

Minutes
Wasco Recreation and Parks District
November 16, 2017
Regular Meeting

- 1) **CALL TO ORDER:** Member Jones called the meeting to order at 6:00 p.m.
- 2) **FLAG SALUTE:** Member Jones led the flag salute
- 3) **INVOCATION:** Member Jones offered the invocation
- 4) **ROLL CALL:** Members Jones, Garland, Martinez. Absent: Members McDaniel and Snow.
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 \$32,288.24
 - b. APPROVAL OF MINUTES FROM OCTOBER 19, 2017 MEETING
After some discussions member Garland made a motion to approve the Bill Pay List and the October 19, 2017 Regular Meeting Minutes 2nd by member Martinez.
Motion carried 3-0-2, Members McDaniel and Snow Absent
- 8) **REPORT, AND POSSIBLE APPROVAL RE: APPROVAL AND ACCEPTANCE OF THE DRAFT AUDIT FOR FISCAL YEAR 2016-2017**

Chris Albert from Albert & Associates, LLC presented the draft audit for fiscal year 2016-2017 to the board of directors. After the presentation and brief discussions member Martinez made a motion to approve and accept the draft audit for fiscal year 2016-2017 2nd by member Garland. Members McDaniel and Snow Absent.
- 9) **REPORT AND POSSIBLE APPROVAL OF REDIFINING POSITION OF PROGRAM COORDINATOR**

District Manager Hight reported to the board the redefining of the position of the program coordinator. After much discussion direction was given to have this item on the agenda at the next board of directors meeting.
- 10) **REPORTS FROM STAFF:** Maintenance Supervisor Romero reported on the sign posts that have been going up and placed around Barker Park. More park signs have been ordered, eventually moving on to post through-out the other parks. BBQ pits have been repaired. Base tile has been installed in the main restrooms at the hall. Staff repaired the batting cage at the ball park, staff is also currently putting up the screening at the ball park.
- 11) **REPORTS FROM DISTRICT MANAGER:**

District Manager Hight reported on the ETR program ending on December 21st, ETR coordinator did explain this program may be extended to the end of March. The soccer program season, high speed rail authority completing the grand stand project at the ball park. Signage for all parks, partitions for main restrooms in the hall, district staff will provide lunch for the seniors at the senior center on December 7th, a thank you letter was sent to the Wasco city council for the usage of the dial-a-ride for our seniors to go to the Kern County fair. Solar lighting grant at Westside Park, lighting ceremony/ health fair will be Sat. November 18th, all are welcome to join. District manager is also working on grants for Cormack and Southgate parks. This is a matching grant, if city approves Quimby fees will be used as well.

12) REPORT FROM BOARD MEMBERS:

13) ADJOURNMENT:

Chris Serna, District Secretary

Gary Jones, Chairman