

Minutes
Wasco Recreation and Parks District
April 20, 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 MARCH \$30,544.44
 - b. APPROVAL OF MINUTES FROM REGULAR MEETING MARCH 16, 2017
Member Wymer made a motion to approve the Bill Pay List and the March 16, 2017 Regular Meeting Minutes 2nd by Member Garland.
Motion carried 4-0-1, Member McDaniel Absent
- 8) **REPORT, DISCUSSION: ANNUAL REVIEW AND REPORT FROM CAPRI REGARDING PROPERTIES AND LIABILITIES.** District Manager Hight went over the Annual Review and Report from CAPRI regarding Properties and Liabilities with the Board of Directors. This is a no action item.
- 9) **REPORT, DISCUSSIONS AND POSSIBLE APPROVAL REQUEST OF THE LOCAL VFW TO HOLD A CAR SHOW FOR THE WASCO FEST IN OCTOBER AND OBTAIN AN ALCOHOL PERMIT FOR SAID EVENT.** VFW representative Danny Rueda reported on plans for the car show to the board of directors, after much discussions Member Snow made a motion to allow the VFW to hold a car show with no alcohol, 2nd by Member Garland. Motion carried 4-0-1, Member McDaniel Absent
- 10) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: ENTERING INTO AN AGREEMENT WITH WASCO TIGER SHARKS FOR THE 2017 SEASON.**
District Manager Hight reported on the Wasco Tiger Sharks agreement. Member Wymer made a motion to approve the agreement with Wasco Tiger Sharks for the 2017 season, 2nd by Member Snow. Motion carried 4-0-1, Member McDaniel Absent
- 11) **REPORT AND DISCUSSION RE: SECURITY CAMERA AND SECURITY SYSTEM PRESENTATION FROM DIAMOND IT.** No action taken.
- 12) **CLOSED SESSION:** none
REPORTS FROM STAFF: Maintenance Supervisor reported on grounds, maintenance staff is now on schedule and caught up, daily repairs and the new trees at Westside Park.

District Manager Hight reported on behalf of the Program Coordinator on the current t-ball, coach pitch and softball programs. Program coordinator arrived after the DM report due to working at t-ball games. He reported on the volleyball and basketball programs income and expenditures, current t-ball, coach pitch and softball programs. ASA registration, girls 11-14 division can play in all-stars, red brick dust at softball fields and the green screen for the ball field.

13) REPORTS FROM DISTRICT MANAGER: District Manager Hight reported on interest from a company wanting to use one of the parks for a circus, meeting with Bob Wren regarding solar project, attorney fees, community breakfast the district hosted with over 50 people in attendance from different entities, father/daughter dance on April 21st, damaged windows in the hall, little league new gate at dugout and roof leaks in the hall, will be getting bids.

14) REPORT FROM BOARD MEMBERS: Member Wymer asked about bathroom doors at Barker and let staff know how appreciated they are for all their efforts during a difficult time.

15) ADJOURNMENT: Member Jones adjourned the meeting at 7:27 p.m.

Chris Serna, District Secretary

Gary Jones, Chairman