



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

**Monday, December 16, 2019**

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

**5:00 P.M.**

- I. **CALL TO ORDER & ROLL CALL:** Chair Lyons called the meeting to order at 5:02p.m., with Commission Members Yahnke, Moore, Ustrud and Chair Lyons present and with Commissioner Hanson absent.
- PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was led by Bill Graham.
- II. **CITIZEN INPUT:** No input was provided by the public.
- III. **MINUTES:** A motion was made by Commissioner Ustrud, seconded by Commissioner Yahnke, and unanimously carried by voice vote, with Commissioner Hanson absent, to approve minutes of the regular meeting of November 21, 2019.
- IV. **STAFF REPORTS:**
- A. Library Park Update: The staff report and design samples were presented by Community Development Director Ingram. Public Works Director Grider and City Engineer Curran were available for questions.
- A motion was made by Commissioner Moore, seconded by Commissioner Yahnke, and passed by voice vote 3-1-1 with Commissioner Hanson absent and Mayor Lyons opposed to recommend a concrete design to include one (1) foot borders on each side with a smooth trowel finish and the center in a wood-patterned stamped concrete. This would also include a medium broom finish concrete in bump-out areas with benches.
- IX. **ADJOURNMENT:** Chair Lyons adjourned the meeting at 5:59 p.m.

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Hilary Britton, Deputy City Clerk