

MINUTES
Wasco Recreation and Parks District
Thursday, February 16, 2017
Board Room
1280 Poplar Street, Wasco, California 93280

- 1) **CALL TO ORDER:** Chairman Jones called the meeting to order at 6:00pm
 - 2) **FLAG SALUTE:** Chairman Jones led the flag salute
 - 3) **INVOCATION:** Member Wymer offered the invocation
 - 4) **ROLL CALL:** Chairman Jones, Members, McDaniel, Wymer
Members Garland and Snow absent
 - 5) **PRESENTATIONS AND AWARDS:** none
 - 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
 - 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$23,026.62
 - b. APPROVAL OF MINUTES FROM REGULAR MEETING JANUARY 19, 2017
Member McDaniel made a motion to approve, 2nd by Member Wymer. All in favor motion carried 3/0/2 absent
 - 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: ENTERING INTO AN AGREEMENT WITH WASCO VETERANS OF FOREIGN WARS FOR USE OF THE HALL.** (Hight)
 - 9) **There was brief discussion regarding the possibility of the VFW entering into an agreement with the District to rent space in the Hall.** No one was in attendance and the District Manager heard that the VFW's agreement was on the City of Wasco Agenda for approval. No need for discussion at this time.
 - 10) **CLOSED SESSION:** none
 - 11) **REPORTS FROM STAFF-**
Program Coordinator reported on recent staff changes in the TJ Gym and the basketball program. He also reported on summer camp proposal.
 - 12) **REPORTS FROM DISTRICT MANAGER** District Manager gave a brief report on current conversations with Little League and program usage of the ballpark.
 - 13) **REPORTS FROM BOARD MEMBERS:** Wymer asked for comparisons with years past of Pool Water Usage.
 - 14) **ADJOURNMENT:** meeting adjourned at 6:45
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