

**CITY OF LAKEPORT
PARKS AND RECREATION COMMISSION
MINUTES
Thursday, November 6, 2014**



Call to Order & Roll Call: The meeting of the City of Lakeport Parks and Recreation Commission was called to order at 3:07 pm, with members Suzanne Russell, Suzanne Lyons and Ann Blue present. Also present were Public Works Superintendent Doug Grider and Public Works Secretary Cyndy Ader. *Cindy Ustrud was absent.* Lynn Andre declined to re-submit her application to the Council, thereby leaving an open seat on the commission.

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

Communications: Citizen Input – none

Consent Calendar: Suzanne Russell made a motion to carry the minutes of the March 20, 2014 meeting over with the proposed amendment and the September 4, 2014 regular meeting minutes to the next meeting when more of the members will be in attendance. Ann Blue seconded the motion, the motion passed unanimously.

Reports:

- A. Library Park:** Doug gave an update on what is scheduled for the park for the winter. He gave an update of the fire in the workshop area. New memorial bench put in near 3rd Street ramp. Ron Ladd has been selected as the new lead worker for the Parks Department; he is going through the background process. Grebe sign was donated by the Audubon Society. Still running sprinklers one time a week as soon as the weather breaks and the rains starts they will turn the sprinklers will be turned off. Main restrooms are closed on the weekends now. They are open Monday through Friday November through May 2015. There is a sign up directing people to the restrooms located at 1st Street and 3rd Street. Use decomposed granite for walking path.
- B. Westside Park:** Soccer leagues in both fields. Only irrigating when needed, using moisture gauges to test the moisture at the root level and if there is enough water then they don't water, if the meter says it is dry then they water. Sprinklers are running on an as needed basis. Faucet at the dog park has been replaced. It is a spring loaded faucet so that it shuts off when they let go of the handle.
- C. Westshore Pool:** Channel Cats are done for the winter. Staff is winterizing the pool heater. Cutting back on the system, running it 24 hours once a week, to keep it balanced. What was the outcome of the State's Engineering Report issue with the rebar in the swimming pool? Has the school done anything about getting the buildings evaluated?

New Business:

- A.** Water Conservation – 1) Drought resistant plants to replace any plants that die out; 2) expand area under trees; 3) replace plantings with rocks, they would have to be massive rocks with trailing plants; 4) use crushed granite for path widening or when creating new paths; 5) have flower baskets use succulents or other drought resistant plants; 6) bring Westside Park water from lake; 7) recharge groundwater or save water from roofs or structures for watering purposes

Next Meeting & Adjournment: February 5, 2015 at 3:00 pm for next regularly scheduled meeting

Respectfully submitted,
Cyndy Ader
Department Secretary
Public Works Department