

MINUTES OF
THE BOARD OF DIRECTORS
REGULAR BOARD MEETING
WASCO RECREATION AND PARKS BOARD ROOM
THURSDAY, MAY 15, 2014 6:00 P.M.

1. Call to Order: Chairman Jones called the meeting to order at 6:04p.m.
2. Pledge of Allegiance: Chairman Jones led.
3. Invocation: Member McDaniel offered the invocation.
4. Roll Call, Present: Board Members Jones, McDaniel, and Wymer, Member Snow arrived at 6:14 p.m. Member Garland, Absent
5. Presentation of Awards: None
6. Public Comments and Communications: Julie Townsend 1221 McCombs resident of Wasco, the president of the Wasco Tiger Sharks Organization informed the board about the number of registrants they have enrolled and thanked them for their support. An invitation was extended to the board to come out to their up -coming Swim Meets.

Board Business:

7. Consent Calendar:
 - a) Approval of the April 17, 2014 Regular Meeting
 - b) Approval of the Bill Paying List Amount of \$50,494.20Member McDaniel made a motion to approve the consent calendar. Member Wymer seconds the motion. Items pass – 3-0-2 Members Garland and Snow Absent
- Member Snow arrived.
8. Report, Discussion and Possible Approval, Re: Approval of the 2014 Wasco Bengal Football Facility Rental Agreement. There was discussion regarding the agreement.
Member McDaniel provided a motion to approve the 2014 Wasco Bengal Football Facility Rental Agreement, Member Wymer seconds the motion.
All in favor, motion carries 4-0-1 Member Garland Absent
 9. Report, Discussion and Minute Action Re: Job Description for the District Program Coordinator. District Manager Hight informed the board that the only changes to the job description for the District Coordinator was the addition of maintenance, such as preparing fields, treatment of ants etc. There was brief discussion.
Member Wymer provided a motion to approve the Job Description for the District Program Coordinator. Member Snow seconds the motion.
All in favor, motion carries 4-0-1 Member Garland Absent

10. Report, Discussion and Minute Action Re: The Construction and Allocation of Funds for a Basketball Court in Barker Park. There was discussion regarding the size, the potential location, and the cost of the project.

Member McDaniel made a motion to approve up to \$10,000.00 construction of a new basketball court for at the eastside of the pool with the usage of light poles from the pool, leaving the existing basketball court as is until it is at this time. Member Wymer seconds the motion.

All in favor, motion carries 4-0-1 Member Garland Absent

11. Report from Staff:

Maintenance Supervisor reported on ant problems at the parks and what staff is doing to mitigate the problem. City staff repaired the sidewalk at Westside Park. The repairs at the pool for the new drain cover installation has begun hoping to be completed by the end of the month. There has been repairs on backstops at Cormack Park, there will be an inspector coming on Wednesday to do an ADA inspection of the park.

District Program Coordinator reported the numbers on the junior softball and baseball league. District is currently registering for Volleyball for girls 3rd-8th grade and Flag Football for 3yr olds to 8th grade. Flyers with program information will be distributed to the schools. We are taking registrations for Summer Camp.

There will be an adult softball and volleyball program in the fall.

Creation of Facebook page for the district has worked out well. There has been a lot of information going out to the community through Facebook.

Possible arts program in the near future.

12. Reports from District Manager:

Pool will be opening up for the summer on June 4th.

District Manager has been working with Paramount Farms to request funding with lighting and restrooms at Soccer Park.

There was a Budget meeting with Members Wymer and Garland. It will be on the June 19th agenda for approval.

District Manager will present a list of un-budgeted items to the board for discussion and priority numbering. Unbudgeted items termites at Vet's Hall, bark needed at all playgrounds, basketball court etc.

District Manager reported on progress to the Bathrooms at Barker Park renovation, colors and fixtures have been chosen. Staff is still looking into numbers for cement, electrical work with a possible start date in mid to late August.

Spoke to the Ag Commissioner today regarding the certification process for pesticide/herbicide certifications for maintenance staff. There was a previous District license which expired in December. The license is an advice tool to the county for applications regarding chemical strength and management.

13. Reports from Board Members:

Member McDaniel asked about the Program Coordinator schedule in the office and games.
Member Wymer asked that staff look into providing a stipend or cell phone for the
Maintenance Supervisor and Program Coordinator.

Closed Session: None

Adjournment: Chairman adjourned at 7:17 p.m.

Gary Jones, Chairman
Wasco Recreation and Parks District

ATTEST:

Chris Serna, District Secretary