



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

**Thursday, June 20, 2019**

**City Council Chambers, 225 Park Street, Lakeport, California 95453  
3:00 P.M.**

**I. CALL TO ORDER & ROLL CALL:** 3:00 p.m.

**PLEDGE OF ALLEGIANCE:**

**II. CITIZEN INPUT:**

*Any person may speak for 3 minutes about any subject within the authority of the Parks and Recreation Commission, provided that the subject is not already on today's agenda. Persons wishing to address the Parks and Recreation Commission are requested to complete a Citizen's Input form and submit it to the Deputy City Clerk prior to the meeting being called to order. While not required, please state your name and address for the record. NOTE: Per Government Code §54954.3(a), the Parks and Recreation Commission cannot take action or express a consensus of approval or disapproval on any public comments regarding matters which do not appear on the printed agenda.*

**III. MINUTES:**

Approve minutes of the regular meetings of March 21, 2019, and May 16, 2019..

**IV. STAFF REPORTS:**

- A. New Park Grant:** Receive update on the Prop 68 Park Grant Application.
- B. Library Park Update:** Receive update on the Library Park Seawall Repair and other flood damage projects.
- C. Westside Community Park Update:** Receive update on 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.*

Commissioner Hanson:

Commissioner Yahnke:

Commissioner Moore:

Commissioner Ustrud:

Chair Lyons:

**IX. ADJOURNMENT:**

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Hilary Britton, Deputy City Clerk



**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 5<sup>th</sup> 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.

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Hilary Britton, Deputy City Clerk



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

**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