

Minutes
Wasco Recreation and Parks District
July 21, 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 Wymer offered the invocation
- 4) **ROLL CALL:** Chairman McDaniel, Members Garland, Jones, Snow and Wymer
Also Present: District Manager Hight and District Secretary Serna
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$45,806.24
 - b. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING JUNE 16, 2016
Member Wymer made a motion to approve the Bill Pay and the May 16, 2016 Regular Meeting Minutes 2nd by Member Garland.
Motion carried 5-0-0
- 8) **REPORTS FROM STAFF:**

District Manager reported on behalf of the Maintenance Supervisor and Program Coordinator. Maintenance staff have been working on sprinklers in areas around Barker Park and at Westside Park at the southwest end of park by the new softball field. At shelter #6 the BBQ grill was removed for repairs. It may be moved to the side of the shelter. Ball field gates are being locked on the weekends. Ball field signs have been ordered to put on the fields with facility info.

Jr. Softball ended last week, there were a total of 120 participants making 10 teams in the division. Sponsor letters were sent out so far we have received three sponsorships. For the Rose Festival the program coordinator has planned a softball tournament and 5on 5 Basketball.
- 9) **REPORTS FROM DISTRICT MANAGER:** District Manager has spoken to Brian from SWID regarding SWID line to Cormack Park, nearest line is at Palm Avenue, and would have to go around WHS. It would not be feasible for the district. A proposal was sent to SunnyGem regarding land. District manager spoke to Ava from High Speed Rail for parking lot and also possible security lighting.
- 10) **REPORT FROM BOARD MEMBERS:** Chairman McDaniel asked on solar lighting and for an item to be placed on the next agenda for a basketball court. Member Jones asked about the lighting at Westside. Member Wymer asked to look into the City possibly putting a new water meter.
- 11) **ADJOURNMENT:** Meeting adjourned at 6:36 p.m.