

Minutes
Wasco Recreation and Parks District
May 21, 2015
Regular Meeting

- 1) **CALL TO ORDER:** Vice-Chair McDaniel called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Vice-Chair McDaniel led the flag salute
- 3) **INVOCATION:** Member Jones offered the invocation
By request Item 8 was heard before Item 7. Vice-Chairman asked if anyone opposed, all agreed. After Item 8 was heard Vice-Chair returned to Item 7.
- 4) **ROLL CALL:** Members McDaniel, Jones, Snow and Wymer
Absent- Chairman Garland
Also Present: District Manager Hight, District Secretary Serna, Program Coordinator Tillman & Maintenance Supervisor Romero
- 5) **PRESENTATIONS AND AWARDS: none**
- 6) **COMMUNICATIONS FROM THE AUDIENCE: none**
- 7) **CONSENT CALENDAR:**
 - a. **APPROVAL OF BILL PAY LIST AMOUNT OF \$39,142.98**
 - b. **APPROVAL OF MINUTES FROM APRIL 16, 2015**
After brief discussion Member Snow made a motion to approve, 2nd by Member Wymer. Motion carried 4-0-1 Chairman Garland Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: Approval of the 2015 Wasco Bengals Agreement for facility use.**
DM did notify the Board that the 2015 Wasco Bengals Agreement was the same as last years with the exception of the increase fee of player fees from \$10 to \$15. After brief discussion Member Snow made a motion to approve the 2015 Wasco Bengals Agreement for facility use, 2nd by Member Wymer. Motion carried 4-0-1 Chairman Garland Absent
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: Approval of the Wasco Tiger Sharks Agreement for facility use.**
DM spoke to board regarding the amended agreement to include the fee of \$200 per "A" Meet with a fee of \$100 per "B" Meet due to the weekday schedule and fewer attendees. After brief discussion. Member Wymer made a motion to accept the amended agreement, 2nd by Member Snow. Motion carried 4-0-1 Chairman Garland Absent
- 10) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: Open House/Ribbon Cutting on May 27th at 3:30pm for the new Restroom/Guard Room at Barker Park/Swimming Pool.**
DM informed board of directors, invitations were out to all from Sponsors for the pool project, city and schools Administrators, City Mayor, Rose Queen and organizations. This is an informational item.
- 11) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: Renewal of service agreement with General Office for Lanier/Copier.**

DM informed board of directors that this is a budgeted item. Chairman had requested that the item be on the agenda.

Vice-chairman Jones made a motion to accept the renewal service agreement with General Office for Lanier/Copier. 2nd by Member Snow. Motion carried 4-0-1 Chairman Garland Absent.

12) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: Purchase of Sofal Bark to fill potential fall areas of Barker Park, Westside Park and Southgate Park.

DM reported that the district did not make the first cut for the applied grant funding. Staff is seeking the direction of the board as the district is not in compliance and is a liability concern. Westside Park has waterline pipes exposed. There was discussion

Vice-chair McDaniel made a motion to have bark purchased for Westside Park. Also have this item on the agenda for the next board meeting since it is not a budgeted item. 2nd by Member Snow. Motion carried with the following vote:

Ayes: McDaniel, Snow, Wymer

Noes: Jones

Abstain: None

Absent: Garland

13) CLOSED SESSION: none

14) REPORTS FROM STAFF:

Maintenance Supervisor gave a report on facility and park maintenance, graffiti issues and damage at the new restrooms. Board of Directors asked that he write down projects, showing why equipment items are needed.

Program Coordinator gave a report on T-Ball, Coach Pitch and Softball programs. Currently registering for spring/summer soccer and flag football. Adult Men's Basketball tournament will be held June 13th at \$300 a team to raise money for the fireworks show. Vice-chair McDaniel asked program coordinator to provide measurements for an adult softball field at Westside Park replacing the two at the West.

15) REPORTS FROM DISTRICT MANAGER

District Manager gave a report on the following-

Evan Whitmarsh, Kern County Tree Foundation to return in the fall to do more training with staff.

Have spoken to different solar companies. Proposals will be sent to her.

High Speed Rail has domain issues with Annin Park. More information will be known the following week.

REC-1 New online registration will be live soon, very user-friendly. We will have a computer in the office on the counter for walk-ins.

Staff is currently working on program flyers.

16) REPORTS FROM BOARD MEMBERS

None

17) ADJOURNMENT: Member Snow made a motion to adjourn, 2nd by member Jones. Meeting adjourned at 6:54 p.m.