

CITY OF LAKEPORT
PARKS AND RECREATION COMMISSION
Thursday, April 2, 2015
3:00 p.m.

CALL TO ORDER:

The meeting was called to order by Chairperson Cindy Ustrud at 3:04 p.m. with the following members present: Ann Blue and Suzanne Russell. Suzanne Lyons arrived at 3:09 p.m.

PLEDGE OF ALLEGIANCE:

The Pledge of Allegiance was led by Ann Blue.

APPROVAL OF AGENDA:

A motion was made by Commissioner Russell, seconded by Commissioner Blue, and unanimously carried to approve the agenda as presented.

COMMUNICATIONS:

There was no citizen input.

CONSENT CALENDAR:

A motion was made by Commissioner Blue, seconded by Commissioner Russell, and unanimously carried to amend the minutes of the last meeting to add the date of the meeting. A motion was made by Commissioner Russell, seconded by Commissioner Blue, and unanimously carried to approve the minutes as amended.

REPORTS:

Westside Park: David Fultz and Jim Goetz were here to present a proposal for a West Side Disc Golf Course. A motion was made by Commissioner Lyons, seconded by Commissioner Blue, and unanimously carried to recommend to the City Council that we pursue a disc golf course at Westside Park.

Dennis Rollins gave an update on Westside Park. A caretaker is set to move into the Witt house in May.

There is a group that does beach handball and want to put in sand courts. They will come back to the commission at a later date.

The original grant we got to put in trail around phase 1 and 2 will be up for funding again in 2016. Richard Knoll is willing to work on applying for this grant for Westside Park.

Baseball Junior League will be playing six games and the regional tournament on the baseball field.

Library Park: The park is looking good. Trees were trimmed, and dead limbs are being removed.

The sycamore tree next to the gazebo is hollow and needs to be removed. Doug is looking for a 10' to 15' tree to replace it. Two red maples were planted in planters on Fourth Street. Doug will ask Ron to contact Suzanne Lyons to pick up two maple trees.

Almost all of the parts necessary to update the bathroom are here, and the rest are expected by next week. Once all parts are received the bathroom should be up and running within a couple of days.

The docks may go in by the end of this month.

Doug is working on trying to get Matt to print out different footprints for the walking trail. This will be agendaized for the next meeting.

Commissioner Blue reported that the Lakeport Main Street Association's Design Committee would like to replace the six signs at their expense. She presented a sample, and members asked to take a look and bring this back to the next meeting.

Westshore Pool: Doug Grider reported that they hope to have pool manager on staff next week. A lifeguard course has been set up. The class will be taught for two days, May 9 and 10, for \$250 per student.

NEW BUSINESS

There was no new business.

OLD BUSINESS

The State is mandating a 25 percent reduction in water used. Discussion was held about water conservation. A motion was made by Commissioner Lyons, seconded by Commissioner Blue, and unanimously carried to recommend city council consider the following suggestions as water conservation measures:

1. Use drought resistant plants to replace any plants that die out
2. Expand the mulch area around trees
3. Use rocks in planting areas to reduce the number of plants required
4. Use native plants in new planting areas
5. Move forward on the progress to bring in nonpotable water to Westside Community Park for irrigation

SET DATE AND ADJOURNED

The next meeting of the Parks and Recreation Commission will be held on May 7, 2015, at 3:00 p.m. The meeting was adjourned at 5:05 p.m.

Respectfully submitted,

Janel M. Chapman
City Clerk