

Westside Community Park
~ August 4, 2021 Meeting Minutes ~

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

Board Members Absent: Paul Malley and Harold Taylor

Guest: Mark Ruzicka

1. Call to Order - Dennis called the meeting to order at 6:02 PM. The meeting was held in the Conference Room at Lakeport City Hall. A quorum was present.

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

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

4. Maintenance - Dennis reported Round Up has been sprayed again in the areas where the puncture vine is. The pre-emergent is working well. They are cutting back on the water. Bob asked about the possibility of making a catch basin to collect runoff water to be used for watering at the park during the summer months. Various aspects of the idea were discussed and Dennis will talk to the City Engineer.

5. Old Business:

A. Horse Park - Carol M discussed the need for scheduling meetings for public input in September for the Proposition 68 grant application. The first meeting will be at the horse park site and the remaining meetings will be at City Hall. Carol M reviewed some of the required aspects of applying for the grant. The survey was discussed, we are getting good response and the results thus far were reviewed. Carol M has a professional analyst helping with review of the data to be submitted with the grant. A Spanish version of the survey is being prepared.

B. - Lakeport Lions Playground - Mark brought up the use of the \$5,000 in the CD that had been set aside for a skate park years ago, and is no longer needed for that purpose. Mark suggested re-allocating use of the funds at the park, specifically for the Futsal Pitch. There is grading needed on the site which is shared by both the playground and Futsal Pitch. We discussed and reviewed the bids for the grading of the area, and accepted the bid from Mike Luchetti in the amount of \$32,900. Dennis will contact Mike. The City Engineer said that drainage for the play structure will not be required. There was also discussion on the footing to be used at the playground. Mark discussed his many other corporate connections other fund raising and donations he is developing specifically for the Futsal Pitch.

C. Futsal Pitch & Playground Naming - The names of 'Marla Ruzicka Futsal Pitch' and the 'The Lakeport Lions Club Playground', that had been suggested by both parties, were discussed. Dennis has spoken to the City Manager and there are specific legal requirements on naming signs displayed at the park.

D. Jane Barnes Field Curb, Gutter & Sidewalk - The drop inlet has been installed. Completion of the curb and gutter is next.

E. Charlie Jolin Plaque - Dennis reported that the plaque has been ordered.

F. KYSL Rental Agreement - The agreement was discussed and accepted. It was moved by Carol M and seconded by Jaxan to accept the agreement. Motion passed.

6. New Business -

A. Grillin' on the Green - Sponsorships are up. There was discussion on grillers, food costs and logistics. We are getting a good response from volunteers and other help required. The water slip & slide vendors will supply their own liability insurance.

7. Other Items of Interest -

8. Around the Table - No comments

Meeting adjourned at 7:08 Next meeting will be on September 1, 2021