



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

Thursday, March 21, 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 3:05 p.m., with Commissioners Lyons, Moore, Ustrud and Yahnke present. Commissioner Hanson was absent.

PLEDGE OF ALLEGIANCE: The Pledge of Allegiance was led by Commissioner Moore.

- II. CITIZEN INPUT:** There was no citizen input.

- III. MINUTES:** Approve minutes of the regular meeting of February 7, 2019.

A motion was made by Commissioner Ustrud, seconded by Commissioner Moore, and unanimously approved by voice vote, with Commissioner Hanson absent, to approve the minutes of the Parks and Recreation Commission regular meeting of February 7, 2019.

IV. STAFF REPORTS:

- A. New Park Grant:** Commissioner Yahnke presented an update on the Prop 68 Park Grant Application.

He reported that there has been one public outreach meeting so far, with two more meetings scheduled for April 18, 2019 and May 13, 2019. There will also be a site meeting in June, 2019.

Public Health Advocates will compile the results from the public outreach and present the data to the City. They have advised that the grant application should be for \$5-6 million to complete the project.

Commissioner Yahnke also advised that based on the turnout at the March 18, 2019 meeting, that outreach needs to target younger residents to get more input from youth.

- B. Library Park Update:** Public Works Director Grider gave an update on the Library Park flood damage projects.

He reported that the design phase of the seawall replacement is under contract, and the contractors are waiting for the lake level to survey. Once the wall is designed then the sidewalk design phase will move forward, prior to completion of seawall.

The February storms caused major damage to the shore near the Yacht club.

Storm repair projects include:

- debris material removal
- Replacing the ADA Bark in the playground area

Parks Foreman Ladd advised that the City has the last two benches for the Walking Path, and that they will be installed when everything dries out. The bench locations are 5th Street Boat Ramp and in front of Sally's Shear Expressions on N. Main Street.

- C. Westside Community Park Update: Parks Foreman Ladd gave an update on activities at the Westside Community Park.
 Konocti Youth Soccer has secured compost for top dress and over seed when weather permits.
 They have also put down new grindings to improve the path to the equipment shed in Phase Two.
 Commissioner Yahnke reported that the poles in the fence in Phase One are being eroded and falling down.
 Public Works Director Grider reported that work on the Horse Park on the CLMSD property is ongoing.

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 Lyons: No report.
- Commissioner Moore: No report.
- Commissioner Ustrud: No report.
- Commissioner Yahnke: No report.

IX. **ADJOURNMENT:** Chair Lyons adjourned the meeting at 3:43 p.m.

Hilary Britton, Deputy City Clerk