

Minutes
Wasco Recreation and Parks District
April 21, 2016
Regular Meeting

- 1) **CALL TO ORDER:** Chairman McDaniel called the meeting to order at 6:03p.m.
- 2) **FLAG SALUTE:** Chairman McDaniel led the flag salute
- 3) **INVOCATION:** Vice chair Wymer offered the invocation
- 4) **ROLL CALL:** Chairman McDaniel, Members Garland, Jones, Snow and Wymer
Also Present: District Manager Hight, District Secretary Serna, Maintenance Supervisor Romero and 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 \$45,988.15
 - b. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING MARCH 17, 2016
Member Snow made a motion to approve the Bill Pay and the March 17, 2016 Regular Meeting Minutes 2nd by member Garland.
Motion carried 5-0-0
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: APPROVAL OF THE 2016 WASCO TIGER SHARKS ORGANIZATION AGREEMENT FOR USE OF WASCO SWIMMING POOL PROPERTY.** Wasco Tiger Sharks president Rob Cobb was present. District Manager Hight went over the 2016 Wasco Tiger Sharks Organization Contract. Same agreement as last year with the addition of asking the organization to help out the district with a back-up of toilet paper for swim meets. There were discussions Member Snow made a motion to accept the 2016 contract as written, 2nd by member Jones.
Motion carried 5-0-0
- 9) **POSSIBLE DISCUSSION AND OR DIRECTION OF JOINT MEETING WITH THE CITY OF WASCO HELD APRIL 5 AT WASCO CITY HALL:** No direction was given.
- 10) **REPORTS FROM STAFF:**

Maintenance Supervisor reported on the new softball field at Westside, the trenching and installation of the new sprinkler system at Maple Park and the scoreboard issues at Little League.

Program Coordinator reported on the Basketball Program, REC1 program and the current T-Ball, Coach Pitch and 7-12 Girls Softball Programs. There was also discussion of the new softball field fencing and backstop at Westside and Cormack.
- 11) **REPORTS FROM DISTRICT MANAGER:**

District Manager reported on signage at the dugouts, graffiti at the skate park, the ball field at Westside and the need for restrooms on that end of the park.

12) REPORT FROM BOARD MEMBERS:

Member Wymer asked on how staff was coming along with the park logo, office sign is in very terrible shape. Would it be possible for staff to board it up and paint the board for now until a new logo is approved? Member Jones asked staff to look into the possibility of hosting a skate park tournament and had questions about player assessments. Chairman McDaniel asked where staff is with the solar lighting, the basketball court at Barker Park and if staff could look into a new flag for the Little League Park.

13) CLOSED SESSION: Conference – Anticipated Significant Exposure to Litigation (Government Code section 54956.9(d)(2))

At 7:05 p.m. the Board of Directors went into closed session. Member Snow made a motion to deny the claim brought forth, 2nd by member Garland.

Motion carried 5-0-0

14) ADJOURNMENT: Meeting adjourned at 7:25 p.m.

Chris Serna, District Secretary

Warren McDaniel, Chairman