

**Westside Community Park
~ August 7, 2019 Meeting Minutes ~**

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell and Jonathan Thorn

Board Members Absent: Paul Maley and Harold Taylor

Guests: Wilda Shock, Walt Christensen, Merri Fauchild, Trenton Newton

1. Call to Order - Dennis called the meeting to order at 6:04 PM. There was a quorum present.

2. Minutes - The July minutes were presented. Carol T moved and Carol M seconded to approve the minutes as presented. Motion passed.

3. Treasurers Report - Carol T presented the treasurer's report, attached. The balance on hand is \$35,863.90. All the final details of the Grillin on the Green event are not in yet. So far, it appears to have been the best yet. The CD invested at Wells Fargo will mature in January. Re-investment of the funds will be reviewed closer to maturity date.

4. Maintenance - Dennis discussed the continual issues of the removal of the puncture vine on site. It is quite invasive and many efforts have been made, including spraying, torching and gathering them with foam noodles. It was recommended to remove 2" of the topsoil and take it to the landfill. This cost \$3,800 plus dump fees. Dennis requested a discount. Merrie said the issues with the septic tank at the caretaker's residence are still pending. The City will be obtaining permits and making repairs. Florentino will be doing some of the weeding required in the area that couldn't be done with our mower. The field is ready for the soccer season. The batting cages still need to be removed.

5. Old Business:

A. Horse Park - Jaxan reported on progress with the Horse Park fundraising, the Blue Ribbon Donor program and Panel Partners. There was a lot of interest at the booth at Grillin', many brochures were passed out and some donations to the Panel Partner program have been received. There was discussion on the proposed number of panels that will be required. Walt explained that it will be determined by the size of panels we will eventually use, about 60-75. All the plans, permits and easement applications have been approved for the encroachment. Dennis met with Mike Luccetti of Luccetti Excavating. Mike is very excited about our project and willing to take on the construction of the easement, estimated to begin in the fall. Dennis said Mike will need a permit from the county. It was moved by Carol T and seconded by Carol M to pay the \$400 permit fee.

B. Beach Oasis - Jonathan reported that he had been at a tournament in Huntington Beach. He also asked about the new Westside Community Park polo shirts that Merrie has arranged for purchase.

C. Tony Hawk Grant & Skate Park Fundraiser Event - Dennis reported for Paul. The committee is postponing their planned event to raise funds for a skate park. They are waiting to see if the City is moving forward with a skate park in their Downtown Park.

D. Grillin on the Green - Initial numbers were reported. It is estimated that attendance was 500+ including adults and children. There was \$1600+ in drink sales. It was discussed that the comp tickets given to sponsors and vendors should be marked to help calculating attendance and profits. The de-briefing meeting will be held soon and all on the committee felt this was the most successful event yet.

Merrie reported that the Committee booth at Grillin sold 12 tee shirts and she took many pictures. She also shared a lot of information about the park.

6. New Business: None

7. Other Items of Interest -

- Trenton reported on the WSSL concession stand dedication and opening day of the season. A lot of events have been planned: pancake breakfast, pictures, dunk tank, KXBX live broadcast and CHP and LFPD will bring vehicles to display. Merri said she may be able to represent the park board at the event.
- Dennis reported that the Memorial Grove Bricks that were incorrect or needed replacement have been received and will be installed. Also the missing plaque for Matt Black will be replaced.
- IRS letter requesting a return for the fiscal year 20. It was turned over to Terry Hopkins.
- Dennis discussed the funds received from the McIntire Trust Fund. He suggested designating the funds for curb and gutter development in the Jane Barnes Field or a permanent toilet facility. Doug Grider wishes to use the funds for ADA compliant access to the picnic area and shade structures over the benches. Both on the Rotary Field.

8. Around the Table -

- Lakeport Lions is disbanding and has funds to donate.
- Trenton said that WSSL will be grillers and next year's Grillin' event.

Meeting adjourned: 7:13p.m.

Next Meeting: September 4, 2019 6:00 p.m.