

Minutes
Wasco Recreation and Parks District
February 18, 2016
Regular Meeting

- 1) **CALL TO ORDER:** Vice chair Wymer called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Vice chair Wymer led the flag salute
- 3) **INVOCATION:** Vice chair Wymer offered the invocation
- 4) **ROLL CALL:** Vice chair Wymer, Members Garland, Jones and Snow
Absent, Chairman McDaniel
Also Present: District Manager Hight and District Secretary Serna
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** Joaquin Castillo, WHS Swim Coach thanked the board for the pool facility and heating of the pool. He also informed the board that WHS had replaced the flags at the pool.
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$24,891.64
 - b. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING JANUARY 21, 2016
Member Snow made a motion to approve the Bill Pay and the January 21, 2016 Regular Meeting Minutes 2nd by member Garland.
Motion carried 4-0-1 Chairman McDaniel Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: ENTERING INTO AN AGREEMENT WITH WASCO LITTLE LEAGUE.** Little League president Gloria Acosta was present. District Manager Hight went over the 2016 Little League Contract. Player Fees \$15.00 one bag of chalk will be provided for each week, at the beginning of the season they will be given the total number of bags of chalk so that they may store and have access to them. There were discussions Member Garland made a motion to accept the 2016 contract as written, 2nd by member Jones.
Motion carried 4-0-1 Chairman McDaniel Absent
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: ENTERING INTO AN AGREEMENT WITH WASCO BENGALS.** District Manager Hight went over 2016 Wasco Bengals Contract. Apologies from the District Manager as League President was never notified of the board meeting. Bengals will begin in March at Annin Soccer Park once Little League is done with field they will start on the ball field. After brief discussion Member Jones motioned to accept the 2016 contract with the Wasco Bengals, 2nd by member Snow.
Motion carried 4-0-1 Chairman McDaniel Absent
- 10) **REPORT AND POSSIBLE APPROVAL, RE: PROJECTS AND COSTS RELATED TO EMPLOYERS TRAINING RESOURCE AND THE DROUGHT RELIEF WORKERS PROGRAM.** District Manager Hight reported on the Employers Training Resource Program, Federal funds were cut for the program the district was only given two workers in a couple of months they may send us two more. Information of upcoming projects was given to the board.

- 11) REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE: RECONFIGURATION OF WESTSIDE PARK BALL FIELD.** District Manager Hight reported on staff notes and bids. Member Garland made a motion to accept the lowest bids for the gates, 2nd by vice chair Wymer.
- 12) REPORT AND POSSIBLE APPROVAL, RE: LOGO OPTIONS FOR THE WRPD IDENTITY.** Staff is still working on the logo.
- 13) REPORTS AND DISCUSSION RE: SETTING A POSSIBLE DATE FOR A JOINT MEETING WITH WASCO CITY COUNCIL FOR MARCH 15TH AT 6:00PM.** District Manager Hight reported that this is an annual meeting with the City of Wasco. District Manger will let Board of Directors know of any changes.
- 14) CLOSED SESSION:** None
- 15) REPORTS FROM STAFF:**
District Manager reported on behalf of the Program Coordinator and Maintenance Supervisor. Information was given on the basketball program and REC1.
Pool is up and running, repairs were made to the heater, automation filtration system. Staff has been working on all ball fields. Fence has been removed at the parking lot at Barker Park near the basketball court.
- 16) REPORTS FROM DISTRICT MANAGER:** District Manager report was submitted in board packets.
- 17) REPORTS FROM DISTRICT BOARD MEMBERS:** None
- 18) ADJOURNMENT:** Vice chair Wymer adjourned the meeting at 7:15 p.m.

Chris Serna, District Secretary

Warren McDaniel, Chairman