken with some students at CLHS about membership on the Board. It may be good to develop local youth support for further development ideas. Paul Thomas was recommended as a possible contact.

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

- Truncated domes will be installed at 8:00AM on June 12th by board members.

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

- Bob offered to prepare a monthly newsletter highlighting upcoming events at the park. Many options on how and where to publicize what is happening at the park were considered. Carol M suggested oversight be put in place regarding what is included in the newsletter. There were suggestions for names for the newsletter.

## **9. Caretaker Position update** -

The concern about gas being kept in cans was discussed. The higher cost of gas makes it difficult to determine current usage.

Meeting adjourned at 7:15

Next meeting will be on July 6th, 2022