

# CITY OF LAKEPORT PARKS AND RECREATION COMMISSION MINUTES



Thursday, November 30, 2017

**Call to Order & Roll Call:** The meeting of the City of Lakeport Parks and Recreation Commission was called to order at 3:01 pm, with the following members present:

- Cindy Ustrud, Chairwoman
- Ann Blue, Commission Member
- Kip Knorr, Commission Member
- Suzanne Russell, Commission Member (arrived late)

Also present were: Ron Ladd, Parks Lead Worker and Cyndy Ader, Administrative Specialist II

**Approval of Agenda:** **Commission Member Ann Blue** made a motion to accept the agenda as proposed. **Commission Member Kipp Knorr** seconded the motion, the motion passed *unanimously* with the following vote:

- Cindy Ustrud, Chairwoman - aye
- Ann Blue, Commission Member - aye
- Kip Knorr, Commission Member - aye
- Suzanne Russell, Commission Member – not present for this vote

**Communications:** Citizen Input – none

**Consent Calendar:** **Commission Member Kipp Knorr** made a motion to accept the minutes as proposed. **Commission Member Cindy Ustrud** seconded the motion, the motion passed *unanimously* with the following vote:

- Cindy Ustrud, Chairwoman - aye
- Kip Knorr, Commission Member - aye
- Suzanne Russell, Commission Member – not present for this vote
- Ann Blue, Commission Member - no vote due absence at last meeting

## **Reports:**

- A. Library Park:** Ron Ladd, Parks Lead Worker, gave a presentation on the proposed playground structures. The Committee members saw designs from three suppliers with five options available. Ron recommended one of the structures from Ross Recreation & Landscape due to the fact that they have in-house installations and retro-fits when necessary due to code changes. Measure Z has funds earmarked for the new structure. The Committee members discussed which features they wished to see in the structure and asked Ron to get a quote with the following items: both the straight slide and a curved slide; addition of the “ring-a-ling” climbing structure; and a handicap accessible swing as well as changing the colors to Lime Green and Brown. Ron will bring the updated quote to the January meeting.
- Walking Path:** Nothing new the Public Works Department is waiting for the last of their projects to be finished before winter sets in before starting on the medallions.
- B. Westside Park:** Chairwoman Cindy Ustrud gave the members and update of Westside Park mentioning the plan for the Memorial Bricks and stating that the Ron Ratz sign was installed at the dog park.

**New Business:** **Committee Members** requested that Park Benches be added to the New Business for the January meeting

**Old Business:** None

**Next Meeting & Adjournment:**

The next regular meeting will be held, **January 4, 2018 at 3:00 pm**. There being no further business, the meeting was adjourned at 4:03 pm.

Respectfully submitted,  
Cyndy Ader  
Administrative Specialist  
Public Works Department