

Minutes  
Wasco Recreation and Parks District  
March 19, 2015  
Regular Meeting

- 1) **CALL TO ORDER:** Chairman Garland called the meeting to order at 6:04p.m.
- 2) **FLAG SALUTE:** Vice-chair McDaniel led the flag salute
- 3) **INVOCATION:** Member Wymer offered the invocation
- 4) **ROLL CALL:** Members McDaniel, Snow and Wymer  
Absent- Chairman Garland & Member Jones  
Also Present: District Manager Hight, District Secretary Serna, Maintenance Supervisor Romero
- 5) **PRESENTATIONS AND AWARDS: none**
- 6) **COMMUNICATIONS FROM THE AUDIENCE: none**
- 7) **CONSENT CALENDAR:**
  - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$34,517.71
  - b. APPROVAL OF MINUTES FROM FEBRUARY 19, 2015  
After brief discussion Member Wymer made a motion to approve, 2<sup>nd</sup> by Member Snow. Motion carried 3-0-2 Chairman Garland and Member Jones Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** The creation of a Resolution/Policy restricting unauthorized vehicles driving onto Wasco Recreation Parks.  
District Manager Hight informed the board that the board chairman had requested this item on the agenda. After brief discussion regarding maintenance issues and safety issues, Member Snow made a motion to bring this item back to the next board meeting with a resolution prohibiting unauthorized vehicles on any park, 2<sup>nd</sup> by Member Wymer. Motion carried 3-0-2 Chairman Garland and Member Jones Absent
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** The Chairman's appointment of a budget committee of two board members for 2015-2016 budget preparation and ultimate presentation to the board of directors for approval.  
Member Wymer made a motion to appoint Chairman Garland and Member Jones for the 2015-16 budget committee, 2<sup>nd</sup> by Member Snow. Motion carried 3-0-2 Chairman Garland and Member Jones Absent
- 10) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** Purchasing an 8" fence for the Little League Ball Park.  
After brief discussion Member Snow made motion to table this item until further notice, 2<sup>nd</sup> by Member Wymer, Motion carried 3-0-2 Chairman Garland and Member Jones Absent
- 11) **CLOSED SESSION: None**
- 12) **REPORTS FROM STAFF:** Maintenance Supervisor Romero reported on painting that has been going on at Barker Park Pool facility, Ball field and Little League field, Southgate Park, Westside Park. Skate Parks had been tagged, took staff almost all day to remove graffiti.

### **13) REPORTS FROM DISTRICT MANAGER**

District Manager reported on the following-

Skate Park – The WHS Art Dept. will be doing a mural in the bowl of the skate park for the cost of supplies \$200. They will be out there once a week painting on Wednesdays. District Manager has spoken to the Sheriff's Dept. they will help with monitoring and control.

Little League – Stacey Rios from the Little League organization was present as the district was willing to offer the 13-16 yr. olds baseball league for competitive league. Registration will be taken at the WRPD office. There is only about 2 weeks to get this program going. Try-outs will be the first week after the WHS baseball program is finished May 9<sup>th</sup>. The District Manager proposed to bring the agreement to the next board meeting for approval.

Member McDaniel informed Little League representative they would be responsible for any damage and or loss of equipment, and that the agreement would be for one year for usage of equipment, field, concessions, lighting etc.

### **14) REPORTS FROM BOARD MEMBERS**

Member McDaniel asked for an update about the basketball court and solar system at Barker.

**15) ADJOURNMENT:** Member McDaniel adjourned the meeting at 6:40 p.m.

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Chris Serna, District Secretary

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Warren McDaniel, Vice Chairman