



**CITY OF LAKEPORT**  
**PARKS AND RECREATION COMMISSION**  
**SPECIAL MEETING AGENDA**  
**Thursday, June 15, 2017**  
**3:00 p.m.**

City Hall Conference Room, 225 Park Street, Lakeport, CA 95453

I. **Call to Order** - Meeting Start Time: \_\_\_\_\_

II. **Pledge of Allegiance**

III. **Roll Call – Park and Recreation Commission Members:**

Kipp Korr

Cindy Ustrud

Suzanne Lyons

Ann Blue

Suzanne Russell

IV. **Approval of Agenda** (*Move to accept agenda as posted, or move to add or delete item. If to add item, Commission is required to make a majority decision that an urgency exists (as defined in the Brown Act) and a 2/3rds determination that the need to take action arose subsequent to the Agenda being posted.*)

V. **Communications**

A. Citizen Input: (*any person may speak for 3 minutes about any subject within the authority of the Parks and Recreation Commission, provided that the subject is not already on this agenda. Persons wishing to address the Commission are requested to complete a Citizen's Input form and submit it to the Secretary prior to the meeting being called to order. While not required, please state your name and address for the record.*)

VI. **Consent Calendar:** (*to be approved by one motion unless pulled for discussion*)

A. Approve minutes of regular meeting April 6, 2017 and May 4, 2017.

VII. **Reports:**

A. Library Park – Update from staff on progress of cleanup and restoration

B. Westside Park – Update from staff on soccer and baseball seasons

C. Westshore Pool – Pool open Wednesday through Sunday. Channel Cats offering lessons

IX. **New Business:**

1.

X. **Old Business:**

1. 5<sup>th</sup> Street Dump Station – request from Commission Members to be discussed

2. 4<sup>th</sup> of July Fireworks trucks– request from Commission Members to be discussed

3. Blackberry bushes at Natural High– request from Commission Members to be discussed

XI. **Set Date & Adjourn:** Set date of \_\_\_\_\_ at 3:00 pm for next regularly scheduled meeting.