

Westside Community Park
~ August 3, 2022 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Teresa Jolin, Paul Maley, Richard Neils (Zoom), Harold Taylor and Bob Rumpfelt

Board Members Absent: None

Guest: Wilda Schock

1. Call to Order - Dennis called the meeting to order at 6:01PM. The meeting was held in the Conference Room at Lakeport City Hall. A quorum was present.

2. Introduction of Teresa Jolin, New Board Member - Dennis welcomed Teresa Jolin to the board. Charlie Jolin was her grandfather-in-law and we are pleased to have her on board.

3. Minutes - Dennis submitted the July minutes, posted online, for approval. Bob moved and Harold seconded to approve the minutes as posted. Motion passed.

4. Treasurer Report - Carol T submitted and reviewed the June treasurer report for approval. There was no discussion. Carol M moved and Bob seconded to approve the minutes as presented. Motion passed.

5. Maintenance - Dennis discussed irrigation issues, painting and some vandalism repairs and weed control at the playground that have been completed. He has sprayed, once again, to mitigate the puncture vine. The curb in the parking lot is has been painted red to discourage double parking. There were some hoses, nozzles and garbage cans stolen. Carol M suggested reporting this to the LPD and possibly publicize this. The park is funded solely by donations and volunteers, and it was suggested putting up signs with that information.

6. Old Business:

A. Horse Park - Carol M reported there still in no news from the Prop 68 Grant committee. There was discussion on work in progress at the downtown park, also a Prop 68 Grant. Mike Adams has volunteered to serve a project manager for development of the park, should it be awarded.

B. Grillin' replacement Fund Raiser - Bob brought samples of baseball hats supplied by Dusty D's shop in Lakeport. There was discussion about number of hats needed, style, logo and costs. There was a suggestion on finding sponsors to help fund costs for the hats that could include the sponsor's name on the hats. The name of the event, date and logo were all discussed and voted on.

- The date of October 23 and name 'Battle of the Badges' was suggested and discussed. Richard moved and Bob seconded to approve that name and date. Motion passed.

- Several logos were reviewed online. A logo was chosen that will be put on the hats. Bob moved and Harold seconded the motion. Motion passed.
- Other needed details of the logo were discussed. Carol M moved and Paul seconded to authorize Teresa to gather the details, work on the colors and other aspects, costs, discounts that may apply and forward to Bob. He will work further on the details with Dusty D's. Motion passed.

Information about the event was shared with both local law enforcement and fire departments, and was well received by all departments. The CHP will help organize the teams. There was further discussion on getting information to all departments in the county. Carol M offered to get the approved logo to Beth Havrilla for posters and other media needs.

Other aspects of the event were discussed.

- Tim O'Meara will provide beer at the event.
- Freezers for ice cream were discussed. Paul has one he can donate.
- Adam Bruch, 2021 Grillin Winner, has offered to help if his schedule allows.
- There was discussion on umpires for the event and how many would be needed.
- Dennis will contact Keith Gaudette about supplying a sound system for the day.

C. Security Lighting in the Parking Lot - Richard reviewed the lighting proposals presented, made recommendations and said a security camera was also an option. Dennis said Jim Kennedy agreed to help with some aspects of installation. The location of the lighting was discussed. Dennis had been given the go ahead from Public Works. Carol M moved and Carol T seconded to purchase the selected lighting for \$1,800. Motion passed.

D. Futsal Pitch - Mark was not present. No report.

E. Policy for Use of Playground - Teresa had done extensive research on reviewing and updating the existing application. She offered to prepare and provide a User Guide with rules on use of the playground that includes the application. Updates to the application were suggested and discussed, as well as, liability issues. It was decided that other equipment, i.e., water slides and bouncy houses are not consistent with City of Lakeport protocol and will not be allowed. Teresa will bring the user guide and application back to the committee for review.

7. New Business

A. Rotary Donation - Dennis contacted the Rotary concerning a donation to develop some of the landscape needed at the playground area. Carol M moved and Carol T seconded a motion to accept the \$8,000+ donation offer. There was further discussion on help to install the needed landscaping at the playground. Lakeport Rotary is required to provide physical labor to obtain a portion of the money they are donating from Rotary International.

7. Other Items of Interest

- The Franchise Tax Board information has been received requesting a return for the 2018 tax year. Our tax preparing is working on it.

- ADA grant funding that may be available was discussed. There is also come CalTrans funding that might be available but was limited to street crossing precautions, not much specific to the park development.

8. Around the Table -

- Bob asked about the grindings on site and discussion followed on possible usage with chip seal in some areas. Dennis will research.
- Teresa contacted the Arbor Day Foundation concerning some of the dying trees at the park. With a \$10 donation they will donate 10 trees. The trees will be small and need tending before they are planted. Several good options were discussed. Many species were discussed, as well as, locations throughout the park. Both Teresa and Dennis are willing to donate \$10 each, for 20 trees.

Meeting adjourned at 7:30

Next meeting will be on September 7th, 2022