

**MINUTES**  
**Wasco Recreation and Parks District**  
**Thursday, September 17, 2015 – 6:00p.m.**  
**Board Room**

- 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, Wymer  
**ABSENT:** Member Jones
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
  - a. **APPROVAL OF BILL PAY LIST AMOUNT OF \$54,221.52**
  - b. **APPROVAL OF MINUTES FROM August 20, 2015**

On motion by Members McDaniel and Snow, the minutes of August 20th and the bill pay list of \$54,221.52 was approved. All in favor, motion carried.
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: OF FACILITY USE AGREEMENT WITH ORANGE CRUSH**

After brief discussion, on motion by Members Snow and Wymer, the agreement with Orange Crush was approved. All in favor, motion carried.
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: RESOLUTION #2015- APPROVING A BUDGET AMENDMENT TO ALLOW DISTRICT MANAGER TO HIRE AND ADDITIONAL PART-TIME MAINTENANCE PERSONELL.**

After brief discussion, on motion by Members Snow and Wymer, the budget was amended and the Resolution was approved to hire a part-time maintenance person for 13 pay periods and bring back to board of directors if additional time is needed. All in favor, motion carried with the following vote:

AYES; GARLAND, MCDANIEL, SNOW, WYMER  
NOES: NONE  
ABSTAIN: NONE  
ABSENT: JONES
- 10) **CLOSED SESSION:** none
- 11) **REPORTS FROM STAFF**

Maintenance Supervisor Romero thanked the Board for the Trailer and the Tractor. He stated that staff has been enjoying the use of both for the last couple of weeks.

He also stated that the Gem Car is a great help in transporting staff and workers to sites. He stated the need for a tarp for the trailer.
- 12) **REPORT FROM DISTRICT MANAGER**

District Manager gave a brief report of the Rose Festival, soccer program and the ease of the online registration REC 1.

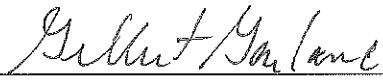
**13) REPORTS FROM BOARD MEMBERS:** none

**14) ADJOURNMENT:** With no further business, Chairman Garland adjourned the meeting at 6:45pm

Respectfully Submitted by:

---

Vickie Hight, District Manager

---

Gilbert Garland, Chairman