



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

Thursday, February 20, 2020

**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 special meeting of December 16, 2019.

IV. STAFF REPORTS:

A. Annual Election of Officers:

The Deputy City Clerk will accept nominations for Chair and Vice Chair.

B. 2020 Goals & Responsibilities Discussion:

Review Parks and Recreation Commission recent accomplishments and discuss goals and responsibilities for the 2020 calendar year.

C. Library Park Update:

Receive update on activities at Library Park.

D. 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:

Commissioner Lyons:

IX. ADJOURNMENT:

Hilary Britton, Deputy City Clerk



**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 Chair 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.

Kelly Buendia, City Clerk