

**CITY OF LAKEPORT
PARKS AND RECREATION COMMISSION
MINUTES
Thursday, August 4, 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 Adam Newall, Ann Blue, Cindy Ustrud, Suzanne Russell present. Also present were: Doug Grider, Public Works Interim Director and Cyndy Ader, Public Works Administrative Specialist

Approval of Agenda: **Adam Newall** 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 accept the minutes as proposed. **Adam Newall** seconded the motion, the motion passed unanimously.

Reports:

- A. Library Park:** Park events going great – Shakespeare in the Park was a great success although it was hard on the grass, staff is working on repairing the damage; August 13th is the Lakeside Car and Boat Show, staff to be on hand to handle extra park patrons; Temporary staff working on weekends to handle Sunday's, opening bathrooms and doing garbage details; Staff researched and purchased a new system to help deter the night herons, it should be installed this month.
- B. Westside Park:** August 6th Grilling on the Green event scheduled, staff preparing for event. Ron Raetz Dog Park sign dedication approved by City Council, Dennis Rollins of Westside Park Committee stopped by at the end of the meeting to show us a “mock-up” of the sign
- C. Westshore Pool:** The pool did okay this year – having a cold snap in July where the pool was closed by 1:00 pm or so was hard on revenues. There were several parties and events held at the pool.

New Business:

- 1. Approval of thank you letter to Sutter Lakeside Health Center. Committee approved the letter with **Suzanne Russell** making a motion to accept the letter as written and **Ann Blue** seconding the motion, the motion passed unanimously. The Committee applauded Suzanne Lyons on a job well done in drafting the letter. The letter will go out as soon as an address can be procured.
- 2. Start working on sign for walking path for staff to create and install.

Old Business:

- **Medallion Arrows** being installed as sidewalks are being poured in the Downtown Improvement Project

Next Meeting & Adjournment:

The next regular meeting will be held, **October 6, 2016**. There being no further business, the meeting was adjourned at 3:30 pm.

Respectfully submitted,
Cyndy Ader
Administrative Specialist
Public Works Department