

Minutes
Wasco Recreation and Parks District
January 21, 2016
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 Jones, Snow and Wymer
Absent Member McDaniel
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 \$26,677.43
 - b. APPROVAL OF MINUTES FROM (Special Meeting) DECEMBER 8, 2015
Member Jones made a motion to approve the Bill Pay and the December 8, 2015 Special Meeting Minutes 2nd by member Snow.
Motion carried 4-0-1 Member McDaniel Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: REORGANIZE THE BOARD OF DIRECTORS.** After brief discussion Member Jones made a motion to nominate Member McDaniel for Chairman, 2nd by member Snow. Chairman Garland made a motion to nominate Member Wymer for Vice-chair, 2nd by member Snow.
Motion carried 4-0-1 Member McDaniel Absent
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: RECONFIGURATION OF WESTSIDE PARK BALL FIELD AND ANNIN PARK SOCCER FIELDS.**
Program Coordinator Tillman reported on the Westside Park Ball Field and Annin Park Soccer Fields. There was discussion, Chairman Garland requested that this item be brought back for the next regular Board of Directors meeting with pricing on gates for Westside Park.
- 10) **REPORT AND POSSIBLE APPROVAL, RE: ENTERING INTO AN AGREEMENT WITH EMPLOYERS TRAINING RESOURCE TO ALLOW DISPLACED DROUGHT AND OIL FIELD WORKERS WITH TEMPORARY JOBS WITH WASCO RECREATION AND PARKS DISTRICT.**
District Manager Hight reported on the Agreement with Employers Training Resource, after some discussion Member Wymer made a motion to enter into an Agreement with Employers Training Resource, 2nd by Member Snow
Motion carried 4-0-1 Member McDaniel Absent
- 11) **REPORT AND POSSIBLE APPROVAL, RE: LOGO OPTIONS FOR THE WRPD IDENTITY.**

District Manager Hight spoke to the board regarding logo options. Item was tabled until the next Board of Directors meeting.

12) CLOSED SESSION: none

13) REPORTS FROM STAFF

Maintenance Supervisor reported on the Annin Park vandalism, damage to park and fence. Cosmetic work being done inside the hall, stripping down and varnishing wooden doors and steel doors.

14) REPORTS FROM DISTRICT MANAGER

District Manager reported on Wasco High School Swim Team already using the pool facilities. Grant for the exercise equipment and solar lighting at Westside Park. Reminder to the board it is a matching grant.

There will be a mid-year budget review as well as talks for funding for projects that Employer Resource crew will be working on at the upcoming regular Board of Directors meeting.

15) REPORTS FROM BOARD MEMBERS: none

16) ADJOURNMENT: Chairman Garland adjourned the meeting at 7:25 p.m.

Chris Serna, District Secretary

Gilbert Garland, Chairman