

**CITY OF LAKEPORT  
PARKS AND RECREATION COMMISSION  
MINUTES  
Thursday, March 17, 2016**



**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 Adam Newall; Ann Blue; Cindy Ustrud, Susanne Russell and Suzanne Lyons present. Also present were: Mark Brannigan, Public Works Director; Kevin Ingram, Community Development Director; Douglas Grider, Public Works Superintendent; Cyndy Ader, Public Works Administrative Specialist.

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

**Communications:** Citizen Input – none

**Consent Calendar:** Adam Newell made a motion to accept the January 21, 2016 minutes as proposed. Ann Blue seconded the motion, the motion passed *unanimously*.

**Reports:**

- A. Library Park:** Mendo Mill has agreed to donate one planter area near the intersection of Third Street and Park Street. Kelseyville Lumber has agreed to donate another set of plants. The Committee was updated on the progress of the Fifth Street Restroom; the sidewalk will be stamped to look like a boardwalk. A drainage system will need to be installed; concrete work should be complete within two weeks.
- B. Westside Park:** Cindy updated the Committee on the cost of the “exercise stations” at approximately \$1500 per station. Installation has been delayed due to inclement weather.
- C. Westshore Pool:** Channel Cats not using the pool now, manager back and working on scheduling trainings and classes and hiring lifeguards.

**New Business:** None

**Old Business:** None

**Next Meeting & Adjournment:**

The next regular meeting will be held, **April 7, 2016**. There being no further business, the meeting was adjourned at 3:36 pm.

Respectfully submitted,  
Cyndy Ader  
Administrative Specialist  
Public Works Department