

MINUTES
Wasco Recreation and Parks District
Thursday January 19, 2017 – 6:00p.m.
Board Room
1202 Poplar Street, Wasco, California 93280

- 1) **CALL TO ORDER:** Chairman McDaniel called the meeting to order at 6:00.
- 2) **FLAG SALUTE:** Chairman McDaniel led the flag salute
- 3) **INVOCATION:** Vice Chair Wymer offered the invocation
- 4) **ROLL CALL:** Chairman McDaniel, Members Garland, Snow, Wymer
ABSENT: Jones
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
 - a. **APPROVAL OF BILL PAY LIST AMOUNT OF \$48,550.85**
 - b. **APPROVAL OF MINUTES FROM SPECIAL MEETING December 6, 2016**Member Snow made a motion to approve the consent calendar, 2nd by Member garland. All in favor motion carried. Member Jones absent.
- 8) **REPORT AND POSSIBLE APPROVAL, RE: Renewal of Annual Contract with Wasco Little League**

Lorena Aguerria was in attendance representing Little League. She reported the current/new board of directors was working with District staff to pay the remaining balance of 2016 season and getting ready for the 2017 season. District Manager mentioned conversations about field use by the District for TeeBall and Coach Pitch to help Little League with concession opportunities. District Board members thanked her for coming to the meeting and Member Wymer made a motion to approve the 2017 Little League contract with the addition of monthly statements from the district be mailed to the Little League Board of Directors for monthly payments for electricity, chalk, board room etc...., 2nd by Member Snow. All in favor, motion carried. Member Jones absent.
- 9) **REPORT AND POSSIBLE APPROVAL RE: Renewal of Annual Contract with Wasco Rotary Club**

Member Garland asked about sponsorship fees being in the contract as part of Rotary fee, staff said that a correction the contract would be made. Member Garland made a motion to approve the corrected contract, 2nd by Member Wymer. All in favor, motion carried. Member Jones absent.
- 10) **REPORT AND POSSIBLE APPROVAL RE: Continuance of Aerobics Program in Hall**

After brief discussion, Member Wymer made a motion to continue aerobics program, 2nd by Member Snow. 3-0-1-1. Member Jones absent, Member Garland abstained

- 11) REPORT OF CONTRACTS AND OBLIGATIONS.** District Manager gave totals due from Bengals and Little League. No action taken
- 12) SUBMISSION OF ANNUAL CONFLICT OF INTEREST STATEMENTS TO THE COUNTY OF KERN**
Members present turned in their Annual Statement 700.
- 13) REORGANIZE THE BOARD OF DIRECTORS: REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING APPOINTING CHAIRMAN AND VICE CHAIRMAN OF THE BOARD OF DIRECTORS FOR THE YEAR 2017.**
Member Garland made a motion to appoint Vice Chairman Wymer to Board Chairman, no second, Vice Chairman Wymer made a motion to appoint Member Jones as Chairman and he would remain Vice Chairman, 2nd by Member Snow. All in favor, motion carried. Chairman McDaniel stated he would let Member Jones know of appointment.
- 14) REPORTS FROM STAFF**
Program Coordinator reported on Basketball program and Volleyball program.
District Manager gave a brief report for Maintenance Foreman in his absence.
- 15) REPORTS FROM DISTRICT MANAGER**
District Manager gave a brief report of Annin Park and SunnyGem. Manager also reported about opportunity of an available grant on recycle bins for parks.
- 16) REPORTS FROM BOARD MEMBERS** none
- Chairman McDaniel excused the audience and moved the meeting into closed session at 6:32pm
- 17) CLOSED SESSION: District Manager's Annual Evaluation per Government Code Section 54956.9(a).**
- 18) ADJOURNMENT:** Chairman McDaniel adjourned the meeting at 6:57p.m.

Respectfully submitted:

Vickie Hight, District Manager