



**CITY OF LAKEPORT
PARKS AND RECREATION COMMISSION
REGULAR MEETING MINUTES**

Thursday, June 7, 2018

City Council Chambers, 225 Park Street, Lakeport, California 95453

- I. **CALL TO ORDER & ROLL CALL:** Chair Ustrud called the meeting to order at 3:00 p.m., with Commissioner Hanson, Commissioner Knorr, Commissioner Lyons, Commissioner Moore, and Chair Ustrud present.
- II. **CITIZEN INPUT:** There was no citizen input.
- III. **MINUTES:** A motion was made by Commissioner Hanson, seconded by Commissioner Lyons, and unanimously approved by voice vote to approve the minutes of the regular meeting of April 5, 2018
- IV. **STAFF REPORTS:**
- A. **New Commissioner Orientation:** City Clerk Buendia gave a presentation on “Keys to being an effective Commissioner and staying out of trouble”.
- B. **Appointment of Chair and Vice Chair**
- Deputy City Clerk Britton requested nominations for Chair.
- Commissioner Lyons nominated Commissioner Hanson, who declined the nomination.
- Commissioner Hanson nominated Commissioner Moore who declined the nomination.
- Commissioner Hanson nominated Commissioner Knorr who declined the nomination.
- Commissioner Knorr nominated Commissioner Lyons who accepted the nomination.
- The nomination was unanimously confirmed by voice vote to appoint Commissioner Lyons as Chair with the term expiring at the first meeting in 2019.
- Deputy City Clerk Britton requested nominations for Vice Chair.
- Commissioner Hanson nominated Commissioner Ustrud who accepted the nomination.
- The nomination was unanimously confirmed by voice vote to appoint Commissioner Ustrud Vice-Chair with the term expiring at the first meeting in 2019.
- D. **Westshore Pool:** Commissioner Hanson gave an update on the Westshore Pool.
- The Channel Cats are getting about 10 calls a day requesting info on the summer pool program. The school had an opportunity to have a consulting firm run tests the pool to determine the source of the pool leak, but declined.
- The City will contribute money for lifeguards for public swim lessons at the Quail run pool. So far, the Channel Cats have 143 sign-ups for swim lessons this summer. They will not be able to accept unskilled swimmers due to safety reasons at Quail Run pool.

Commissioner Hanson advised that the Lakeport Unified School District (LUSD) Bond Oversight Committee has lowered the priority of replacing the pool to Phase 3, which may affect the timeframe for replacing the pool.

Commissioner Hanson additionally advised that there is no recommended action to be taken at this time by the Commission.

Bill Graham asked if there was a difference in the rate of loss with the filtration on and with no filtration. Parks Leadworker Ladd could not recall.

Commissioner Lyons asked if it would be feasible to give swim lessons in the Lake. Commissioner Hanson advised that the Channel Cats would not undertake this.

Parks Leadworker Ladd advised that he has no update on the pool – the condition is the same as it was at last report at the April 5, 2018 meeting.

VII. COMMISSIONER REPORTS:

In accordance with the provisions of the Brown Act, this is the time for brief announcements on issues of interest to the community within the scope of the Commission's authority.

Commissioner Hanson:

Had no report.

Commissioner Knorr:

Requested an update on the benches for the walking path at the next meeting.

Chair Lyons:

Chair Lyons inquired as to the procedure to place an item on a future agenda. City Clerk Buendia advised that a consensus of members can make requests for a topic to be discussed at a future meeting.

Chair Lyons requested to place the discussion item "Use Permits for Park Facilities and Fee Structures" carried over from the October 26, 2018 meeting on the next meeting agenda.

Chair Lyons left the meeting at 3:47 p.m.

Commissioner Moore:

Had no report.

Commissioner Ustrud:

Reported that the Grillin' on the Green will take place August 4, 2018.

The Westside Community Park Committee put in an application for a \$25,000.00 grant from Farmers Insurance for to help with the surveying for the planned horse arena on C.L.M.S.D. property.

IX. ADJOURNMENT:

Vice Chair Ustrud adjourned the meeting at 3:55 p.m.

Hilary Britton, Deputy City Clerk