

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

- 1) **CALL TO ORDER:** Chairman Garland called the meeting to order at 6:01p.m.
- 2) **FLAG SALUTE:** Chairman Garland led the flag salute
- 3) **INVOCATION:** Member McDaniel offered the invocation
- 4) **ROLL CALL:** Chairman Garland, Members McDaniel, Jones, Snow and Wymer  
Also Present: District Manager Hight, District Secretary Serna, Maintenance Supervisor Romero, Program Coordinator Tillman arrived at 6:10 p.m.
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
  - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$50,355.21
  - b. APPROVAL OF MINUTES FROM JANUARY 15, 2015
  - c. APPROVAL OF THE 2015 WASCO ROTARY CONTRACT AND AGREEMENT FOR THE USE OF DISTRICT PROPERTY.  
After brief discussion Member McDaniel made a motion to approve, 2<sup>nd</sup> by Member Snow. Motion carried 5-0
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** Purchasing two replacement cameras and a DVR not to exceed \$2,000 for security in the shop.  
District Manager Hight informed the board that the replacement of the stolen cameras from the shop area and purchase of the monitoring DVR for the District office came out to \$2,400. There was discussion and concern about replacing the equipment and having it stolen again. District Manager informed that Advanced Security suggested placing the cameras at a higher angle and they would make it a point to place them where it would be more difficult to remove but that was of concern also of the District Manager. After brief discussion Member Jones made a motion to approve, 2<sup>nd</sup> by Member Snow, motion carried 5-0
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** Purchasing a new fence for Little League Ball Park.  
District Manager Hight informed the board about the staff estimated costs of \$3,900 for raising the fence to 8ft around the entire perimeter. Price is only for material, staff would install. Chair gave staff direction to check what the cost of a 12 ft. fence for outfield only and 8ft. for the remaining perimeter with install would cost and bring back item at the next Board of Directors meeting. No action taken.
- 10) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** Entering into an agreement with REC1 for registration management, online registration, email notification and database automation not to exceed \$100 a month. District Manager Hight informed the board that she had spoken to ten different recreations districts, out of those, eight of them use REC1. People would be able to register from home, or come into office to register. The program also enables informational email blasts. REC1 would be linked directly to district website. After brief discussion Member McDaniel made motion to approve, 2<sup>nd</sup> by Member Jones, Motion carried 5-0
- 11) **DISCUSSION AND POSSIBLE APPROVAL, RE:** Membership for the District Manager in Wasco Rotary Club.

District Manager Hight talked about the benefits of being a member of Rotary. District Manager gave a power point regarding Recreation programs and facilities at a recent meeting. District Manager has also solicited several sponsorships from Rotary members. Member McDaniel made a motion to approve District Manager membership for Wasco Rotary Club, 2<sup>nd</sup> by Member Wymer. Motion carried 5-0

**12) DISCUSSION AND POSSIBLE APPROVAL, RE:** Recreation programmed Baseball vs. Little League ran program.

District Manager informed the board that Little League has shown interest in taking over the boys 13-17 year old baseball league. Program Coordinator Tillman also informed the board of the benefits the boys would have with the Little League organization as far as being able to participate in All Stars vs. just recreational baseball program. Direction was given to staff to speak with League President. The board expressed an interest in a joint meeting with the Little League Board. No action taken.

**13) CLOSED SESSION: None**

**14) REPORTS FROM STAFF:** Maintenance Supervisor Romero informed the board of recent maintenance projects. He spoke of the Ballpark renovations and the sod placement. Still working on painting and repairs.

Program Coordinator Tillman informed the board of the successful Basketball Program, there are 28 teams with 10 kids per team. District is currently taking registration until February 27<sup>th</sup> for T-Ball, Coach Pitch 3-6 yr. olds and girl's 7-12 yr. olds softball. Light Bulbs were replaced at the following parks: Little League, Westside and Cormack. 2 light poles at Cormack Park need to be checked out by an electrician.

**15) REPORTS FROM DISTRICT MANAGER**

District Manager reported on the following-

A meeting has been set with the WHS Art Director to talk and see if there is a possibility that they could create a mural for the skate park.

State of CA comes out to Barker Park twice a month for Drought Food Distribution.

Light bulbs have been replaced around the ball parks.

Doug from Shafter-Wasco Irrigation has informed DM that water this year is going to be tighter than last year.

Joint Meeting with the City of Wasco, just a general meeting to touch base for March 17<sup>th</sup>, April 7<sup>th</sup> and April 21<sup>st</sup>.

DM will send out a text to all members to check what date will work for all.

Proposing after conversations with chairman Garland about removing the privacy walls at the Little League and Westside Park to waist high length. This would be done in house.

Barker Park Restrooms will not have any electricity until another 5-6 weeks, therefore they will remain closed. A grand opening will be held in May. District Manager has notified the WHS Athletic Director and Swim Team coach regarding having portables available other than the one already there for their Swim Meets.

The District Manager report was submitted in the Board Packets.

**16) REPORTS FROM BOARD MEMBERS**

Chairman requested that staff get estimates on everything that needs repairing at the ball park.

**17) ADJOURNMENT:** Chairman Garland adjourned the meeting at 7:25 p.m.

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Chris Serna, District Secretary

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Gilbert Garland, Chairman