

Westside Community Park
~ July 5, 2023 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Paul Maley, Harold Taylor, Bob Rumfelt and Teresa Jolin.

Board Members Absent: None

Guests: Wilda Shock, Whitney Braitto, Alexandra Vidich, Dana Adams, Cheyenne Nau, Michael Adams, Debbie James, Katie Carpenter, Valerie Stark and Paul Marchaund.

1. Call to Order - Dennis called the meeting to order at 6:00 PM. The meeting was held at Lakeport City Hall, Council Chambers. A quorum was present.

2. Approval of Minutes - The minutes from the June meeting were submitted online. Bob moved and Carol seconded to approve the minutes as submitted. Motion passed

3. Treasurer Report - Carol reviewed the May Treasurer Report, attached. Update was given on the ACH fraud which has been settled. Bob asked how much of the available balance has been used for maintenance and what is estimated for the remainder of the year. Dennis said that information can be gathered. Bob moved and Teresa seconded a motion to that effect. Motion passed.

4. Maintenance - The application of mulch on the Jane Barnes field is complete There were many businesses, agencies and personnel that helped in the project and we are grateful. The irrigation issues are still underway and puncture vine eradication continues.

5. Old Business:

B. Horse Park - Dennis addressed the guests present from the horse community. He gave a background on the history of the park, the ongoing process of developing a horse park and direction we have taken since the grant was not approved. Carol Maxwell discussed the Prop 68 grant submitted and her conversation with the State Parks Department. The challenges in dealing with both the City and the County were discussed. The land lease in place with the City and ongoing water treatment in the area was discussed. Potential usage by hikers, bikers and horsemen, and other options and recommendations such as being a horse rescue location were made. The County presently requires 1) a botanical study; (2) and archeological survey and (3) a grading plan for the 9 acres. A fence will also need to be constructed to keep the cattle presently on site off of the area. All present were in favor of creating a subcommittee to help with obstacles that exist, federal funding, local money that may be available and fundraising ideas.

A. Policy Use of Playground - Teresa reported that the computer program she used to create the application has expired. She will contact Pak n Mail to get an estimate of costs to help her with the program.

C. Playground Landscaping - When Florentino returns from Mexico they will meet to discuss where to put the barrier by the lawn and will use the treated lumber previously discussed.

D. Lease with Konocti Youth Soccer League - We have not heard anything from the KYSL concerning their lease for use of the field, that has some changes from the previous lease. Carol M moved we approve the lease with the current changes. Paul seconded. Motion approved.

6. New Business: None

7. Other Items of Interest -

- Paul mentioned there is a possible leak by the second base in the baseball field.
- The softball field needs repair that can be done in the Spring. Discussion to encourage volunteer help from organizations using the field and the safety/liability concerns that may exist. Teresa asked if we can have the Court Judges in their sentencing to order community service at the Park.
- Paul Thomas was sent another email concerning his possible interest in serving as a Board Member. Paul Maley sees him occasionally and will talk to him.
- Congressman Mike Thompson visited the park and will have his staff research other funding. Wilda will keep in touch with Thompson's office.
- There has been a proposal from RB Peters for paving the parking lot of \$318,720.00
- The continued vandalism in the parking lot and now by the caretaker gate was discussed and the possibility of moving the existing gate to secure the lot at night or placing K-rails near entrance.

Meeting adjourned.

Next meeting will be on August 2, 2023