

Minutes
Wasco Recreation and Parks District
June 25, 2015
Regular Meeting

- 1) **CALL TO ORDER:** Chairman Garland called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Chairman Garland led the flag salute
- 3) **INVOCATION:** Member McDaniel offered the invocation
- 4) **ROLL CALL:** Members Garland, Jones and McDaniel
Absent- Members Snow, Wymer
Also Present: District Manager Hight, District Secretary Serna
- 5) **PRESENTATIONS AND AWARDS: none**
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** Coaches Moises and Lourdes Raya expressed concerns about the way the Program Coordinator made player changes to the Jr. Softball League after teams had already started play season.
- 7) **CONSENT CALENDAR:**
 - a. **APPROVAL OF BILL PAY LIST AMOUNT OF \$45,261.90**
 - b. **APPROVAL OF MINUTES FROM MAY 21, 2015**
After brief discussion Member McDaniel made a motion to approve, 2nd by Jones.
Motion carried 3-0-2 Members Snow, Wymer Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: Continuing to do the District's Financial Business with Bank of America.**
DM notified the Board of Directors that BofA would be shutting down in Wasco and recommended that the district stay with Bank of America for the next 3-6 months as district accounts are all thru BofA. Direction was given to staff to continue to bank with BofA and let them know how it works out.
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: The purchase of a new CASE IH 50C with L360 Loader.**
DM reported that Member Snow and Wymer had requested this item to be on the agenda for the purpose of looking for a tractor with aerator. There are projects that staff can't do because of the lack of equipment, city is not willing to allow usage of aerator due to ground being too hard. Board asked that this item be bought back to the next board of directors meeting with at least 3 bids in total.
- 10) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: The Construction of a softball diamond replacing the two at Westside Park.**
DM asked the board for direction staff as to replacing the two fields at Westside Park. Dimensions were given to the board. There was discussion. Direction was given to staff to have a diagram at least at 280 using embankment at the park.
- 11) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: Line Item adjustment for the purchase of bark/so-fal filler for Tot-Lots in Westside Park, Barker Park and Southgate Parks.**

DM notified board that the district had not received the grant. There was discussion. Vice-chair McDaniel motioned to purchase bark for all parks with the 8in. required to be compliant. Director Jones 2nd the motion. Motion carried 3-0-2 Members Snow, Wymer Absent.

12) REPORT AND DISCUSSION RE: 2015-2016 Operating Budget and Capitol Improvement Budget
DM presented the 2015-2016 Budget to the board of directors. There was discussion. Director Jones made a motion to accept and approve the 2015-2016 Budget. Vice-chair McDaniel 2nd the motion. Motion carried 3-0-2 Members Snow, Wymer Absent.

13) REPORT, DISCUSSION 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 Improvements Budget for Fiscal Year 2015-2016.

Member Jones made a motion to approve the 2015-2016 Budget. 2nd by McDaniel. Motion carried with the following vote:

Ayes: Jones, McDaniel, Garland

Noes: None

Abstain: None

Absent: Snow, Wymer

14) CLOSED SESSION: none

15) REPORTS FROM STAFF: Maintenance Supervisor and Program Coordinator were not present to report.

16) REPORTS FROM DISTRICT MANAGER

Summer Soccer is up and running. There have been issues with the soccer park, other leagues showing up and having full blown games at the soccer field running off coaches. Both DM and Program Coordinator have dealt with this matter and let them know they cannot bump off our teams. It would be best if the field was gated. There has been many issues that staff has been handling in the office.

Jr. League Softball- Staff is aware and will be taking care of them.

Solar Lighting- Having trouble with companies that will not do anything under prevailing wages.

Paramount/Wonderful will be helping with three different projects around the district.

1) Soccer Park Irrigation – New valves and sprinklers

2) Baseball Stadium – Cleaning and Repairs

3) Shop – Cleaning and removal of concrete

Fireworks Aerial Show will be Friday, July 3rd at Barker Park. Staff will be working Friday and office will be closed on Monday.

17) REPORTS FROM BOARD MEMBERS

None

18) ADJOURNMENT: Meeting adjourned at 6:29 p.m.

Chris Serna, District Secretary

Gilbert Garland, Chairman