

Minutes
Wasco Recreation and Parks District
December 8, 2015
Special Meeting

- 1) **CALL TO ORDER:** Chairman Garland called the meeting to order at 5:30p.m.
- 2) **FLAG SALUTE:** Chairman Garland led the flag salute
- 3) **INVOCATION:** Member Wymer offered the invocation
- 4) **ROLL CALL:** Chairman Garland, Members McDaniel, Jones and Wymer
Absent, Member Snow
Also Present: District Manager Hight, District Secretary Serna, 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 \$42,066.67
 - b. APPROVAL OF MINUTES FROM NOVEMBER 19, 2015
Vice-chair McDaniel made a motion to approve the Bill Pay and the November 19, 2015 Minutes 2nd by member Jones.
Motion carried 4-0-1 Member Snow Absent
- 8) **REPORT DISCUSSION AND POSSIBLE APPROVAL OF: Facility Use Agreement for Wasco Ballers – Louie Garcia**

DM informed the board that this agreement is the same agreement as used with the other organizations using the ball parks with two items inserted 1) No driving onto the park/fields. 2) No soft toss or hitting the balls into the fences/backstop. There was discussion. Vice-chair McDaniel made a motion to accept the Facility Use Agreement with Wasco Ballers, 2nd by Member Jones.
Motion carried 4-0-1 Member Snow Absent
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL OF: Proposal to purchase tot-lot playground at a reduced 2015 retail price.**

After discussions with staff a motion was made by Member Jones to purchase the tot-lot playground at the reduced 2015 retail price of \$33,800.00 2nd by Vice-chair McDaniel.
Motion carried 4-0-1 Member Snow Absent
- 10) **REPORTS FROM STAFF**

Program Coordinator reported on the Basketball Program. There was talk about the need of more participants needed in the 11-13 year old division to be able to create an all-girls team. As well as the lack of coach participation.
Also updated the board on the future softball field for Westside Park.
- 11) **REPORTS FROM DISTRICT MANAGER**

District Manager reported on the following-

Swing set at Cormack has been removed as we have not been in compliance due to the sand pit and the curbing. The sand was used to fill in areas at ball fields.

Wasco High School and Little League have informed DM that they would like contracts with the District for the 2016 year. As of today payment has not yet been received from the Little League organization for their 2015 season light usage.

Program Coordinator drove a float representing WRPD in the annual Christmas Parade.

There is a program through the Employers Training Resource, it is a Temporary Employment Program for people who have been affected due to the drought. This program is a six month program. We are able to have as many workers as requested. Board asked DM to look into the program as the district would be able to utilize it.

DM will look into Drought Tree Mitigation monies.

DM will be meeting with Golden State Solar on Thursday.

City of Wasco has offered to give the district trees that were planted about two years ago on Palm and Gromer as PG&E wants them removed from that location.

Evan from Kern County Tree Foundation has been working on tree removal/pruning throughout the parks.

12) CLOSED SESSION: none

13) REPORTS FROM BOARD MEMBERS: Member Wymer asked what organizations that use the ball fields would need to do regarding the no soft toss/hitting balls into fences/backstops. Program coordinator informed that the organization would need to provide their own net.

14) ADJOURNMENT: Chairman Garland adjourned the meeting at 6:30 p.m.

Chris Serna, District Secretary

Gilbert Garland, Chairman