

Minutes
Wasco Recreation and Parks District
August 18, 2016
Regular Meeting

- 1) **CALL TO ORDER:** Vice-Chair Wymer called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Vice-Chair Wymer led the flag salute
- 3) **INVOCATION:** Member Jones offered the invocation
- 4) **ROLL CALL:** Vice-Chair Wymer, Members Garland, Jones, Snow and Wymer. Absent: Chairman McDaniel-Absent
Also Present: District Manager Hight and District Secretary Serna, Maintenance Supervisor Romero and Program Coordinator Tillman
- 5) **PRESENTATIONS AND AWARDS:** none
Agenda Amended to include Orange Heart Foundation, Member Jones made a motion to amend the agenda to include the Orange Hearts Organization 2nd by Member Garland
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$152,780.12
 - b. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING JULY 21, 2016
Member Garland made a motion to approve the Bill Pay and the July 21, 2016 Regular Meeting Minutes 2nd by Member Jones.
Motion carried 4-0-1, McDaniel, Snow Members Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL OF 2016 FESTIVAL OF ROSES SEPT. 10TH.** DM gave a report for the usage of Barker Park and the Hall for this year's Rose Festival. There will not be any BBQ sold, there is a new addition this year with a car show at the east end of the park. This will be a trail to see how it goes. Staff will flag sprinklers and valves.
Member Jones made a motion to approve the 2016 Festival of Roses for September 10th 2nd by Member Garland. Motion carried 4-0-1, McDaniel, Snow Members Absent
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL OF REQUEST OF ORANGE HEART FOUNDATION ANNUAL MUSIC FESTIVAL IN THE BALLPARK.**
Traci Mills Clendenen, Orquidea and Ruvi Ocampo from the Orange Heart Foundation reported on last year's Music Festival and other different events that their organization has provided to the Wasco community some included the Fireworks Show, the Father/Daughter Dance. This year they would like to make the Music Festival an annual event on October 8th from 5pm-10pm. After brief discussions Member Garland made a motion to approve the Music Festival for October 8th 2nd by Member Jones.
Motion carried 4-0-1, McDaniel, Snow Members Absent
- 10) **REPORTS FROM STAFF:**
Maintenance Supervisor reported on the grass at Barker Park. Staff has been treating certain areas of the parks. ETR program has ended, the help this program gave was great, staff was able to complete projects with the extra man power. Drain covers have been stolen from the restrooms on the public side of the

restrooms at Barker Park, may replace with plastic ones. Three trashcans were replaced at the Skate Park, the chains that hold the trashcans in place are what seems to be what they are stealing. There were discussions.

Program Coordinator reported on the Softball Jr. League softball program and the soccer program. There is a total of 330 kids registered, divisions will be Ages 3-4, 5-6, 7-8, 9-10, 11-14. Registration for Basketball and Volleyball is now open for parents to register. There will be Co-ed and all Men's League Softball Tournaments at Westside Parks the weekend of the Rose Festival as well as a Men's 5 on 5 Basketball Tournament at the TJ Gym. The Orange Heart Foundation will be running the youth 3 on 3 Basketball tournament here at Barker Park. Basketball tournament for the youth will be as follows 1st-2nd grade, 3rd-4th grade, 5th-6th grade, 7th-8th grade and 9th-12th grade. The district flag football and soccer registrants will be in this year's Rose Festival Parade.

11) REPORTS FROM DISTRICT MANAGER: District Manager reported on the grass treatment that staff has been working on. After Barker Park is complete same treatment will be done at Westside Park and then Cormack Park. Staff will mow every other week keep the grass taller for preservation. Staff will be doing an evaporation test on the pool to make sure there is not a leak. DM has spoken to city manager to make sure the district is on the correct water rate. Tiger Sharks organization will be finished and out of the pool August 26th. DM has been meeting with council member Gilbert Reyna on a creation of a phone app with Healthy Cities.

12) REPORT FROM BOARD MEMBERS: Member Jones asked about the lighting and exercise equipment grant.

13) ADJOURNMENT: Meeting adjourned at 6:50 p.m.

Chris Serna, District Secretary

Warren McDaniel, Chairman