

# CITY OF LAKEPORT PARKS AND RECREATION COMMISSION MINUTES

Thursday, September 3, 2015



**Call to Order & Roll Call:** The meeting of the City of Lakeport Parks and Recreation Commission was called to order at 3:05pm, with all members present. Commissioner Lyons left meeting early, prior to vote on Library Park. Also present were; Adam Newell and *Bill Graham*, citizens; Mark Brannigan, Director Public Works and Cyndy Ader, Department Secretary, Public Works. Ms. Ustrud led the Commission in the Pledge of Allegiance.

**Communications:** Citizen Input – no citizen input

**Consent Calendar:** **Suzanne Russell** made a motion to accept the August minutes as proposed. Ann Blue seconded the motion, the motion passed with Cindy Ustrud abstaining due to absence. Suzanne Lyons requested to see the July 2, 2015 and the June 16, 2015 minutes in order to approve them.

## **Reports:**

- A. **Library Park:** Motion to direct Mark Brannigan to come back to the Committee with a cost evaluation for the walking paths made by Cindy Ustrud and seconded by Ann Blue, passed with a 3-0 vote due to Suzanne Lyons absence at the time of the vote.
- B. **Westside Park:** Cindy updated Committee on the on-going grant process
- C. **Westshore Pool:** Mark confirmed that the pool is closed and the Channel Cats are now in session

**New Business:** None

**Old Business:** Ann Blue requested that the walking path change from a foot print to a “shoe” print – with color coding for the various path lengths

## **Next Meeting & Adjournment:**

The next regular meeting will be held on October 1, 2015 at 3:00 pm. There being no further business, the meeting was adjourned at 4:39 pm.

Respectfully submitted,  
Cyndy Ader  
Department Secretary  
Public Works Department