

Westside Community Park
~ July 1, 2020 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Harold Taylor, Bob Rumfelt.

Board Member Absent: Paul Maley

Guests: Walt Christensen, Merri Fauchild and Mark Ruzicka.

1. Call to Order - Dennis called the meeting to order at 6:03 PM. A quorum was present. The meeting was held at the park.

2. Minutes - The June minutes were presented. There was no discussion or corrections. Bob moved to accept the minutes as presented, Harold seconded. Motion passed.

3. Treasurer Report - The April, May and June treasurer reports were presented by Carol T (as attached). There were no questions. Jaxan moved, and Bob seconded to approve the treasurer reports as presented. Motion passed.

4. Maintenance - Dennis reported that the City has been mowing the undeveloped part of the park. Florentino has been mowing other areas. Mark Ruzicka has donated time helping with other mowing. The City has been using grant money to help with some of the mowing to get workers back to work. There is a problem with the irrigation system. Florentino will check out the sprinkler heads. Dennis reported that Weed-Tech sprayed the turf field for weeds on Tuesday. Carol M asked if the walkway behind the baseball fields could be worked on. Dennis said weed spraying had been done and patching some cracks. The overabundance of squirrels is contributing to the problem.

5. Old Business:

A. Horse Park - Dennis sent an email to Mike Lucchetti concerning the encroachment and has not heard back. Some materials are still needed for the culvert. The City will work with Mike to determine where the culvert needs to be and whether 50' or 100' of culvert is needed. The City is working on fencing the parcel. The committee has sold 53 tickets for the quilt raffle.

There was no agreed place to hang the quilt at the Chamber. The Chamber has, however, put information on the raffle on their social media. The 'Future Home' signs are ready to put in place. Dennis and Walt will make arrangements to put them up at the site.

B. Lakeport Lions Donation for Playground - The draft budget for the playground was approved by Doug. There is a \$5,000 shortfall in the estimate. Dennis will contact Kandee Stolesen to review the budget. The City inspector has staked out the plot, but, elevations and grading still are needed.

C. Jane Barnes Field Curb, Gutter & Sidewalk - Dennis reported that the first 200' of the curb and gutter have been completed. The curb cut is being included to enable driving the mower into the area. It is being increased to 24' to accommodate handicap access. The yellow bump spaces to assist the blind will be included.

D. Lakeport Women's Civic Club Grant - We have not heard from the Women's Civic Club concerning awarding of their grant.

E. Renaming Westside Community Park Road to Charlie Jolin - Dennis reported our letter of suggestion was sent to the Mayor and the City Council. The Council will be discussing it at their next meeting, online.

F. Grillin on the Green Alternatives - Dennis said the suggestion for donors to contribute to the Lions Club Playground shortfall is a good alternative. The suggestion of a virtual cook-off, suggested by Paul at the last meeting, sounded good as well. Paul was not present to give an update. Dennis will contact him.

G. Restroom installation - The location has been staked out. It will not be near the snack bar. The pad needs to be cut and poured and done by August. The size must now be 10' x 15' to accommodate wheelchair access. Carol M asked for a more formal estimate of costs since the pad is now larger.

6. New Business

A. Proposal for a Futsal Field - Mark Ruzicka made a presentation to the committee. This is a request for an athletic field 50'x 100' with side walls for the sport of Futsal. It is a fast paced sport similar to soccer. The field will be designed to be low maintenance. There was discussion on a location for the field, perhaps on the eastside of the park. Mark said there is good volunteer and community support. He said costs would be \$100,000 to \$160,000 depending on lighting. Walt asked if the Futsal committee would need to present their proposal to the Recreation Department and to the City Council before approval. Dennis said they probably will. Harold commented that this type of activity would bring more people to the park. It would be a 7,000 sq. ft. footprint and bring about 75-100 people a week 8 to 12 months of the year. Carol M moved to set aside 7,000 sq. ft. +/- as a site for a future Futsal field for 12 months. Bob seconded. Motion passed. Carol M moved to set up an account to accept Futsal donations. Harold seconded. Motion passed. There was further discussion on pros, cons and cost of lighting.

7. Other Items of Interest

- There was no update from Trenton on whether they will be able to proceed with a soccer season with social distancing guidelines. He told Dennis there was a possibility of having drills to practice skills. Wayne Yahnke had told Dennis he is grateful for the reduced rate of their yearly lease.

- The pump track is in need of maintenance and repair. Jeremy told Dennis that he will be getting a crew together to do work needed by the end of July.
- Sue Milhaupt had told Dennis she has all the information she needs to continue working on the QuickBooks program.
- The location for the bollards has been marked out but installation holes have not been drilled. Discussion followed on setting up the concrete and installation.
- The memorial brick for Jonathan has been received. Carol M read the thank you note from Jonathan's parents. Arrangements will be made to install the brick and notify his parents. There is a memorial coaster for them as well.

The date of the next meeting was discussed. As two or more committee members will not be available on August 5th, the meeting will be held on July 29, 2020

Meeting adjourned at 7:20p.m.