



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

Thursday, October 17, 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 3:03 p.m., with Commissioners Hanson, Ustrud, Yahnke, and Chair Lyons present. Commissioner Moore was absent.
- PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Bill Graham.
- II. CITIZEN INPUT:** There was no input offered by the public.
- III. MINUTES:** A motion was made by Commissioner Ustrud, seconded by Commissioner Hansen, and unanimously approved by voice vote, with Commissioner Moore absent, to approve minutes of the regular meeting of June 20, 2019.
- IV. STAFF REPORTS:**
- A. Library Park Update:** Community Development Director Ingram asked the Committee for its recommendation on a stamped concrete design for the Lakefront Promenade, with three options available: gray brick, wood plank and random slate.
- The design or combination of designs would initially be used to replace flood damaged sidewalks in Library Park and then could be used in future build outs of the Lakefront plan.
- The Commission discussed the coordination of the color on the concrete with the seawall color, the railings and other elements to ensure an overall aesthetic. Additionally, any future bathrooms should be reviewed for the design aspect.
- The Commissioners asked that the item be brought back to a future meeting to afford them time to individually look at the stamped concrete that currently exists in Library Park, which would be representative of the marble and the wood plank options.
- B. Westside Community Park Update:** Commissioner Ustrud provided an update stating the soccer is in full-swing. There was approval for horse road access off of Highway 175, the engineering is done, and donations have been received for the road access. The horse association will be conducting a fund raiser to raise funds for the arena sometime in November.
- Commissioner Yahnke added that the grass is looking really good on the baseball fields that had become overridden with goat head weeds and thorns. The Westside Park Committee is also addressing some erosion issues.
- 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: The Channel Cats had 143 swimmers in the water at Quail Run over the summer. The Channel Cats will not be able to fund the swim teams at Clearlake High School or Kelseyville High School and five students will likely lose eligibility for college scholarships.

Commissioner Yahnke: Commissioner Yahnke and will be coordinating some efforts to review the rural regional park grant, which could be promising for Westside Park phase 3 infrastructure projects.

Community Development Director Ingram: Ron Ladd is looking into another Prop 68 grant for restrooms at Third Street and First Street in Library Park.

Commissioner Ustrud: Commissioner Ustrud gave no further report

Chair Lyons: Chair Lyons asked if there was an installation date for the benches along the walking paths. She would like to relay the information to former commissioner Ann Blue who worked on the project. She also stated that the medallions will be needed when the new promenade sidewalks are done.

IX. ADJOURNMENT: Chair Lyons adjourned the meeting at 3:56 p.m.

Kelly Buendia, City Clerk