

Minutes
Wasco Recreation and Parks District
May 19, 2016
Regular Meeting

- 1) **CALL TO ORDER:** Vice-Chair Wymer called the meeting to order at 6:04p.m.
- 2) **FLAG SALUTE:** Vice-Chair Wymer led the flag salute
- 3) **INVOCATION:** Member Snow offered the invocation
- 4) **ROLL CALL:** Vice-Chair Wymer, Members Garland and Snow Members Absent- Jones and McDaniel
Also Present: District Manager Hight, District Secretary Serna and Maintenance Supervisor Romero
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$37,786.58
 - b. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING APRIL 21, 2016
Member Garland made a motion to approve the Bill Pay and the April 21, 2016 Regular Meeting Minutes 2nd by Member Snow.
Motion carried 3-0-2 Jones & McDaniel Absent
- 8) **POSSIBLE CHAIRMAN APPOINTMENT OF TWO MEMBERS FOR BUDGET REVIEW COMMITTEE.** Vice-chair Wymer made a motion to appoint Members Jones and McDaniel for the Budget Review Committee 2nd by Member Snow.
Motion carried 3-0-2 Jones & McDaniel Absent
- 9) **REPORTS FROM STAFF:**

Maintenance Supervisor reported on the installation of the slide at and the completion of the new softball field at Westside Park. Sometime next year he would like to install roofing at the dugouts. Staff has been working on the restrooms on the park side as there has been a lot of vandalism. ETR staff repaired and removed all fans and installed sheetrock. Bathrooms are currently with no lights. Staff has also been busy preparing the pool for the swim season. Little League, T-Ball and Softball are about over, will start preparing for the Girls Softball 13-16 Division.
- 10) **REPORTS FROM DISTRICT MANAGER:** DM gave a report on the electrical irrigation at Maple Park, the Basketball Court and the Arts Class being held every Thursday free of charge with the Wonderful Grant.
- 11) **REPORT FROM BOARD MEMBERS:** None
- 12) **ADJOURNMENT:** Meeting adjourned at 6:35 p.m.