

MINUTES
Wasco Recreation and Parks District
Thursday, April 16, 2015 – 6:00p.m.
Board Room
1280 Poplar Street, Wasco, California 93280

- 1) **CALL TO ORDER:** Chairman Garland called the meeting to order at 6:00p.m
- 2) **FLAG SALUTE:** Chairman Garland led the flag salute
- 3) **INVOCATION:** Member McDaniel offered the invocation
- 4) **ROLL CALL:** Chairman Garland, Members McDaniel, Snow, Wymer
Member Jones Absent
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$28,687.96
 - b. APPROVAL OF MINUTES FROM March 19, 2015Upon motion of Member McDaniel and second by Member Wymer the minutes and bill pay were approved. All in favor motion carried 4/0/1
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: THE CLASS OF 1990-2000'S IS REQUESTING USE OF THE BASEBALL COMPLEX FOR A CLASS REUNION DURING THE WUHS CENTENNIAL CELEBRATION THIS FALL.**

Ms. Traci Clendenen, Mr. Dustin Contreras, and Ms. Clair Acosta were in attendance to request the use of the ball park complex for their class reunion during the Centennial Celebration in November of 2015. Ms. Clendenen stated that they are requesting the Babe Ruth field for a 'festival style' event for the WHS graduating classes of 1990 – 2010. We will have a single point of entry at the gate, live band on a stage in center field, food vendors along the fence in right and left field, portable restrooms and hand washing facilities on the grass behind shortstop (keeping people off the infield). There will not be any seating provided, just blankets and chairs that attendees bring. We will be working with a non-profit for a 1 day alcohol license. SAL will be providing trash clean up on Sunday the 11th, and we will be donating a portion (or all, depending on the use of non-profit) to them. We will provide the appropriate security, and notify the Sheriff's department of our event and we will abide by the 10:00 curfew.

After brief questions and discussion of Members concerning insurance, liquor license and security, Member McDaniel made a motion and second by Member Snow to approve the use of the baseball complex providing that the request goes before the Wasco City Council and is approved, and that security, insurance and liquor license requirements are met. All in favor, motion carried 4-0-1 Member Jones absent.
- 9) **REPORT AND POSSIBLE APPROVAL, RE: APPROVAL OF THE 2015 WASCO TIGER SHARKS ORGANIZATION AGREEMENT FOR USE OF WASCO SWIMMING POOL PROPERTY.**

District Manager presented the request for contract renewal from the Tiger Sharks. There was not a representative present at the meeting.

There was discussion regarding the fee of 100.00 when the District is potentially losing \$160.00 for the day with no shelter rentals. There was also discussion regarding staff time for the meet.

Member McDaniel made a motion to increase the fee for each meet to 200.00 and 8 hours of custodial coverage at \$10.00 per hour, second by Member Wymer. All in favor motion carried 4/0/1. Member Jones absent.

10) REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: A RESOLUTION OF THE WASCO RECREATION AND PARKS DISTRICT ENACTING PROHIBITED ACTS RESOLUTION FOR THE PARKS IN THE CITY OF WASCO UNDER THE OWNERSHIP, DIRECTION AND/OR MAINTENANCE OF THE WASCO RECREATION AND PARKS DISTRICT

District Manager gave the report and read the resolution recommending approval. There was brief discussion regarding enforcement. Member Snow made a motion to approve the resolution and asked for signs to be placed in parks prohibiting unauthorized vehicles to drive onto/into the park, second by Member Wymer. Motion carried with the following vote:

Ayes: Garland, McDaniel, Snow, Wymer

Noes: None

Abstain: None

Absent: Jones

11) CLOSED SESSION: none

12) REPORTS FROM STAFF

Program Coordinator gave numbers of registrants in softball, tee ball and coach pitch. Gave the expense report and field maintenance needs.

Maintenance Supervisor gave a recent activity report of field maintenance, facility painting, Barker Park tree planting, and gopher abatement.

13) REPORTS FROM DISTRICT MANAGER

District Manager gave report of the Barker Park Restroom facility progress.

14) REPORTS FROM BOARD MEMBERS none

15) ADJOURNMENT: Chairman Garland adjourned the meeting at 6:50p.m.

Respectfully submitted:

Vickie Hight, District Manager

Gilbert Garland, Chairman
Board of Directors