

Minutes  
Wasco Recreation and Parks District  
June 16, 2016  
Regular Meeting

- 1) **CALL TO ORDER:** Chairman McDaniel called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Chairman McDaniel led the flag salute
- 3) **INVOCATION:** Member Jones offered the invocation
- 4) **ROLL CALL:** Chairman McDaniel, Members Garland, Jones, Snow and Wymer  
Also Present: District Manager Hight, District Secretary Serna 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 \$38,337.48
  - b. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING MAY 19, 2016  
Member Jones made a motion to approve the Bill Pay and the May 19, 2016 Regular Meeting Minutes 2<sup>nd</sup> by Member Garland.  
Motion carried 5-0-0
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL OF THE 2016 EMPLOYEE HANDBOOK.** District Manager Hight presented the amended changes to the board of directors. Member Wymer made a motion to accept the 2016 Employee Handbook as presented 2<sup>nd</sup> by Member Snow. Motion carried 5-0-0
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL OF MASTER FEE RESOLUTION AND SCHEDULE FEES.** District Manager Hight presented the amended fees to the board of directors. After brief discussion member Garland made a motion to approve the Master Fee Resolution and Schedule Fees 2<sup>nd</sup> by Member Wymer. Motion carried 5-0-0
- 10) **REPORTS FROM STAFF:**

Program Coordinator reported on the current and past programs, registration fee increase and adding a scoreboard at the new field at Westside park. The district will host softball tournaments during the Rose Festival for the funding of the new scoreboard. There were discussions.

DM reported on behalf of the Maintenance Supervisor. Bike racks have been installed, the goal is to have them at the pool and shelters at all parks. There are only 2 Employer Training Resource workers left the third one got a new job.
- 11) **REPORTS FROM DISTRICT MANAGER:** DM gave a report on the Little League restroom wall. One of the Employer Training Resource guys did the concrete saw cutting, wall is still not complete needs grinding etc. Sprinkler system at new softball field at Westside Park. New city water fees, working

on possibly meeting with the city, perhaps DM and two board members. A proposal from SunnyGem for possible land swap. There were discussions.

**12) REPORT FROM BOARD MEMBERS:** Chairman McDaniel asked for solar update.

**13) ADJOURNMENT:** Meeting adjourned at 6:56 p.m.

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Chris Serna, District Secretary

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Warren McDaniel, Chairman