

CITY OF LAKEPORT PARKS AND RECREATION COMMISSION MINUTES

Thursday, March 5, 2015



Call to Order & Roll Call: The meeting of the City of Lakeport Parks and Recreation Commission was called to order at 3:06 pm, with Cindy Ustrud, Ann Blue, Suzanne Russell and Suzanne Lyon present. Also present were Doug Grider Public Works Superintendent and Public Works Secretary Cyndy Ader. Doug to discuss with City Manager how to fill the vacant position left by Lynn Andre's retirement from the Commission.

Approval of Agenda: Ann Blue made a motion to accept the agenda as amended. Suzanne Lyons seconded the motion, the motion passed unanimously.

Communications: Citizen Input – none

Park signs – Ann mentioned that the Main Street Association was concerned that our signs were not friendly – they gave the commission an example of how we could change the signs

Trees – discussion on what types of trees to replace the dead/dying trees along city streets, fruitless almond and crepe myrtle were mentioned

Consent Calendar: Suzanne Lyons made a motion to accept the March 20, 2014 minutes as proposed. Ann Blue seconded the motion, the motion passed unanimously. Suzanne Lyons made a motion to accept the September 4, 2014 minutes as corrected. Ann Blue seconded the motion, the motion passed unanimously. Suzanne Lyons made a motion to accept the November 6, 2014 minutes as corrected. Suzanne Russell seconded the motion, the motion passed unanimously.

Reports:

- A. Library Park:** Doug requested having a field trip with Commission members to discuss possible walking paths routes Tuesday and Thursday next week. Doug discussed putting signage up to mark mileage and stretch areas along the walking path in Library Park. Doug will discuss with Mark the ideas that were discussed previously and bring them back to the Commission for the next meeting. 5th Street restroom's are in need of major repair. The interior plumbing needs to be completely replaced. Doug is working on a design for a pre-built, all-in-one restroom package to replace the current facility. Doug will bring sample pictures and costs projections to the next meeting.
- B. Westside Park:** Phase II turned water on for baseball fields. Doug discussed a disc golf course (packet included) for Phase III; the Lake County Disc Golf Club would do all the building, maintenance and upkeep for the course. Invite Westside Park Committee to next meeting, invite David Fultz to attend next meeting
- C. Westshore Pool:** Interviewing for Pool Manager March 9, 2015. Doug has found someone to give the lifeguard trainings. Possible opening date of June 1, 2015.

New Business:

- A. Downtown rehab – as far as Doug knows it is in limbo at this point. The flower baskets will be going up again this year. Boat docks should be installed before Memorial Day
- B. Disc golf – see Westside Park discussion

Old Business:

- A. Add water conservation suggestions to next agenda.

Next Meeting & Adjournment:

The next regular meeting will be held, April 2, 2015 at 3:00 p.m. There being no further business, the meeting was adjourned at 4:25 p.m.

Respectfully submitted,
Cyndy Ader
Department Secretary
Public Works Department