

Westside Community Park
~ September 4, 2019 Meeting Minutes ~

Board Members Present: Dennis Rollins, Carol Thorn, Jaxan Christensen, Carol Maxwell, Paul Maley, Jonathan Thorn and Harold Taylor

Guests: Wilda Shock, Walt Christensen, Merri Fauchild, Richard Neils

1. Call to Order - Dennis called the meeting to order at 6:05 PM. There was a quorum present.

2. Minutes - The August minutes were presented and approved.

3. Treasurers Report - Carol T presented the treasurer's report, attached. The balance as of August 31, 2019 is \$41,807.54. Jaxan moved and Carol T seconded to approve the report. Motion passed.

4. Maintenance - Two concrete trash cans have been moved to the park. Puncture vine removal continues. Location of the worst areas and various methods of removal were discussed, including renting a vacuum from UCC Rentals to remove the goat heads. Dennis is researching the option of spraying a pre-emergent herbicide. An update was given on the septic system at the caretakers unit. The city will be performing the work and is getting a permit. The temporary open area has helped. Richard says the Craftsman has a puncture in the tire and repairs are needed to the frame. Dennis suggested renting equipment needed for spreading the grindings on the driveway and other maintenance needed rather than purchasing an old one and then paying for repairs on it. There was discussion also about aerating needed on the Jane Barnes Field and adding gypsum.

5. Old Business:

A. Horse Park - Jaxan reported the Fundraising Committee is researching a location for a dinner and auction. The committee is considering The Little Theater at the Fairgrounds. Carol moved and Paul seconded to pay the deposit fee. Motion approved. Other location options were discussed as well. Dennis reported that Doug Grider said that the excavating work required to construct the easement must be completed before October 15th. Mike Luccetti is working with Granite to get materials donated. There is an \$820 permit needed as we are using a private contractor rather than the city contractor. Jaxan moved and Carol T seconded to pay the fee. Motion passed.

B. Beach Oasis - Jonathan reported that the owners of Tatonka Trading Post in Clearlake are offering to donate their miniature golf course to the park. Jonathan also said he is picking up goals for the beach volleyball courts this weekend. Dennis asked about the grant writer Jonathan had lined up to help with their funding. Jonathan said that lead was no longer in

play. Dennis suggested Jonathan begin to develop another funding source for the Beach Oasis. Carol Maxwell revisited the miniature golf course offer, asking where in the park it could be used and how much land is needed. Ideas for locations that may or may not work were also discussed.

C. Grillin on the Green - Dennis reported this year's event had the largest attendance ever. Net income from the event was \$22,863.51 as of 9/4/2019. There was great community support. Wilda reported that Michelle Figg had donated her fees for swimming lessons given as donations to the park. There was discussion about the Lake Events tent and how well all the booths, tables, etc. were set up. Dennis is negotiating with the Record Bee for an ad to acknowledge sponsors and also to acknowledge them on the park Facebook page.

6. New Business:

A. 2019 Goals - Dennis was pleased that the majority of 2019 goals have been completed. Richard pointed out the work and solutions to address items #18 and #19.

7. Other Items of Interest -

- Harold said the WSLI event was a great. The park was full and there were some great pictures. The uniforms were given out, they dedicated the concession stand and pictures were taken. There was discussion about the lack of our logo on site and discussion of some kind of sign.
- The McIntire Trust donation was discussed. Two options for the funds are being researched. 1) curb and gutters by the Jane Barnes Fields as a safety issue; 2) putting in a foundation and installing permanent bathrooms on site. No decisions have been made.
- The batting cages still need to be removed.

8. Around the Table -

- The police department would like to use an area in the park for physical testing. This has been done before.
- Carol M discussed putting a portable toilet in the park.
- Carol M also asked about whether the proposal from the Theater Group was still under consideration. Dennis said they are still doing research as cost was a factor in moving forward.

Meeting adjourned: 7:09p.m.

Next Meeting: October 9, 2019 6:00 p.m.