

Minutes
Wasco Recreation and Parks District
March 16, 2017
Regular Meeting

- 1) **CALL TO ORDER:** Member Jones called the meeting to order at 6:04p.m.
- 2) **FLAG SALUTE:** Member Jones led the flag salute
- 3) **INVOCATION:** Member Wymer offered the invocation
- 4) **ROLL CALL:** Members Jones, Garland, Snow and Wymer. Absent: Member McDaniel.
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 FEBRUARY \$25,862.66
 - b. APPROVAL OF MINUTES FROM REGULAR MEETING FEBRUARY 16, 2017
Member Snow made a motion to approve the Bill Pay List and the February 16, 2017 Regular Meeting Minutes 2nd by Member Garland.
Motion carried 4-0-1, Member McDaniel Absent
- 8) **REPORT, DISCUSSION: WITH REPRESENTATIVE FROM WASCO VETERAN'S OF FOREIGN WARS FOR USE OF THE HALL.** Danny Rueda from the VFW was present and reported on the needs of the VFW for usage of the hall for events, meetings, and storage. Mr. Rueda informed the board that the VFW are still in negotiations with the city regarding their current VFW Hall. Chairman Jones asked that a board committee need to have conversations with a committee from the VFW regarding the hall.
- 9) **REPORT, DISCUSSIONS AND POSSIBLE APPROVAL RE: ENTERING INTO AN AGREEMENT WITH WASCO BENGALS FOR THE 2017 SEASON.**
District Manager Hight reported on the proposal from the Bengals. After discussions, Member Garland made a motion to redo the same contract as last year for the Bengals organization, 2nd by Member Wymer. Motion carried 4-0-1, Member McDaniel Absent
- 10) **REPORT AND DISCUSSION RE: POSSIBLE APPROVAL RE: THE RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO RECREATION AND PARKS DISTRICT ADOPTING THE ANNUAL FEE SCHEDULE UPDATE FOR THE USE OF DISTRICT MANAGED FACILITIES, PROGRAMS, AND AMENITIES AMENDING 2015-08.**
District Manager Hight reported on the annual fee schedule update. Member Snow made a motion to adopt the Annual Fee schedule update for the use of facilities, programs, and amenities amending resolution 2015-08, 2nd by Member Garland. Motion carried 4-0-1, Member McDaniel Absent
- 11) **CLOSED SESSION:** none

REPORTS FROM STAFF: Maintenance Supervisor reported on all the parks, ball parks and pool. Jacobsen mower has been down and maintenance staff has been short staff for a while. New full time tech started earlier in the week. Staff is now playing catch up.
District Manager Hight reported on behalf of the Program Coordinator on the current basketball program and upcoming t-ball, coach pitch and softball programs.

12) REPORTS FROM DISTRICT MANAGER: District Manager Hight reported on the weed and grass control at the parks, quotes to repave or repair the office/hall parking lot. The water usage at the pool, ADA assessment the city did at Barker Park, Pool, Westside parks, district is not compliant, district needs to have an active five year ADA plan in place. Light poles cost for installation at Westside and the possibility of usage of qimby fees for the installation, and a comparison of water usage/cost for the Pool and Cormack park.

13) REPORT FROM BOARD MEMBERS: none

14) ADJOURNMENT: Member Jones adjourned the meeting at 7:17 p.m.

Chris Serna, District Secretary

Gary Jones, Chairman