

Minutes
Wasco Recreation and Parks District
November 19, 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 Jones offered the invocation
- 4) **ROLL CALL:** Chairman Garland, Members McDaniel, Jones and Wymer
Absent, Member Snow
Also Present: District Manager Hight, District Secretary Serna, Maintenance Supervisor Romero,
Program Coordinator Tillman
- 5) **PRESENTATIONS AND AWARDS: none**
- 6) **COMMUNICATIONS FROM THE AUDIENCE: none**
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$32,017.91
 - b. APPROVAL OF MINUTES FROM OCTOBER 15, 2015
Vice-chair McDaniel made a motion to approve the Bill Pay and the October 15, 2015 Minutes
2nd by member Jones.
Motion carried 4-0-1 Member Snow Absent
- 8) **REPORTS FROM STAFF REPORT, DISCUSSION AND POSSIBLE APPROVAL OF AUDIT FOR FISCAL YEAR 2014-2015.** Chris Albert from Albert & Associates LLC was present and reported on the Fiscal Year 2014-2015 audit.
Member Wymer made a motion to accept the 2014-2015 audit, 2nd by Member Wymer.
Motion carried 4-0-1 Member Snow Absent
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL OF: Facility Use Agreement for WASCO DIVAS.**
After brief discussion a motion was made by Vice-chair McDaniel to accept the agreement with Wasco Divas, 2nd by Member Jones. Motion carried 4-0-1 Member Snow Absent
- 10) **REPORTS FROM STAFF**

Maintenance Supervisor reported on the recent theft at the maintenance yard, stolen equipment and damages made to the Ford 150 truck, the facility and fence.

The rubber mulch that has gone up at the Barker Park, Westside Park playgrounds. Scheduled to receive more rubber mulch that will be going out at Southgate Park playground as well.

Program Coordinator reported on the Fall Soccer Program. A fundraiser Soccer Tournament on January 19th & 20th to go toward the addition of a tot lot, football field and moving a soccer field for better usage of the park.

A new softball field at Westside Park with a field size of 248ft. There would be three trees that would need to be removed due to accommodating the field.

11) REPORTS FROM DISTRICT MANAGER

District Manager asked the Board of Directors if there were any questions for her.

At that time being there were no questions Chairman Garland moved on to closed session.

12) CLOSED SESSION: District Manager's Annual Evaluation per Government Code Section 54956.9(a)

13) REPORTS FROM BOARD MEMBERS: None

14) ADJOURNMENT: Vice-chair McDaniel adjourned the meeting at 7:10 p.m.

Chris Serna, District Secretary

Gilbert Garland, Chairman