

MINUTES

Wasco Recreation and Parks District
Thursday, August 20, 2015 – 6:00p.m.
Board Room

- 1) **CALL TO ORDER:** Vice Chairman McDaniel called the meeting to order at 6:02pm
- 2) **FLAG SALUTE:** Vice Chairman McDaniel led the flag salute
- 3) **INVOCATION:** Member Jones offered the invocation
- 4) **ROLL CALL:**, Members: Jones, McDaniel, Snow, Wymer
Absent: Chairman Garland
- 5) **PRESENTATIONS AND AWARDS:** Wonderful, American Refuse will be awarded a plaque of appreciation for the Wonderful Project performed at WRPD on July 23, 2015
District Manager Hight presented Wonderful and American Refuse with a plaque of Appreciation for the clean-up in the Recreation Shop and the Irrigation repairs at Annin Park.
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** None
- 7) **CONSENT CALENDAR:** The Consent Calendar consists of items that in staff's opinion are routine and non-controversial. These items are approved in one motion unless a Board member or member of the public removes a particular item for discussion.
 - a. **APPROVAL OF BILL PAY LIST AMOUNT OF \$47,014.72**
 - b. **APPROVAL OF MINUTES FROM June 25, 2015 and July 16, 2015**
Members Wymer and Snow made a motion and second approving the bill pay and the minutes. All in favor, motion carried.
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: The possible purchase of a dump trailer for maintenance.** Members Wymer and Snow made a motion and second to purchase the 6 x 12 dump trailer from Brocks Trailers with the addition of surge brakes added to the trailer. All in favor motion carried.
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: Possible Amendment to the Annual Fee Resolution; setting registration and rental fees for the District.**
 - a) **Fall Soccer coach's request to reduce coach's registration fee for children.**
 - b) **Adding Non-Profit Facility Use Fee (ballparks)**
District Manager present the proposed change in the fee schedule by eliminating the word HOUR from the Property rental fees from Ball Park (11th street) and changing it to GAME. District Manager did not recommend change for recreation coaches to receive a reduced registration fee for coaching. Members Jones and Wymer made a motion to approve the word change from hour to game, with no further changes. All in favor, motion carried.
- 10) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: Of Facility Use Agreement with Jr. Tigers.** District Manager present the standard facility use agreement with Jr. Tigers and recommended approval. Members Jones and Wymer made a motion to approve. All in favor, motion carried

11) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: Of Facility Use Agreement with Cali Sox.** District Manager present the standard facility use agreement with Cali Sox and recommended approval. Members Jones and Wymer made a motion to approve. All in favor, motion carried

12) **CLOSED SESSION:** none

13) REPORTS FROM STAFF

Maintenance Supervisor Romero reported on recent activity and maintenance. Reported that staff has tried the Kubota, the John Deere. The Case will be on property on Friday for staff to try. Still do decision has been made to purchase, and he thanked the board for approving the purchase of a new tractor.

Program Supervisor Tilman gave a report of programs and funds received. Directors asked Tillman to bring back numbers for the creation of replacing the two small diamonds with a softball park on the west end of Westside Park.

14) REPORT FROM DISTRICT MANAGER


District Manager reported on the Gym Car's eminent arrival, travel team field usage, Skate Park project resuming, CAPK, meeting regarding a grant application for a gymnasium, Rec1 usage and the community response, Solar update and possible presentations to the board this fall, Swimming season end and successful programming, recent request for ballpark usage every Sunday for League play and Rose Festival report.

District Manager also reported on the decision that the City Council has made to allow alcohol on Park facilities with certain restrictions and permits. District Manager reported that the Centennial Class Reunion use of alcohol has been approved by the council for the October event.

15) REPORTS FROM BOARD MEMBERS

16) **ADJOURNMENT:** Meeting adjourned at 7:00pm

Respectfully Submitted:



Vickie Hight, District Manager



Gilbert Garland, Board Chairman