

MINUTES OF  
THE BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
WASCO RECREATION AND PARKS BOARD ROOM  
THURSDAY, April 17, 2014 6:00 P.M.

1. Call to Order: Chairman Jones called the meeting to order at 6:00p.m.
2. Pledge of Allegiance: Chairman Jones led.
3. Invocation: Member McDaniel offered the invocation.
4. Roll Call, Present: Board Members Jones, Garland, McDaniel, Wymer and Snow
5. Presentation of Awards: None
6. Public Comments and Communications: None

Board Business:

7. Consent Calendar:

- a) Approval of the March 20, 2014 Regular Meeting
- b) Approval of the Bill Paying List Amount of \$22,074.16

Member McDaniel made a motion to approve the consent calendar. Member Garland seconds the motion. Items pass – 5-0-0

8. Report and Possible Minute Approval, Re: Approval of the 2014 Wasco Tiger Sharks Organization Agreement for use of Wasco Swimming Pool Property.  
A representative from the Tiger Sharks Organization was present. There was discussion regarding amending the contract to include *copies of live scans will be provided to the district*. Member McDaniel provided a motion to approve amended contract to approve, second to the motion was given by Member Snow  
All in favor, motion carries 5-0-0.
9. Report, Discussion and Minute Action Appointing A Budget Committee of Two Board Members for 2014-2015 Budget Preparation and Ultimate Presentation to the Board of Directors for Approval. There was discussion. Chairman Jones appointed Member Garland and Member Wymer to the Budget Committee for the FY 2014-2015.
10. Reports from District Manager:  
Pool Certification class was attended by District Manager and Maintenance Supervisor Mike Bozarth will be taking a class for Qualified Applicator, studying for test in June.  
Both Little League and Babe Ruth concessions stands/storage were broken into. Repairs have been made at Little League adding deadbolts, with the District Manager only one with

a key. Babe Ruth storage is where Bengals/Wasco High School store their equipment. No items were stolen; door will need to be rebuilt.

Knorr Systems Technician has been on sight showing staff how to operate the pool system. District Manager has been approached by Veterans regarding Veteran's Hall rentals at a discounted price. Not a good feeling to deny them as there is not a discounted fee policy for Veterans, have spoken to a couple of board members possibly considering changing the name to Wasco Community Center. Chairman asked staff to speak to the VFW for an opinion.

Barker Park Restroom Project is moving forward after approval this past Tuesday night by the City Council.

Pool drain covers are ordered and will be delivered soon. Staff received an e-mail confirmation.

Tiger Sharks will be hosting a swim meet scheduled for May 31<sup>st</sup>.

11. Reports from Board Members:

Chairman Jones would like to see some kind of flowers/shrubs put inside the pot located at the Little League. Staff will look into a water source.

Member Wymer would like to have the basketball court project on next month's agenda.

Closed Session: None

Adjournment: Chairman adjourned at 7:16 p.m.

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Gary Jones, Chairman  
Wasco Recreation and Parks District

ATTEST:

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Chris Serna, District Secretary