

**CITY OF LAKEPORT
PARKS AND RECREATION COMMISSION
MINUTES
Thursday, May 5, 2016**



Call to Order & Roll Call: The meeting of the City of Lakeport Parks and Recreation Commission was called to order at 3:02 pm, with Adam Newall; Ann Blue; Cindy Ustrud, Susanne Russell and Suzanne Lyons present. Also present were: 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: Ann Blue made a motion to accept the March 17, 2016 minutes as proposed. Suzanne Lyons seconded the motion, the motion passed *unanimously*.

Reports:

- A. Library Park:** Doug showed the Committee the brass marker that staff located to mark the walking trail. Curb cut will be complete soon.
- B. Westside Park:** Cindy updated the Committee on the cost of the “exercise stations” at approximately \$1436 for three (3) stations instead of the stated \$1500 per station.
- C. Westshore Pool:** Channel Cats not using the pool now, manager back and working on scheduling trainings and classes and hiring lifeguards.

New Business: Unisex stalls on all restrooms – moved to June agenda; 10 minute parking sign at 5th Street Restroom – staff recommendation would be “No”, if it becomes an issue Public Works Department will address it

Old Business: 5th Street restroom is complete; stamping and drainage project is complete

Next Meeting & Adjournment:

The next regular meeting will be held, **June 2, 2016**. There being no further business, the meeting was adjourned at 4:20 pm.

Respectfully submitted,
Cyndy Ader
Administrative Specialist
Public Works Department