

Minutes
Wasco Recreation and Parks District
January 15, 2015
Regular Meeting

- 1) **CALL TO ORDER:** Chairman Jones called the meeting to order at 6:04p.m.
- 2) **FLAG SALUTE:** Chairman Jones led the flag salute
- 3) **INVOCATION:** Member Wymer offered the invocation
- 4) **ROLL CALL:** Chairman Jones, Members Garland, Snow and Wymer
Absent, Member McDaniel
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 \$35,253.09
 - b. APPROVAL OF MINUTES FROM NOVEMBER 20, 2014 AND (Special Meeting) DECEMBER 18, 2014
Member Snow made a motion to approve, 2nd by Member Wymer. Motion carried 4-0-1
Member McDaniel Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: THE WASCO RECREATION AND PARKS DISTRICT APPROVING THE APPLICATION FOR LAND AND WATER CONSERVATION FUND PROJECT (Westside Park)**

District Manager Hight informed the board about the matching grant that would be used to acquire solar lighting and infrastructure improvements to Westside Park, after brief discussion Vice-Chair Garland made a motion to approve, 2nd by Member Snow, Motion carried 4-0-1 Member McDaniel Absent
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: APPROVAL OF THE 2015 WASCO LITTLE LEAGUE CONTRACT AND AGREEMENT FOR USE OF DISTRICT PROPERTY.**

District Manager Hight went over the recommendations for the 2015 contract, Martha Garcia Little League President was also present. There was discussion of an increase of registration fees to change from \$10 to \$15 per player per season, board room rental will be \$75 per meeting, one bag of chalk will be given each week, Little League organization will be responsible to pay the difference at the end of their season, if more is needed especially during tournaments. WRPD Board informed league president that Little League would need to contact the district before doing any kind of construction for a foul ball net.

Member Snow made a motion to accept the Little League Contract as amended, 2nd by Member Garland, Motion carried 4-0-1 Member McDaniel Absent
- 10) **REPORT AND POSSIBLE APPROVAL RE: APPROVAL OF THE 2015 WASCO ROTARY CONTRACT AND AGREEMENT FOR THE USE OF DISTRICT PROPERTY.**

There was discussion regarding the cost, direction was given to District Manager Hight to discuss costs with Wasco Rotary and bring back item at the next Board of Directors meeting.

11) REORGANIZE THE BOARD OF DIRECTORS: REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING APPOINTING CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS.

Member Wymer made a motion to nominate Vice Chairman Garland to Chairman and Member McDaniel to Vice Chairman, 2nd by Member Snow. Motion carried 4-0-1 Member McDaniel Absent

12) REPORTS FROM STAFF

Maintenance Supervisor reported on the Swimming Pool and the Baseball field project. Staff has fallen a bit behind with the other parks due to these projects. There was discussion.

13) REPORTS FROM DISTRICT MANAGER

District Manager reported on the following-

Pool is up and going, diesel for the generator is costing about \$30 a day. PG&E has given us a timeline of four weeks. Gas has been turned back on and water is warm. The Wasco High Swim Team is already using the pool. There is concern with the lighting, WHS may need to provide lighting for them or they will need to be out of the pool by the time it is dark. It is a liability issue.

County is no longer doing the district payroll. Auditor supported staff of adding Payroll services to our Finance program we are already using. Staff has successfully completed our first payroll.

A brief report was given regarding vault restrooms with a septic system for the Soccer Park.

The District Manager report was submitted in the Board Packets, legal issue has not changed still waiting on JPA.

14) REPORTS FROM BOARD MEMBERS

Member Wymer asked about the light poles at Cormack Park, staff will look into it.

CLOSED SESSION: none

15) ADJOURNMENT: Chairman Jones adjourned the meeting at 7:18 p.m.

Chris Serna, District Secretary

Gary Jones, Chairman