

Minutes  
Wasco Recreation and Parks District  
May 25, 2017  
Regular Meeting

- 1) **CALL TO ORDER:** Member Jones called the meeting to order at 6:02p.m.
- 2) **FLAG SALUTE:** Member Jones led the flag salute
- 3) **INVOCATION:** Member McDaniel offered the invocation
- 4) **ROLL CALL:** Members Jones, McDaniel, and Snow. Absent: Member Garland and Wymer.  
Also, Present: District Manager Hight, District Secretary Serna.
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** Cheri Hudson from the Tiger Sharks Organization spoke about the upcoming swim meets on May 27<sup>th</sup> and May 30<sup>th</sup>.
- 7) **CONSENT CALENDAR:**
  - a. APPROVAL OF BILL PAY LIST AMOUNT OF APRIL \$27,964.38
  - b. APPROVAL OF MINUTES FROM REGULAR MEETING APRIL 20, 2017  
Member Snow made a motion to approve the Bill Pay List and the April 20, 2017 Regular Meeting Minutes 2<sup>nd</sup> by Member McDaniel.  
Motion carried 3-0-2, Member Garland and Wymer Absent
- 8) **POSSIBLE CHAIRMAN APPOINTMENT OF TWO MEMBERS FOR BUDGET REVIEW COMMITTEE.** Chairman appointed Member Garland and Member Snow for the Budget Review Committee.
- 9) **CLOSED SESSION:** none
- 10) **REPORTS FROM STAFF:** District Manager Hight reported on behalf of the Maintenance Supervisor and Program Coordinator. There are dry areas in the parks due to sprinkler issues, repairs were made on sprinkler valve at Maple Park, and staff is working on checking them all. Softball games will be finishing by the end of the month. There have been issues with the t-ball, coach pitch and softball pictures, photographer has had difficulty meeting timelines.
- 11) **REPORTS FROM DISTRICT MANAGER:** District Manager Hight reported a letter of resignation was submitted by Member Wymer. She has been working with Little League on their wants and needs for the season, so far, it's been a good season, and Little League will also be starting their Senior League in June at the ball park.
- 12) **REPORT FROM BOARD MEMBERS:** none
- 13) **ADJOURNMENT:** Member Jones adjourned the meeting at 7:12 p.m.

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Chris Serna, District Secretary

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Gary Jones, Chairman