

Minutes
Wasco Recreation and Parks District
September 22, 2016
Special 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 Jones and Snow. Absent: Members Garland and Wymer. 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 \$40,728.36
 - b. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING AUGUST 18, 2016
Member Jones made a motion to approve the Bill Pay and the August 18, 2016 Regular Meeting Minutes 2nd by Member Snow.
Motion carried 3-0-2, Garland, Wymer Members Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL OF INITIATING CONTRACTS WITH TRAVEL BALL TEAMS AND OR SETTING FEES FOR RENTAL AND USAGE OF BALLPARK.** District Manager Hight gave a report on the conversations had with travel ball teams/organizations regarding usage and rental of the ball parks for practices/friendly games. Member Jones made a motion to add an additional \$15 fee for the chalk and prep of a field rental 2nd by Member Snow. Motion carried 3-0-2, Garland, Wymer Members Absent
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL THE PURSUIT OF HIRING AN ENGINEER TO PROVIDE SPECS FOR A SOLAR PROJECT AT BARKER PARK.**
Item tabled for next board meeting.
- 10) **REPORT, DISCUSSION AND POSSIBLE APPROVAL OF CONTRUCTION OF A BASKETBALL COURT AT BARKER PARK.**
Item tabled for next board meeting.
- 11) **REPORTS OF CONTRACTS AND OBLIGATIONS.**
District Manager Hight reported on fees owed to the district from the Little League and Wasco Bengals organizations.
Member Jones made a motion that the Bengals organization needed to pay half of the balance before being permitted any further light usage for practices 2nd by Member Snow.
Motion carried 3-0-2 Garland, Wymer Absent

12) REPORT, DISCUSSION AND POSSIBLE APPROVAL OF #2016-02 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO RECREATION AND PARKS DISTRICT ADOPTED 2016 EMPLOYEE HANDBOOK, WHERE SAID HANDBOOK IS SILENT, MANAGEMENT AND EMPLOYEES REFER TO THE PREVIOUS MANUAL FOR GUIDANCE AND REGULATION.

District Manager Hight reported on this matter. After brief discussions Member Snow made a motion to approve #2016-02 a Resolution of the Board of Directors of the Wasco Recreation and Parks District adopted 2016 Employee Handbook, where said handbook is silent, management and employees refer to the previous manual for guidance and regulation 2nd by member Jones. Motion carried 3-0-2 Garland, Wymer Absent

13) REPORTS FROM STAFF:

Maintenance Supervisor reported on the Rose Festival at Barker Park, leveling out water areas and daily maintenance operations.

District Manager Hight reported on behalf of the Program Coordinator on the current soccer program. The Rose Festival softball and basketball tournaments that were canceled due to lack of participation. Basketball uniforms and basketball clinic at TJ with Mike Bradley and the WHS basketball team on November 5th.

14) REPORTS FROM DISTRICT MANAGER: District Manager Hight reported on the two maintenance temps working for the next 6-10 weeks. Still looking to have the supervisor, full timer and two part-timers.

15) REPORT FROM BOARD MEMBERS: Member Snow asked for an update from Sunny-Gem. Member Jones asked about the part-timer weekend schedule.

16) ADJOURNMENT: Member Jones made a motion to adjourn the meeting 2nd by member Snow. Motion carried 3-0-2 Garland, Wymer Absent. Meeting adjourned at 6:05 p.m.

Chris Serna, District Secretary

Warren McDaniel, Chairman