

MINUTES OF
THE BOARD OF DIRECTORS
REGULAR BOARD MEETING
WASCO RECREATION AND PARKS BOARD ROOM
THURSDAY, JUNE 19, 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 Wymer offered the invocation.
4. Roll Call, Present: Board Members Jones, Garland, and Wymer, Member Snow arrived at 6:03 p.m. Member McDaniel, Absent
5. Presentation of Awards: None
6. Public Comments and Communications: Julie Townsend 1221 Combs resident of Wasco, the Wasco Tiger Sharks Organization president reported on the two swim meets that took place at the pool on May 31st and June 3rd and thanked the board and staff for their support.

Board Business:

7. Consent Calendar:
 - a) Approval of the May 15, 2014 Regular Meeting
 - b) Approval of the Bill Paying List Amount of \$35,600.32Member Snow made a motion to approve the consent calendar. Member Garland seconds the motion. Items pass – 4-0-1 Member McDaniel Absent
8. Report, Discussion and Possible Approval, Re: A RESOLUTION OF THE WASCO RECREATION AND PARKS DISTRICT APPROVING AN APPLICATION TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT'S NEW ALTERNATIVE FUEL VEHICLE PURCHASE PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR FUNDING AND ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTICIPATE IN THE NEW ALTERNATIVE FUEL VEHICLE PURCHASE PROGRAM. District Manager Hight reported to the board the reason for the grant and the usage for the potential vehicle. There was brief discussion.
Member Garland provided a motion to follow staff recommendations for the applying of the grant. Member Snow seconds the motion.
All in favor, motion carries 4-0-1 Member McDaniel Absent
9. Report, Discussion and Minute Action Re: Report and Possible Approval, RE: Cellphone stipend for District Maintenance Supervisor and District Program Coordinator. District Manager Hight informed the board that she had spoken to staff regarding a separate co.

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phone or a stipend for their personal phone. Staff had agreed on a stipend. There was brief discussion.

Member Wymer provided a motion to approve Cellphone stipend for the District Maintenance Supervisor and District Program Coordinator. Member Snow seconds the motion.

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

10. Reports and Possible Approval Re: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO RECREATION AND PARKS DISTRICT ADOPTING THE ANNUAL OPERATING BUDGET AND CAPITAL BUDGETING FOR FISCAL YEAR 2014-2015

Chairman Jones thanked Members Garland and Wymer for their hard work and taking the time to work together with staff. There was discussion.

Member Snow made a motion to approve the budget for fiscal year 2014-2015. Member Garland seconds the motion.

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

District Manager Hight thanked the Board of Directors for their confidence in staff.

11. Report from District Manager/Staff :

Maintenance Supervisor reported on sprinkler repairs throughout parks and softball/baseball facilities.

Focus on the trees throughout the parks and equipment needed.

Maintaining the pool facility during the busy summer months.

District Program Coordinator reported on the junior softball and baseball league.

District partnered with WHS for a tennis camp that will take place the last week of June.

Volleyball for girl's 3rd-8th grade, did not get as many girls registered for a league, so there will be a Volleyball Camp offered. WHS coach, Mrs. Alvarado and staff will be running the camp. Dates are not set at this time.

Flag Football there are a total of 70 kids registered. Participants will be receiving jersey and take home flags. They will be grouped in 4 teams per division 3-5 yr. olds, 6-8 yr. olds and 9-12 yr. olds.

District Manger Hight reported there are a total of 13 Lifeguards hired for the summer season that includes 5 new hires.

Maintenance Supervisor and Juan Gallardo have been working on pool drain covers.

American Refuse is scheduled for demo on the restroom facility at Barker after the pool closes for the summer.

Portwood Farms have providing water for the parks at the rate of \$100. 00 per acre foot and SWID \$50.00 per acre foot.

Staff has been working on sprinklers and watering cycles for all parks.

Fireworks show will be held on July 3rd, no funds for the show are coming out of District budget or county cash; there were fundraisers for that purpose.

District Manager stated that the construction project of Barker Park restroom and concession will come with some unfunded expenses for electrical, storage and security fencing, Manager Hight explained that the district is in good shape, but preparing and prioritizing are necessary for long term goals and large projects. The board asked that a list be provided in their packets for next meeting.

12. Reports from Board Members:

Chairman Jones requested that staff look into purchasing WRPD shirts for board members.

Closed Session: None

Adjournment: Chairman adjourned at 7:15 p.m.

Gary Jones, Chairman
Wasco Recreation and Parks District

ATTEST:

Chris Serna, District Secretary