

Westside Community Park
~ July 12, 2017 Meeting Minutes ~

1. Meeting called to order: 6:04 p.m.

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

3. Treasurers Report - Carol T. reported that as of 6/30/17 the balance in regular account was \$24,484.83 and the equestrian fund has \$391.00. The CD balance is \$5,019.64. There was discussion on the Rotary funds. There was also a question about the use of funds held in the CD, and if they were restricted in use. Dennis updated all that the funds had been generated originally for a skate park. Discussion followed about skate parks and some that have dual use.

4. Maintenance - Richard reported that some volunteers from the neighboring subdivision have hired some weed eating and other cleanup on the north side of the park road from the dog park to the entrance of their development. The City did maintenance on the other side.

There was also discussion on the removal of a fallen branch on the pine tree at the caretakers' house. There is extensive mowing underway in the area. Richard will also be checking on the automatic water system, and, the City will be checking on an overflowing water fountain.

5. Old Business:

A. Pump Track update - Richard reported that when holes were being drilled for fence posts, a water line was hit and repairs are being done. The remainder of the Rotary work is being postponed until cooler weather.

B. Equestrian Center - Jaxan and Carol reported that they are making adjustments to some of the fund raising plans and will begin in earnest at the beginning of the year. They plan to sell 'Memorial Panels' to form the arena. They are evaluating costs. Carol M is researching grant funding through USA Equestrian Trust Fund.

Dennis reported that there is no issue in re-location of the sprinklers at the new location. Some permitting is needed and topo maps to be submitted to CalTrans for needed ingress and egress. The City is also moving forward with annexation plans. Dennis said those issues are all being handled through the City. Maintenance of the area, after completion, was also discussed.

C. Beach Oasis - Jonathan said they will have three demonstration courts at Grillin on the Green. The courts will be available for use after the demonstration.

D. No formal report. Dennis said that the Health Dept will require water and sewer (dry well is possible) and KYSL is asking the WCP Committee for help with the sewer requirements.

F. Grillin' on the Green - Dennis said more grillers are still needed and encouraged board members to help recruit. Proposed vendors and grillers were discussed. The wagon rides were discussed, and, a new, shorter route will be used. Suggestions of a \$5 donation vs just open donations for the rides was discussed. Offering the horse panels was discussed again and a donation form will need to be provided.

G. Dog Park Sign - Installation of the dog park sign will, hopefully, be completed before Grillin'.

6. New Business:

A. Replacement of the Craftsman mower was discussed. Different models were discussed, as well as, pricing and needs. Then purchasing a new mower vs making further repairs were both considered. Timing of the needs was also considered and the needs of mowing at the dog park. It was agreed to consider how to move forward on both issues will be discussed further after Grillin. After further discussion about present needs, Carol M moved to purchase a new weed eater. Carol T 2nd and the motion passed. It was suggested to contact Harold for pricing.

7. Other items of interest:

- Paving the parking area was discussed. Dennis will be meeting with Jeff Lucas of Community Development Services to discuss help with funding.
- The commemorative bricks are here and stored at the City Yard. The contractor who has agreed to do the installation is very busy at this time.
- Dennis will be meeting with Chris King, the sign contractor, tomorrow about repairs to the sign.

8. Around the Table: - Dennis announced that there will be a Grillin meeting at his house.

Next Meeting: August 2, 2017 6:00 p.m.

Meeting adjourned: 7:17 p.m.