



CITY OF LAKEPORT

PARKS AND RECREATION COMMISSION

REGULAR MEETING MINUTES

Thursday, July 5, 2018

City Council Chambers, 225 Park Street, Lakeport, California 95453

- I. **CALL TO ORDER & ROLL CALL:** Chair Lyons called the meeting to order at 3:02 p.m. with Commissioner Hanson, Commissioner Moore, Commissioner Ustrud and Chair Lyons present. Commissioner Knorr was absent.
The Pledge of Allegiance was led by Community Development Director Ingram.
- II. **CITIZEN INPUT:** Nancy Ruzicka spoke and made the following requests:
1. She wants City staff to take care of maintenance on the planter strip on Westside Park Drive.
 2. She would like to change the name of Parallel Drive to College Drive
 3. She would like signage on the Freeway indicating "Dog Park Next Exit" to encourage travelers to stop in Lakeport.
 4. She would like the Parks & Recreation Commission to encourage and/or seek out donations and bequests to the Parks and Recreation Fund.
 5. She encouraged diminishing blight.
- III. **MINUTES:** A motion was made by Commissioner Ustrud, seconded by Commissioner Moore, and unanimously passed by voice vote, with Commissioner Knorr absent, to approve the minutes of the regular meeting of June 7, 2018
- IV. **STAFF REPORTS:**
- A. Use Permits for Park Facilities and Fee Structures: The staff report for consideration of providing a recommendation to the City Council for Council review and direction regarding the City's current practices for the collection of application fees associated with the use of Lakeport's public parks and recreation facilities was included in the agenda packet but not presented at the meeting.
Chair Lyons advised that the staff report was too broad, and that she only wanted to look at commercial usage of Library Park.
Nancy Ruzicka commented that the fee to rent the Gazebo should be at least \$100.00.
Bill Graham commented that there should be a rate schedule.
Chair Lyons requested a motion. There was no motion offered on this item.
- B. Walking Path Update: Chair Lyons reported that the sign location has been determined, and the sign has been ordered.
Commissioner Lyons advised that she will donate one resin bench which will be located on High Street just south of the Public Library.
The City will purchase and place two (2) metal benches, consistent with the Downtown Improvement Project aesthetics, on the Walking Path at the Yacht Club and on Main Street near the bus stop at Natural High.
The benches and sign will be installed by Public Works when there is a break in the paving schedule.

VII. COMMISSIONER REPORTS:

In accordance with the provisions of the Brown Act, this is the time for brief announcements on issues of interest to the community within the scope of the Commission's authority.

Commissioner
Hanson:

Commissioner Hanson reported that the Channel Cats are offering swim lessons and have at least 150 swimmers. The group had to turn down about 65 swimmers who were too young to safely swim at Quail Run.

Commissioner Hanson also advised that the Channel Cats may not be able to continue in the future if the Fireworks sale are banned.

Commissioner Lyons:

Chair Lyons requested that staff report back to the Commission regarding the pool. She would like this to be a standing discussion item on the agenda.

Chair Lyons also requested that updates on the Westside Community Park and Library Park be standing discussion items on the agenda.

Commissioner Moore:

Commissioner Moore had no report.

Commissioner Ustrud:

Commissioner Ustrud reported that Grillin' on the Green is set for August 4, 2018 5:00 pm - 7:30 pm, Dana Stubblefield and Brian Martin are celebrity judges. Tickets \$25.00 pre-sale \$30.00 at the gate.

The Committee is raising money for the development of the Horse Facility on the C.L.M.S.D. property on Highway 175.

Commissioner Ustrud reported that the Performing Arts group would like to build a theatre at the Westside Community Park. This would be in the portion of Westside Community Park that was previously proposed for the Horse Facility. She requested that this item be placed on the next agenda.

IX. ADJOURNMENT:

Chair Lyons adjourned the meeting at 3:48 pm.

Hilary Britton, Deputy City Clerk