

MINUTES OF
THE BOARD OF DIRECTORS
REGULAR BOARD MEETING
WASCO RECREATION AND PARKS BOARD ROOM
THURSDAY, March 20, 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: District Manager offered the invocation.
4. Roll Call, Present: Board Members Jones, Garland, McDaniel, Wymer and Snow
Board Members McDaniel and Snow left the meeting at 6:25 p.m.
5. Presentation of Awards: None
6. Public Comments and Communications: None

Board Business:
7. Consent Calendar:
 - a) Approval of the February 20, 2014 Regular Meeting
 - b) Approval of the Bill Paying List for March \$21,563.86Member McDaniel made a motion to approve the consent calendar. Member Snow seconds the motion. Items pass – 5-0-0
8. Report and Possible Minute Action Re: Wasco Little League
Little League President Martha Garcia was in attendance to report information requested on the Little League 50-70 League. There was discussion about the league.
No action taken.
9. Report and Possible Approval, RE: Barker Park Restroom/Locker-Room Renovation Project.
District Manager Hight and City Manager Dan Allen went over the plans for a prefab structure that would facilitate a concession stand and 8 unisex restrooms 4 in the pool facility and 4 to the park. There was discussion and a motion by Vice-chair Garland to move forward with the new proposed project of the prefab restrooms and concession stand and to make void the January 16, 2014 action on item #11. Member McDaniel seconds the motion.
All in favor, motion carries 5-0-0
10. Report, Discussion and Possible Approval RE: A Resolution 2014-3 of the Wasco Recreation and Parks District Adopting the Updated Kern Multi-Jurisdiction Hazard Mitigation Plan
District Manager Hight informed and provided answers to the Board of Directors. There was brief discussion. Member Wymer provided a motion to accept the Resolution 2014-3 of the Wasco Recreation and Parks District Adopting the Updated Kern Multi-Jurisdiction Hazard Mitigation Plan. Vice-chair Garland seconds the motion.

All in favor, motion carries 5-0-0

11. Report and Possible Approval, RE: Fee Registration Increase in Jr. League Baseball from \$40.00 to \$50.00. After discussions District Manager Hight recommended approval of fee change and upon request staff would send report of fee increase validation to Board Members. Vice-chair Garland provided a motion to increase the fee registration from \$40.00 to \$50.00 for the Jr. Baseball League. Board Member Wymer seconds the motion. All in favor, motion carried 3-0-2 Members McDaniel, Snow Absent
12. Report, Discussion and Possible Approval, Re: A Resolution 2014-2 of the Wasco Recreation and Parks District Adopting the Shelter Regulations and Fee Resolution. District Manager Hight gave the staff report recommending approval. Member Wymer provided a motion to approve the Resolution of the Wasco Recreation and Parks District adopting the Shelter Regulations. Vice-chair Garland seconds the motion. All in favor, motion carried 3-0-2 Members McDaniel, Snow Absent
13. Report and Possible Approval, RE: Phone and Technology System with Diamond Technologies. District Manager Hight gave the staff report recommending approval and the importance and benefits of the district being equipped with better technology. There was discussion. Vice-chair Garland provided a motion to approve the Phone and Technology System with Diamond Technologies. Member Wymer seconds the motion. All in favor, motion carried 3-0-2 Members McDaniel, Snow Absent
14. Reports from District Staff:
Maintenance Supervisor Romero took questions from the Board of Directors regarding the parks and pool. There was brief discussion.
15. Reports from District Manager:
Spring Fest - The Wasco Recreation and Parks District, City of Wasco and the Chamber of Commerce will be sponsoring a Spring Fest on April 5th as a fundraiser for the fireworks show. Local organizations; Rotary, Toys for Tigers, Girl Scouts will be involved, there will be hot dogs, hamburgers, tri-tip sandwiches etc. Activities will include jumpers, a Bike-a-Thon, Cake-Walk, Softball Tournament, and 3 on 3 Basketball.
Barker Park Basketball Court - have been researching the cost will look into possible grants.
Barker Park Pool - Pool fees will remain the same. This year we will have a better tracking system in place for the up-coming pool season.
Barker Park Pool - Donation from South Valley Farms for the restroom/locker room renovation will be used for future expenses for the pool, fencing, outdoor showers, concrete work to meet ADA access to the facility. A letter of appreciation has been sent.
Veteran's Hall - Serna Electric installed thermostats, timers and metal thermostat covers. Having timers installed will help to keep regulate the ac/heater. County of Kern will be using the senior kitchen temporarily to prepare lunches for their Meals on Wheels program. They will be bringing in their own refrigerators and will be fixing the steam tables and dishwasher that will be used for the program with no cost to the district.
Cormack Park - ADA accessibility is complete by pouring ADA access paths and purchasing and installing the ADA accessible table. With this completion the ADA inspection can move forward and hopefully sign off on project to release the remaining grant funds.

16. Report from Board Members: none
17. Closed Session: None
18. Adjournment: Board adjourned at 7:25 p.m.

Gary Jones, Chairman
Wasco Recreation and Parks District

ATTEST:

Chris Serna, District Secretary