

Westside Community Park
~ July 7, 2021 Meeting Minutes ~

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

Board Members Absent: Bob Rumfelt, Paul Malley and Harold Taylor

1. Call to Order - Dennis called the meeting to order at 6:09 PM. The meeting was held in the Conference Room at Lakeport City Hall. A quorum was present.

2. Minutes - The June minutes were submitted for approval. There were no changes or corrections. Carol T moved and Carol M seconded to approve the minutes as presented. Motion passed.

3. Treasurer Report - The May Treasurer report, as attached, was submitted by Carol T. There were no questions or corrections. Richard moved and Carol M seconded the motion to accept the report as submitted. Motion passed.

4. Maintenance - Dennis reported that Rudy is mowing and pulling weeds. Richard reported that his materials and lumber have been removed from the caretaker unit. Florentino has been adjusting all the sprinkler heads around the batting cage slabs for better coverage and water usage. Dennis reported we have not yet received the check from the Little League, or their signed lease agreement.

5. Old Business:

A. Horse Park - Dennis shared information about the newspaper article in the Lake County News concerning the completion of the easement and recognizing people and organizations that helped. Jaxan will post the information on the horse park FB page. Carol M has been working hard on requirements for applying for Prop 68 Grant funds. There was discussion on what the committee needs to do to move forward, with many ideas and suggestions. Dennis, Carol M, Carol T and Jaxan will coordinate with each other on the prepared questionnaire and how best to distribute it the public either online or at specific locations, and have it returned for evaluation.

B. - Lakeport Lions Playground - An update on the playground showed there will now be a swing set included. Grading proposals were discussed. Two proposals have been received. Dennis met at the site with Mike Lucchetti. He will be submitting a proposal. There was discussion on having the Lions Club and the Futsal Pitch share the costs as they share the same location.

C. Futsal Pitch & Playground Naming - The names of 'Marla Ruzicka Futsal Pitch' and the 'The Lakeport Lions Club Playground' were suggested and discussed. Dennis has submitted a letter to Public Works/Park Director, Grider but has not received a response. It is believed that Grider might be off at this time. Dennis will follow up.

D. Jane Barnes Field Curb, Gutter & Sidewalk - Dennis reported that the DI will be installed before the soccer season begins. There is also a small amount of grading to be done and the installation of the truncated domes still needs to be done.

E. WSLI Batting Cage - The batting cages were installed on the new slabs and were used during the season. They have been taken down as they are not presently in use. Some sprinklers needed to be moved. The concrete spillage in the area needs to be cleaned up.

F. Charlie Jolin Plaque - Dennis has left a message for Kory Disney that we are ready to move forward on installing the plaque. We had received donation from Richard to be used toward the plaque. The existing donation received covers the costs and Richard authorized the use of the \$200 for other needs at the park, perhaps the horse park.

6. New Business -

A. Liability Insurance - The inclusion of Terrorism in our liability package was discussed. It costs \$10. Carol M moved we keep the terrorism clause, Jaxan seconded the motion. Motion passed. There was a question concerning a rebate from 2019 for having not filed any claims that we did not receive. The company will resend the rebate check.

B. Soccer - Their contract is due to renew on August 15th. We were given copies of the 2020 contract to review for any changes. Dennis would like comments by July 20th. It was confirmed that we did receive a dividend from concession sales last year.

7. Other Items of Interest -

- Dennis reported that the Grillin' on the Green does not have enough grillers at this time to move forward. They have five and need ten. He has gotten no response from any of the sponsor letters and other outreach. Time is running out before the scheduled event. If anyone knows of groups with interest let him know. The water slide would not be available this year as our insurance will not cover the liability.
- The Registry of Charitable Trusts filing has been submitted but for additional years are required (14/15 through 17/18) are pending.
- The trail extension was discussed. Jim Kennedy, Public Works Lead man, is working on obtaining the needed material.
- The Lake County Tribal Health Consortium donated \$1000 to the Marla Futsal in memory of Cliff. They will also be supporting the Grillin' event this year.

8. Around the Table - No comments

Meeting adjourned at 7:30 Next meeting will be on August 4, 2021