



CITY OF LAKEPORT PARKS AND RECREATION COMMISSION REGULAR MEETING MINUTES

Thursday, November 21, 2019

- I. **CALL TO ORDER & ROLL CALL:** Chair Lyons called the meeting to order at 3:03 p.m., with Commissioners Hanson, Yahnke, Ustrud and Chair Lyons present. Commissioners Moore and Yahnke were absent.
- PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Community Development Director Ingram.
- II. **CITIZEN INPUT:** There was no citizen input.
- III. **MINUTES:** A motion was made by Commissioner Ustrud, seconded by Commissioner Hanson, and passed by unanimous voice vote, with Commissioners Moore and Yahnke absent to approve minutes of the regular meeting of October 17, 2019.
- IV. **STAFF REPORTS:**
- A. Library Park Update: The staff report was presented by Community Development Director Ingram. The Commission members had previously viewed the options, and all three (3) agreed that they preferred the Wood Plank design. A motion was made by Commissioner Ustrud, seconded by Commissioner Hanson, and passed by unanimous voice vote, with Commissioners Moore and Yahnke absent, to recommend the Wood Plank stamped concrete design for the Lakefront Promenade to the City Council.
- B. Westside Community Park Update (WCP): Commissioner Ustrud gave the following update: Long time Westside Community Park Committee member John Thorn passed away this weekend. The Horse Park encroachment is underway for the park entrance. The Committee authorized Bob Peters to create an access road for delivery equipment to the softball fields rather than on the walking path. The Prop 68 Park Grant being pursued by the Committee is in the scoping phase. The Lakeport Lions have donated \$100,000 for a children's playground at WCP. The Committee will re-apply for a grant for the Horse Arena. Local horse groups will also fundraise.
- 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 will try to offer lessons at Quail Run.
- Commissioner Ustrud: No further report.
- Chair Lyons: Commissioner Lyons asked about the Community Center. Community Development Director Ingram will bring back a draft facility policy for the Committee to review at a future meeting.
- IX. **ADJOURNMENT:** Chair Lyons adjourned the meeting at 3:29 p.m.

Hilary Britton, Deputy City Clerk