

MINUTES
Wasco Recreation and Parks District
Thursday, October 19, 2017 – 6:00p.m.
Board Room
1202 Poplar Street, Wasco, California 93280

1) **CALL TO ORDER:** Chairman Jones called the meeting to order at 6:00pm

2) **FLAG SALUTE:** Chairman Jones led the flag salute

3) **INVOCATION:** Scott Hight offered the invocation

4) **ROLL CALL:** Chairman Jones, Members Garland, Snow
ABSENT: Martinez, McDaniel,
Staff Present: Vickie Hight and George Romero

5) **PRESENTATIONS AND AWARDS:** none

6) **COMMUNICATIONS FROM THE AUDIENCE:** none

7) **CONSENT CALENDAR:**

A. APPROVAL OF BILL PAY LIST AMOUNT OF \$40,930.71

B. APPROVAL OF MINUTES FROM REGULAR MEETING SEPTEMBER 21, 2017

Member Snow made a motion to approve the consent calendar, the motion was seconded by Member Garland, all in favor, motion carried.

8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL:** HEARING CONCERNS OF TRAVEL
SOFTBALL TEAMS IN WASCO AND FIELD USE

District Manager introduced Edwin Caban, a coach for the District and a Coach for girls' softball ASA league. Mr. Caban shared his interest in furthering girls' softball in Wasco. He shared his hopes of making a competitive league where Wasco girls have the opportunity to grow and stay busy playing softball all year round. The board thanked him for his dedication to the program and encouraged him to seek teams to compete with from neighboring communities.

9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL:** REHAB AND CONSTRUCTION OF
RESTROOMS AND WINDOWS IN RECREATION HALL.

District Manager reported on the progress in the hall with the restroom renovations in rooms 1 and 2, wall patching and painting, and light removal and replace. District Manager asked for a motion to spend \$3127.00 for new partitions for room 1 restrooms. Motion was made by Member Garland, 2nd by Member Snow to approve the expenditure for partitions.

10) **REPORT, DISCUSSION AND POSSIBLE APPROVAL:** JOINT MEETING WITH THE
WASCO CITY COUNCIL TBA

District Manager reported that we have a tentative date for a joint meeting with the City Council on November 7, 2017 at 5:00pm. An agenda will be distributed and staff will contact Board Members if there will be a meeting.

11) REPORTS FROM STAFF

Maintenance Supervisor gave report of recent activity. He reported on lighting at Westside, Hall, Pool repair, tree trimming, and ETR staffing.

12) REPORTS FROM DISTRICT MANAGER

District Manager gave a brief report of water rates and usage at Annin Park, the pool and Cormack. Installation of the Fitness equipment will be completed the first week of November. There will be a dedication Ceremony on November 18th at 5:00pm for the lighting and Fitness Equip at Westside Park. District Manager asked for direction on the windows in the hall, also reported on the ETR Program and what it has allowed the District to accomplish and the October Festival went without incident and ETR workers helped keep the parks clean during the events.

13) REPORTS FROM BOARD MEMBERS none

14) ADJOURNMENT: Meeting was adjourned at 6:45pm

Vickie Hight, District Manager