

**CITY OF LAKEPORT
PARKS AND RECREATION COMMISSION
Special Meeting MINUTES
Thursday, January 21, 2016**



Call to Order & Roll Call: The meeting of the City of Lakeport Parks and Recreation Commission was called to order at 3:05 pm, with Cindy Ustrud; Suzanne Lyons; Adam Newell; Ann Blue; and Suzanne Russell present. Also present were: Mark Brannigan, Public Works Director; Kevin Ingram, Community Development Director; Doug Grider, Public Works Superintendent; and Cyndy Ader, Public Works Administrative Specialist.

Approval of Agenda: **Susanne Russell** made a motion to accept the agenda as proposed. Ann Blue seconded the motion, the motion passed *unanimously*. Suzanne Russell welcomed the newest member of the Commission Adam Newell.

Communications: Citizen Input – none.

Consent Calendar: **Adam Newell** made a motion to accept the minutes as proposed. Susanne Russell seconded the motion, the motion passed *unanimously*.

Reports:

A. Library Park: The Committee heard from Mark Brannigan, Kevin Ingram and Doug Grider as to the feasibility of the walking path, and the concerns that the City has with some of the ADA restrictions along the proposed route.

- Ann Blue made a motion to amend the original map to show on the “return route at High Street and Clear Lake Avenue to turn East on the south side of Clear Lake Avenue towards Main Street, then to proceed south on the west side of Main Street and continue back towards downtown” for future development. Suzanne Lyons seconded the motion which passed unanimously.
- Suzanne Lyons made a motion recommending that the City Council utilize the \$5000 Sutter Lakeside Active Living Grant funds to implement a portion of the Downtown Walking Paths Concept Plan, specifically the Blue Line path around Library Park and Downtown and a portion of the Green and Red Paths stretching from Third Street to Sixteenth Streets along the eastside of North Main Street.

The Action Plan includes the following, listed in order of funding importance:

1. Medallions stamps to be placed on sidewalk at ¼ mile intervals along path
2. Downtown Paths Informational sign to be placed near the NE corner of Park and First Streets
3. Two Park Benches (near Yacht Club and Dutch Harbor near existing building)
4. Stretch station near Yacht Club

Adam Newell seconded, the motion passed unanimously.

B. Westside Park: Cindy Ustrud gave a brief update on Westside Park. Exercise stations have been ordered and should be delivered soon.

New Business: None

Old Business: None

Next Meeting & Adjournment: The next regular meeting will be held, **February 4, 2016 at 3:00 pm**. There being no further business, the meeting was adjourned at 4:42pm.

Respectfully submitted,

Cyndy Ader
Administrative Specialist
Public Works Department