



CITY OF LAKEPORT PARKS AND RECREATION COMMISSION REGULAR MEETING MINUTES

Thursday, April 5, 2018

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

- I. **CALL TO ORDER & ROLL CALL:** Chair Ustrud called the meeting to order at 2:59 p.m., with Commissioners Knorr, Ustrud, Lyons, Hanson and Moore present.
- II. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Chair Ustrud
- III. **ACCEPTANCE OF AGENDA:** A motion was made by Commissioner Knorr, seconded by Commissioner Hanson, and unanimously passed by voice vote to approve the agenda as posted.
- IV. **CITIZEN INPUT:** There was no citizen input.
- V. **CONSENT AGENDA:** City Manager Silveira welcomed the Commissioners and advised that item VI.B. Brown Act presentation would be pulled due to the absence of City Clerk Buendia.
- A. Welcome new members.
- B. Information on the Brown Act.
- C. Approve minutes of regular meeting of November 30, 2017
- Vote on Consent Agenda:** A motion was made by Commissioner Knorr, seconded by Chair Ustrud, and passed by voice vote, with Commissioners Lyons*, Hanson*, and Moore abstaining* to approve the minutes of the November 30, 2017 meeting.
- *Commissioners were not present at the November 30, 2017 meeting.
- VI. **STAFF REPORTS:**
- A. **Library Park:** Public Works Director Grider gave an update on FEMA funded repairs of storm damage for:
1. Library Park:
 - a. The lights, bark and sprinklers have been repaired and/or replaced.
 - b. The fence will remain through the summer, until the seawall is reconstructed.
 - c. The seawall reconstruction project is ongoing. The City is requesting a mitigation measure to change the design, and replace using cinderblock with sheet pile. He explained that the sheet pile is a tongue-in-groove corrugated metal material that will last longer than cinderblock construction.
The sheet pile wall will be 2 feet higher than the sidewalk/promenade with a cap to prevent waves from overtopping and rolling into the Park.
 - d. In anticipation of summer, the Parks Department will be installing more recycle cans for Library Park.
 - e. The 3rd Street boat ramp will be opened by Memorial Day weekend. Other boat launch repairs are pending receipt of a Notice of Funding from FEMA. The repairs will be done systematically, in sections, one at a time.

Commissioner Knorr inquired regarding jurisdiction for the launch facilities, as there is sometimes conflict from those fishing from the docks and boaters wishing to tie up to the docks. Commissioner Moore

advised that jurisdiction is shared between the City, the County (Boat Patrol), and the Department of Fish & Game.

Bill Graham asked if the new seawall will be compliant with current standards. Public Works Director Grider advised it would be compliant.

2. Parks Lead Worker Ladd presented the staff report regarding the new play structure.
A motion was made by Commissioner Knorr, seconded by Commissioner Hanson, and passed by voice vote, with Commissioner Lyons opposed, to recommend that the City Council approve the purchase of the Landscape Structures PlayBooster from Ross Recreation Equipment for installation in Library Park.

B. Walking Path

Public Works Director Grider gave an update on the Walking Path:

- a) All the medallions are in except two that will be placed when new concrete is poured.
- b) The large sign to go in Library Park showing all the routes as recommended by the committee, is in progress as time allows.

Commissioner Lyons will look into the cost of outsourcing the sign production utilizing the same vendor that provided the small signs and will email results to Public Works Director Grider

Ann Blue thanked staff for getting the bushes cut back at corner of North High and Clearlake Ave. She would like to see the Path tie into a future promenade. She also advised a medallion on Clearlake Ave. gets covered by silt.

C. Westside Park

Parks Leadworker Ladd presented an update on Westside Park. Wayne Yahnke of KYSL would like to work with the City to improve the soccer fields (Rotary Fields).

Chair Ustrud reported that the Garden and Trellis members are refurbishing the landscaping around the entrance sign to the Park on Parallel drive.

VII. New Business:

Public Works Director Grider advised he has no update on benches.

Commissioner Lyons suggested 16th street near the Public Library as a bench location. She will meet with Public Works Director Grider to discuss location.

Commissioner Lyons asked about vinyl benches. Public Works Director Grider advised that they must be compliant with ADA, AST, etc. She will forward a catalog for Public Works Director Grider to confirm compliance. The purchase will be conditional on budget and compliance.

Commissioner Knorr asked about putting benches on the concrete pier in Library Park. Public Works Director Grider advised they can't get trucks out to install the floating docks with benches in the way.

Commissioner Hanson requested an update on the Westshore Pool. Public Works Director Grider advised pool will not be reopened or repaired.

Commissioner Hanson advised the Channel Cats would need money from the City to run the summer pool program for younger swimmers, due to the increased requirement for lifeguards.

Commissioner Lyons requested that an update on Westshore Pool be placed on the upcoming agenda, under reports.

VIII. Old Business:

There was no old business agendized.

IX. Adjourn:

The next meeting will be May 3rd at 3:00 p.m. Chair Ustrud adjourned the meeting at 4:05 p.m.

Hilary Britton, Deputy City Clerk

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