

Minutes
Wasco Recreation and parks District
September 18, 2014
Regular Meeting

- 1) **CALL TO ORDER:** Vice Chairman Garland called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Vice Chairman Garland led the flag salute
- 3) **INVOCATION:** Member Wymer offered the invocation
- 4) **ROLL CALL:** Chairman Jones, Members Garland, McDaniel, Snow, Wymer
Member McDaniel arrived at 6:08
Also Present: District Manager Hight, Maintenance Supervisor Romero, Program Coordinator Tilman
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:**
Julie Townsend, McCombs, President Wasco Tiger Sharks, thanked the board and staff for the support of their season.
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF THE August 21, 2014 REGULAR MEETING
 - b. APPROVAL OF BILL PAY LIST AMOUNT OF \$34,844.22
After brief discussion of certain bill pay list items, Member Wymer made a motion to approve, 2nd by Member McDaniel. Motion carried 5-0-0

District Manager asked that two items be added to the agenda.

Motion made by Member Jones to add items to agenda, 2nd by Member Wymer. All in favor motion carried 5-0-0.

1. *A Resolution designating the District Manager and Removing the Director of Programs and Operations from Resolution 030921 the 2002 Resource Bond Act. Motion to approve the Resolution 12-07 by Member Jones 2nd by Member Wymer, all in favor motion carries 5-0-0*
2. *Minute action recognizing the resignation of Member Jones from the City of Wasco Oversight Board and designating Vickie Hight to serve on the board as needed representing the Wasco Recreation and Parks District. Motion to approve Member Snow, 2nd by Member Wymer. All in favor, motion carried 5-0-0*

8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: 2013/2014 WASCO RECREATION AND PARKS DISTRICT FINANCIAL STATEMENT AND AUDIT REPORT FROM ALBERT & ASSOCIATES.**

District Manager gave staff report, Chris Albert was in attendance and gave a report of the audit to the members and audience.

Member McDaniel made a motion to accept the favorable audit, 2nd by Member Jones, Motion carried 5-0-0

9) **REPORT AND DISCUSSION RE: WRPD fees and deposits for facilities, programs and rentals.**

District Manager explained that this item was for discussion only and was intended to bring fees and costs to the board and ask the members for direction to review and revise fees and rentals. Manager was instructed to bring a resolution and agreements to the October meeting. The agreements will be with travel ball clubs for use of fields. No action taken.

10) REPORT AND DISCUSSION, RE: Estimation of Costs and Long Term Needs list submitted by District Manager

District Manager gave a brief report of the approved list that was given at the August meeting.

1. Lights ballasts and bulbs were repaired, replaced as needed in Barker Park.
2. Veterans Hall painting was not completed, waiting on termite inspection.
3. Signage is being secured at the Soccer Park.

11) REPORTS FROM STAFF

Maintenance Supervisor Romero gave a report of the sprinklers and pumping system at Cormack and the pump pressure, breaker switch and draught have created sprinkler patterns that staff is working to mitigate. He also reported that trees are being marked for consideration of removal.

Program Coordinator Tillman reported on the program income and expense for the year. He also reported on the playground equipment that needed repair or replacement.

12) REPORTS FROM DISTRICT MANAGER

District Manager reported on the Festival.

Demolition and ground work on the Restroom rehab for Barker Park should begin middle of October.

Accident at the soccer park involving a car driving through the fence and striking a child spectator, at this time no further information is available. The consensus on Saturday was that no one was badly hurt.

Staff had signed up with supplemental insurance AFLAC and that the members would see checks in the bill pay reflecting staff's payroll deductions being paid to AFLAC.

Solar Lighting for Westside Park at \$3150 per 24 foot pole from Sol.

Staff identifying trees for removal and replacement.

13) REPORTS FROM BOARD MEMBERS

Member McDaniel asked about the Basketball court for Barker Park.

14) CLOSED SESSION: none

15) ADJOURNMENT: Vice Chairman Garland adjourned the meeting at 7:54 p.m.

Vickie Hight, District Manager

Gary Jones, Chairman