

MINUTES OF  
THE BOARD OF DIRECTORS  
REGULAR BOARD MEETING  
WASCO RECREATION AND PARKS BOARD ROOM  
THURSDAY, FEBRUARY 20, 2014 6:00 P.M.

1. Call to Order: Vice-chair Garland called the meeting to order at 6:03p.m.
2. Pledge of Allegiance: Vice-chair Garland led.
3. Invocation: Member McDaniel offered the invocation.
4. Roll Call, Present: Board Members McDaniel, Garland and Wymer, Member Snow arrived at 6:05p.m. Member Jones Absent
5. Presentation of Awards: None
6. Public Comments and Communications: None

Board Business:

7. Consent Calendar:
  - a) Approval of the January 16, 2014 Regular Meeting and January 23, 2014 Special Meeting Minutes
  - b) Approval of the Bill Paying List for February \$26,575.57Member McDaniel made a motion to approve the consent calendar. Member Wymer seconds the motion. Items pass – 4-0-1 Chairman Jones Absent.
8. Report, Discussion and Possible Minute Action Re: Required Response to the Grand Jury Report for 2013.  
Member McDaniel made a motion to approve the required response to the Grand Jury Report for 2013. Vice-chair Garland seconds the motion. Item passes – 4-0-1 Chairman Jones Absent.
9. Report RE: Updated Barker Park Restroom/Locker-Room Renovation project.  
Following the joint meeting with the City Council it spurred more conversation regarding the Barker Park Restroom/Locker-Room Renovation. District Manager Hight presented 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 about the Barker Park Restroom/Locker-Room Renovation project.  
No action taken, information provided.
10. Report RE: Updated information received from Bank of America regarding signatory process.  
District Manager Hight informed the Board of Directors the signatory process. There was brief discussion. No Action taken, information provided.
11. Report and Possible Approval, RE: Replace Managers Laptop with a tower.  
After brief discussion Member Snow made a motion to replace manager's laptop with a tower. Member McDaniel seconds the motion. Item passes – 4-0-1 Chairman Jones Absent

*na*

12. Discussions Regarding Recreation Programs, Fan Behavior Policy and Philosophy of Why We Do What We Do for the Community of Wasco.  
District Manager Hight spoke to the Board about the Fan Behavior Policy and Philosophy of Why We Do What We Do for the Community of Wasco and the level of respect that is to be shown to registrants, coaches, officials and staff. There was discussion and the board confirmed and agreed with thoughts of staff. No action taken.
13. Report and Possible Approval of Rules and Regulations for the Shelter and Event Rentals.  
District Manager Hight spoke to the Board about establishing rules and regulations for shelters and event rentals. There was discussion, no action taken. Item will be brought back at the next board of directors meeting in March.
14. Reports from District Staff:  
Maintenance Supervisor Romero took questions/concerns pertaining to parks, maintenance from the Board of Directors. There was brief discussion.  
Program Coordinator Tillman presented the Board of Directors a pamphlet with information on the upcoming programs. An update was given on the basketball program and the upcoming T-Ball, Coach Pitch and softball season. There was discussion.
15. Reports from District Manager:  
District Manager Hight reported that she will be attending the CPRS Annual Conference and will be out of the office on March 5<sup>th</sup>, 6<sup>th</sup> & 7<sup>th</sup>. She also informed the Board that Program Coordinator Tillman will also be away that same week as he will be attending as well for the Tot Lot Certification.  
The Barker Park Walking Path is complete would be paid with Quimby fees as approved in Resolution No. 2012-0603.  
Cormack Park is currently under construction with the rebuilding of an ADA ramp, project cost \$4100.00. This is part of a grant that initially started back in 2008. In order to close this grant the park needs to be ADA compliant with wheelchair accessibility to courts, toys and picnic area tables.  
Update on EDD, district incurred about \$9000.00 in assessment fees from previous delinquent quarterly reports to EDD. After many discussions with EDD the district will receive a full reimbursement.  
CAPRI Visitation, inspections were made at the district office, maintenance shop, Veteran's Hall, Barker Park and the pool. Staff has informed CAPRI Risk Manager of the corrections the district is taking to fix the drains at the pool. The District received a "good" site inspection by CAPRI.  
Mike Bozarth has shown interest in getting certified to be a qualified applicator for the district. District Manager said it is good to have staff certified who will know how to handle the different chemicals used and the proper way to be stored.  
Manager is currently working with the County of Kern on a Hazard Mitigation Plan.

16. Report from Board Members:

Member Wymer requested a breakdown on the cost of water for the parks. District Manager Hight wants to show what has been budgeted for water and if the city can work with us. Member McDaniel would like an estimate for a basketball court Barker Park.

16. Closed Session: None

17. Adjournment: Board adjourned at 7:54 p.m.

---

Gary Jones, Chairman  
Wasco Recreation and Parks District

ATTEST:

---

Chris Serna, District Secretary