



**CITY OF LAKEPORT**  
**PARKS AND RECREATION COMMISSION**  
**REGULAR MEETING AGENDA**  
**Thursday, June 4, 2015**  
**3:00 p.m.**

City Hall Conference Room, 225 Park Street, Lakeport, CA 95453

I. **Call to Order - Meeting Start Time:** \_\_\_\_\_

II. **Pledge of Allegiance**

III. **Roll Call – Park and Recreation Commission Members:**

- Vacant Seat       Cindy Ustrud       Suzanne Lyons  
 Ann Blue       Suzanne Russell

IV. **Approval of Agenda** *(Move to accept agenda as posted, or move to add or delete item. If to add item, Commission is required to make a majority decision that an urgency exists (as defined in the Brown Act) and a 2/3rds determination that the need to take action arose subsequent to the Agenda being posted.)*

V. **Communications**

- A. **Citizen Input:** *(any person may speak for 3 minutes about any subject within the authority of the Parks and Recreation Commission, provided that the subject is not already on this agenda. Persons wishing to address the Commission are requested to complete a Citizen's Input form and submit it to the Secretary prior to the meeting being called to order. While not required, please state your name and address for the record.)*

VI. **Consent Calendar:** *(to be approved by one motion unless pulled for discussion)*

- A. Approve minutes of regular meeting April 1, 2014.

VII. **Reports:**

- A. Library Park – Update on walks with Doug. Doug report on 5<sup>th</sup> Street restroom  
B. Westside Park – Sand Courts by Dennis Rollins  
C. Westshore Pool – Pool open June 1 through August 1 – swim lessons; lap swim; open swim

IX. **New Business:** Totem Tree

X. **Old Business:** Approval for use of Grant Funds to develop walking trails in Westside Park; additional input on changing of signage in Library Park

XI. **Set Date & Adjourn:** Set date of July 2, 2015 at 3:00 pm for next regularly scheduled meeting.