



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

**Thursday, May 16, 2019**

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

**3:00 P.M.**

- I. CALL TO ORDER & ROLL CALL:** The meeting was called to order by Chair Lyons at 3:01 p.m., with Commissioners Hanson, Moore and Chair Lyons present. Also present was Public Works Director, Doug Grider and Parks Foreman, Ron Ladd. Commissioners Ustrud and Yahnke were absent.
- PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Commissioner Moore.
- II. CITIZEN INPUT:** There was no citizen input.
- III. MINUTES:** Chair Lyons requested to push the approval of minutes of the regular meeting of March 21, 2019, to the next regular meeting, as there were two Commissioners absent.
- IV. STAFF REPORTS:**
- A. New Park Grant:** Director Grider updated the Commission on the Prop 68 Park Grant Application meetings.
- B. Library Park Update:** Director Grider updated the Commission on the Library Park flood damage projects.
- C. Westside Community Park Update:** Director Grider updated the Commission activities at the Westside Community Park.
- 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.*
- Parks Foreman Ron Ladd: Advised of an upcoming event with children fishing at the docks off Library Park on May 24<sup>th</sup> from 9:00 a.m. to Noon.
- Commissioner Hanson: Commissioner Hanson thanked Director Grider and Parks Foreman Ladd for their support in the forming of the Pool Task Force. She advised there have been two meetings regarding the pool and the next meeting is on June 17<sup>th</sup> at 1:00 p.m. at the Office of Education. She also advised that the summer swim lessons will be at Quail Run again this year.
- Commissioner Moore: Commissioner Moore had no report.
- Chair Lyons: Chair Lyons requested that staff notify the Parks and Recreation Committee of any meetings pertaining to parks in the future.
- IX. ADJOURNMENT:** Chair Lyons adjourned the meeting at 3:30 p.m.

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Hilary Britton, Deputy City Clerk