

WESTSIDE COMMUNITY PARK COMMITTEE

MINUTES OF November 5, 2008

The meeting was called to order at 6:00pm by Chairman Ron Raetz. There was no Treasurer's Report.

Ron reported the following,

- Peters has installed 600 feet of drain pipe. The City's inspection indicated the compaction of the soil was not sufficient. It will be recompacted at Peters' expense.
- The flow on the new well has been calculated at 1.75 gpm. This is not sufficient.
- Konocti Youth Soccer League will make repairs to the Phase I fields following the completion of the flag football season.
- In the spring, the committee may wish to consider purchasing dirt from the property adjoining the Sentry Market in Nice. The Schillinger Brothers have dirt there.
- Mr. Witt may be interested in selling his five acre home site which is surrounded by park land.

AROUND THE TABLE:

None

The meeting was adjourned at 6:27pm.

The ANNUAL MEETING OF THE BOARD OF DIRECTORS was called to order by Chairman Ron Raetz at 6:28pm.

It was moved by Sharon Salvador, seconded by Dennis Rollins to elect Carol Thorn to a four year term on the Board. The motion was passed unanimously.

The ANNUAL MEETING OF THE BOARD OF DIRECTORS was adjourned at 6:29pm.

Submitted by,

Dennis A. Rollins, Committee member