

Minutes  
Wasco Recreation and Parks District  
July 16, 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 Wymer offered the invocation
- 4) **ROLL CALL:** Chairman Garland, Members McDaniel, Snow and Wymer  
Absent, Member Jones  
Also Present: District Manager Hight, District Secretary Serna, 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 \$46,266.03
  - b. APPROVAL OF MINUTES FROM JUNE 25, 2015  
Member Snow made a motion to approve the Bill Pay and move the approval of the June 25, 2015 Minutes to the next Board Meeting Agenda, 2<sup>nd</sup> by Vice-chair McDaniel.  
Motion carried 4-0-1 Member Jones Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** The Board of Directors of the Wasco Recreation and Parks District authorizing the purchase of a Tractor/Loader combination for the Wasco Recreation and Parks District based upon the collected bids for said equipment.  
District Manager Hight informed the board of the bids received from different vendors for the purchase of a tractor, Chairman Garland selected a committee Member Snow and Member Wymer to go over all bids, equipment and purchasing information. Vice-chair McDaniel made a motion to give the committee the authority to make a purchase of up to \$34,000, 2<sup>nd</sup> by Member Wymer.  
Motion carried 4-0-1 Member Jones Absent
- 9) **CLOSED SESSION: none**
- 10) **REPORTS FROM STAFF**

Maintenance Supervisor reported on the shortage of people from the Work Release/Community Service Program and some issues with the CalWorks program with some of the people they send. Staff has been very busy with mowing, grounds, watering, sprinkler repairs and preparation of the fields for the softball and soccer seasons.
- 11) **REPORTS FROM DISTRICT MANAGER**

District Manager gave a brief report regarding programs on behalf of the Program Coordinator. The District will be hosting an arts and crafts event with the Kern County Waste Management Sweep Program on July 23<sup>rd</sup>.  
District should have gym car in August.

The approval of the CalRecycle Product Grant awarded to the district in the amount of \$113,000.00 to purchase recycle tire product for the playgrounds, life span of 20-25 years.

DM has been asked to attend City Council Meeting July 21<sup>st</sup> regarding water at the parks.

Wonderful Pistachios and Almonds formally known as Paramount will be out on July 23<sup>rd</sup> for a clean-up, repair, sprinklers project at the Annin Soccer Field and Maintenance Yard. They have donated \$3,400 to the district to purchase tools, sprinklers and whatever else needed for the project.

Staff will be attending a CalPERS meeting on July 22<sup>nd</sup> at City Hall office will be closed during meeting time.

DM will look into researching and placing smoking at parks on city council agenda.

Staff was approached by 2 coaches that asked if there can be some sort of discount to help get more coaches for programs. DM asked for board input, fee schedule would need to be amended.

Cormack Park lights repaired are on a timer. Staff will look into contacting PG&E regarding fees/rate to get PG&E pole working.

At next Board of Directors meeting DM will be putting an item on the agenda for the purchase of a 6x12 dump trailer.

**12) REPORTS FROM BOARD MEMBERS** – Member McDaniel asked on the status of solar lighting.

**13) ADJOURNMENT:** Vice-chair McDaniel made a motion to adjourn the meeting 2<sup>nd</sup> by Member Wymer. Meeting adjourned at 6:50 p.m.

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Chris Serna, District Secretary

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Gilbert Garland, Chairman