



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

Thursday, February 7, 2019

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

3:00 P.M.

- I. **CALL TO ORDER & ROLL CALL:** Chair Lyons called the meeting to order at 3:02 p.m. with Commissioners Yahnke, Hanson, Moore, Ustrud, and Chair Lyons present.
- II. **CITIZEN INPUT:** There was no citizen input
- III. **MINUTES:** A motion was made by Commissioner Moore, seconded by Commissioner Hanson, and unanimously passed by voice vote, to approve the minutes of the regular meeting of December 6, 2018.
- IV. **STAFF REPORTS:**
- A. Oath of Office: Deputy City Clerk Britton administered the oaths of office to members of the Parks and Recreation Commission.
- B. Annual Election of Officers: Deputy City Clerk Britton called for nominations for Chair. Commissioner Hanson nominated Commissioner Lyons. Commissioner Lyons accepted. There were no other nominations. A motion was made by Commissioner Moore, seconded by Commissioner Yahnke, and unanimously passed by voice vote to appoint Commissioner Lyons as Chair. Deputy City Clerk Britton called for nominations for Vice-Chair. Commissioner Ustrud nominated Commissioner Moore. Commissioner Moore accepted. The commission unanimously passed by voice vote to appoint Commissioner Moore as Vice-Chair.
- C. Brown Act Overview: Deputy City Clerk gave an overview on the Ralph M. Brown Act as it relates to the Parks and Recreation Committee.
- D. 2019 Goals & Responsibilities Discussion: Community Development Director gave a review of the Parks and Recreation Commission recent accomplishments and discussed goals and responsibilities for the 2019 calendar year. Commissioner Yahnke suggested adding the Prop 68 Grant application to the goals. Commissioner Yahnke suggested adding the resurfacing and top dress at the Westside Community Park, phase I & II fields, as an additional goal.
- E. Meeting Date: After discussion amongst the Commissioners a motion was made by Commissioner Yahnke, seconded by Commissioner Ustrud, and unanimously passed by voice vote to change the date for the monthly meeting of the Parks and Recreation Commission to the third Thursday of each month.
- 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 Yahnke: Commissioner Yanke advised that he is also Konocti Youth Soccer League (KYSL) president and the group has been working with City park staff regarding top dressing the soccer fields at Westside Community Park.

He also spoke in favor of pursuing the Prop 68 grant. This will be agendaized for the next meeting

Hanson Commissioner Hanson advised that Spring Swim started at Quail Run for the High School team, advanced Channel Cats swim may start in March. Not sure if there will be a summer swim.

There is no bond money for the school pool.

Commissioner Ustrud Commissioner Ustrud requested that a discussion item regarding partnerships for building a new pool be placed on the agenda for the next meeting.

IX. **ADJOURNMENT:** Chair Lyons adjourned the meeting at 4:03 pm

Hilary Britton, Deputy City Clerk