

Minutes  
Wasco Recreation and Parks District  
June 22, 2017  
Special Meeting

- 1) **CALL TO ORDER:** Member Jones called the special meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Member Jones led the flag salute
- 3) **INVOCATION:** Member offered the invocation
- 4) **ROLL CALL:** Members Jones, Garland, and Snow. Absent: Member McDaniel.  
Also, Present: District Manager Hight, District Secretary Serna, Program Coordinator Tillman 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 APRIL \$23,365.97
  - b. APPROVAL OF MINUTES FROM SPECIAL MEETING MAY 25, 2017  
Member Garland made a motion to approve the Bill Pay List and the May 25, 2017 Special Meeting Minutes 2<sup>nd</sup> by Member Snow.  
Motion carried 3-0-1, Member McDaniel Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL:** A Resolution to approve the 2017/2018 Proposed Budget for Wasco Recreation and Parks District. DM thanked the budget committee for their time and reported on the proposed budget. Member Snow made a motion to approve Resolution No. 2017-03 for the 2017/2018 fiscal year budget 2<sup>nd</sup> by Member Garland. Motion carried 3-0-1, Member McDaniel Absent
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** Parking Lot repair estimates and possible approval of bid award. No Action, item was tabled for the next Board of Director's Meeting in July.
- 10) **REPORT AND DISCUSSION RE:** Setting a threshold for monies spent absent of being a budget item or board consent item. District Manager reported that she had researched with different districts, McFarland, Tehachapi, Buttonwillow etc. regarding their threshold for monies spent absent of being a budget item or board consent item. District Manager will bring back item at the next Board of Director's meeting. No action.
- 11) **CLOSED SESSION:** none
- 12) **REPORTS FROM STAFF:** Program Coordinator reported on income/expenses for the 2016/2017 sport programs. He also reported on the softball program currently being played, the 8,10, &12year old All Star Teams, issues with T-ball, Coach Pitch and Softball pictures as well as the cancellation of the indoor soccer program due to disapproval from the school district to use the gym for indoor soccer.

Maintenance Supervisor reported on daily operations at parks, pool, ball fields/softball fields, mowing parks every other week, hydraulic leaks on the 311 mower that will need to be sent in for repairs. Fencing repairs at the ball field and little league field, dugouts, repairs on back stop boards. Concerns with work release program not having enough people assigned to the district, currently only have one person. With just himself, one full-timer and one part-timer the work load can be overwhelming and the feeling understaffed.

**13) REPORTS FROM DISTRICT MANAGER:** District Manager Hight reported on the solar lighting/fitness equipment for Westside Park project.  
CA Rail Authority contacted district re: a good will project, staff is putting together list for Cormack Park, ball field, scrape and paint grand stand, bleachers etc.  
Signage for all parks.  
Bids for installation of new scoreboard at Westside Park.  
Wasco Recreation and Parks District logo redesign.

**14) REPORT FROM BOARD MEMBERS:** Chairman Jones informed Maintenance supervisor of tree limbs hanging low at the first base line bleachers at the ball field.

**15) ADJOURNMENT:** Member Jones adjourned the meeting at 8:20 p.m.

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Chris Serna, District Secretary

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Gary Jones, Chairman