

Minutes
Wasco Recreation and Parks District
November 21, 2014
Regular Meeting

- 1) **CALL TO ORDER:** Chairman Jones called the meeting to order at 6:01p.m.
- 2) **FLAG SALUTE:** Chairman Jones led the flag salute
- 3) **INVOCATION:** Member McDaniel offered the invocation
- 4) **ROLL CALL:** Chairman Jones, Members Garland, McDaniel, and Wymer
Absent, Member Snow
Also Present: District Manager Hight, District Secretary Serna, Program Coordinator Tillman,
Maintenance Supervisor Romero
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF THE October 14, 2014 SPECIAL MEETING
 - b. APPROVAL OF BILL PAY LIST AMOUNT OF \$35,253.09
After brief discussion of certain bill pay list items, Member Wymer made a motion to approve,
2nd by Member McDaniel. Motion carried 4-0-1 Member Snow Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO RECREATION AND PARKS DISTRICT ADOPTING THE AMENDED ANNUAL FEE SCHEDULE UPDATE FOR THE USE OF DISTRICT MANAGED FACILITIES, PROGRAMS, AND AMENITIES.**
District Manager gave a report on the cost analysis requested by the board of directors at the last board meeting. There was discussion Vice-Chair Garland made a motion to approve, 2nd by Member McDaniel, Motion carried 4-0-1 Member Snow Absent
- 9) **REPORT AND POSSIBLE APPROVAL RE: THE RECONSTRUCTION OF THE BALL FIELD'S INFIELD AND POSSIBLY OUTFIELD.**
District Manager gave a report on the ball park infield and possible outfield. Director Snow leveled the infield and recommended leveling the outfield. Chairman Jones stated that he spoke with Member Snow and that they agree something should be done with the outfield. Manager Hight stated the staff recommendation would be to complete the infield this year and schedule the outfield renovation once arrangements could be made with Bengals for their upcoming season to practice somewhere else. There was discussions regarding infield sod versus artificial turf and the prices. Staff was directed to move forward with the infield adding sod and sand to the outfield. District Manager Hight thanked the Members for their guidance and input. Staff will proceed with sod and soil preparations.
- 10) **REPORT AND POSSIBLE APPROVAL RE: Estimation of Costs and Long Term Need Items for Approval.**
There was nothing to report, No action taken.
- 11) **REPORTS FROM STAFF**
Maintenance Supervisor reported on the following –

Basketball Court installation at Barker Park, new ceiling tiles and painting of the Veteran's Hall ceiling. Dirt from the ballpark infield was moved to the soccer park and leveled out for safety reasons. Removal of trees; five have been removed, about ten more to go. New trees will be planted to replace the old.

Program Coordinator Tillman reported on the following-

Soccer program is now completed and volleyball there are only 50 girls registered, low from last year there was 90 believes it may have been as TJ School began a volleyball program.

Basketball registration is now open until December 8th, a lot of volunteer coaches so far.

CA Park and Recreation Playground Safety Inspector Course and Exam, just returned from the course.

Grant for bark for all parks with the exception of Little League tot lot and Cormack Park tot lot which already have a mat surface.

Adult basketball league was successful and will be finished this Saturday.

12) REPORTS FROM DISTRICT MANAGER

District Manager reported on the following-

Little League has finished their season, dugouts have been painted, facility has been cleaned. A request was made to have the rocks removed from dugouts as they are creating a problem with the players messing with them. Met with Little League, they have a couple of requests. They want the district to change the field to accommodate 50/70 league, modify of the height of the fence, and requested the netting for foul balls replaced. Manager stated that there is a lip on the mound but believes staff can repair.

Basketball Court at Barker Park is complete; Juan Gallardo placed the pipe, staff hung the backboard and net and painted the lines for the court.

Pool update – facility has been emptied of anything that can be used or recycled. Security fence has been placed at the pool. PG&E has shut off power; temporary power will go up next week. All utilities have been shut off, PG&E, Gas Co. water and phone.

Veteran's Hall ceiling painted, County has moved into kitchen to prep meals for the Wasco, Shafter, McFarland, Delano areas.

Annin Park sign will be going up soon, checked on pricing for the plexi-glass for the sign but it was too costly to make sense.

Camera System has been removed from the pool to the maintenance yard.

Grants- Sally Livingston from the City of Wasco is currently working on a matching grants application for the district for lighting at Westside Park.

Manager is in conversations with two Solar Companies to look at the pool and the Veterans Hall for bases for Solar Panels for the District.

Manager asked the pleasure of the Members for the December meeting; December meeting will go dark.

Report was given to the board by District Secretary regarding a claim submitted to the district from David Martin for vehicle damage. Staff will bring back to the board after submitting claim to CAPRI.

13) REPORTS FROM BOARD MEMBERS

Member Wymer attended the City of Wasco meeting and reported to the board that the city is short 69 acres of open/green space.

Direction was given to staff to provide receipts to Snow Farms, American Refuse and Tackett for services.

CLOSED SESSION: none

14) ADJOURNMENT: Chairman Jones adjourned the meeting at 7:25 p.m.