

**Minutes**  
**Wasco Recreation and Parks District**  
**July 20, 2017**  
**Regular Meeting**

- 1) **CALL TO ORDER:** Member Jones called the special meeting to order at 6:02 p.m.
- 2) **FLAG SALUTE:** Member Jones led the flag salute
- 3) **INVOCATION:** Member offered the invocation
- 4) **ROLL CALL:** Members Jones, Garland, Martinez and Snow. Absent: Member McDaniel.  
Also, Present: District Manager Hight, District Secretary Serna.  
District Manager welcomed newly appointed member Martinez to finish term for member Wymer.
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
  - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$46,752.74
  - b. APPROVAL OF MINUTES FROM SPECIAL MEETING JUNE 15, 2017  
District Manager Hight informed the board of directors of the indoor soccer program refunds, transfers to swim lessons/fall soccer, water usage, and the expense of chemicals for the pool. After some discussions Member Snow made a motion to approve the Bill Pay List and the June 15, 2017 Special Meeting Minutes 2<sup>nd</sup> by Member Garland.  
Motion carried 4-0-1, Member McDaniel Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL:** A Resolution to set a procedure for the District Manager or staff regarding compliance for expenditures not found in the Board approved annual District Budget. After brief discussions Member Garland made a motion to approve Resolution No. 2017-04 2<sup>nd</sup> by Member Snow. Motion carried 4-0-1, Member McDaniel Absent
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** Parking Lot repair estimates and possible approval of bid award. District Manager Hight reported that after consideration and recommendations from Mr. Lonza from Wasco High School and Mr. Wren from Public Works the bid from Bowman Asphalt, Inc. was staff's recommendation with the lot being repaired and an application of two coats of sealer applied. After discussions Member Martinez made a motion to approve Bowman Asphalt Inc. bid 2<sup>nd</sup> by Member Garland. Motion carried 4-0-1, Member McDaniel Absent
- 10) **REPORT AND DISCUSSION RE:** Reform Act of 2013 and Related Charges to the Public Employees Retirement Law. District Manager Hight reported on the Employee Paid Retirement benefits from PERS for PEPRA Employees. The Employer could no longer pay the direct costs of retirement for employees who were hired after January of 2013 unless they were subject to "Classic" status. Direction was given to the District Manager to increase the already budgeted amount from Benefits allocation to the employee salary and pay the employee what the direct charges would be for compliance with the PEPRA ruling dependent upon negative impact to the employee. Staff was given direction to seek aid from the auditors whether the employee would be impacted by the increase in salary to pay the benefit. Director

stated that she would contact the auditor and the EDD to assess the increase and any adverse effects on the employee.

**11) CLOSED SESSION:** none

**12) REPORTS FROM STAFF:** none

**13) REPORTS FROM DISTRICT MANAGER:**

District Manager Hight reported on a meeting she had with Sargent Moreno regarding issues/concerns at the parks, dealing with homeless, drug dealing, vandalism etc.

ETR program currently have three people working and three more in process to start the program. There is a total of four women doing community service and two men in the work release program. With a large crew, there are projects that staff will be working on at different locations Westside Park- sprinkler/filtration system issues have been a problem, round up will be put on all ball fields, mend fences, trim and removal of trees throughout the parks, grandstand at ball park will be painted inside and out, ball park restrooms, fence around the pool will be painted, the hall will be painted as well.

The Westside Solar and Fitness Equipment bid will be awarded this next week at the City Council meeting. Equipment and Lighting has been ordered. The solar lighting project/fitness equipment ½ match will be paid with Quimby fees for the Westside solar lighting project, equipment will be stored at the city building. Staff attended grant meeting for \$5,000 to \$50,000 from Wonderful, this would be for the hall restrooms, windows, doors etc.

Albert & Associates has begun the district annual audit.

We have a total of eighteen lifeguards, lifeguards have been proactive our swim lessons, rec swimming have gone well. Tiger sharks' organization is finished with their season.

The hippo slide at the tot lot will be repaired in a couple of weeks, cost for a new slide is \$8,000 and the repair of the existing slide is \$3,000. Tot lots have been fine but that can change at any time.

Southgate Park needs some color, still interested in murals as well as at the skatepark.

Little League is officially over, staff was very happy with the new organization.

Bengals will be starting their practices at the little league and ball field towards the end of July.

There will be a basketball tournament at Westside park on July 22<sup>nd</sup> held by 2<sup>nd</sup> to none/Orange Heart Fdn.

Movies in the park will begin on Thursday the 27<sup>th</sup> at Westside park softball field, there will be a movie each Thursday night for the following three weeks.

Rose Pageant will be September 7<sup>th</sup>, Wine & Roses will be September 8<sup>th</sup> and annual parade will be on September 9<sup>th</sup>. The Wasco Festival will be on October 14<sup>th</sup>.

**14) REPORT FROM BOARD MEMBERS:** none

**15) ADJOURNMENT:** Member Jones adjourned the meeting at 7:30 p.m.

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Chris Serna, District Secretary

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Gary Jones, Chairman