

Minutes  
Wasco Recreation and Parks District  
February 8, 2018  
Regular Meeting

- 1) **CALL TO ORDER:** Chairman McDaniel called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Chairman McDaniel led the flag salute
- 3) **INVOCATION:** Chairman McDaniel offered the invocation
- 4) **ROLL CALL:** Chairman McDaniel, Members Garland, Martinez and Snow  
Absent, Member Sharp  
Also Present: District Manager Hight, District Secretary Serna and Maintenance Supervisor Romero
- 5) **PRESENTATIONS AND AWARDS:** Awards were issued out to commodity volunteers and the previous Program Coordinator for their services.
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** Joaquin Castillo, WHS Swim Coach and swimmers thanked the board for the repairs to the heater at the pool. Mr. Joe Hivley expressed concern regarding graffiti at Cormack Park.
- 7) **CONSENT CALENDAR:**
  - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$23,192.17
  - b. APPROVAL OF MINUTES FROM REGULAR BOARD MEETING JANUARY 18, 2018  
Member Snow made a motion to approve the Bill Pay and the January 18, 2018 Regular Meeting Minutes 2<sup>nd</sup> by member Garland.  
Motion carried 4-0-1 Member Sharp, Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE MINUTE ACTION REGARDING APPROVAL OF PROJECTS FOR 2018.** District Manager Hight reported on the project list for ETR and staff to complete. After some discussions member Snow made a motion to approve the project list for 2018 except for Annin Park, 2<sup>nd</sup> by member Garland.  
Motion carried 4-0-1 Member Sharp, Absent
- 9) **SUBMISSION OF ANNUAL CONFLICT OF INTEREST STATEMENTS TO THE COUNTY OF KERN.** No action, informational item.
- 10) **REPORTS FROM STAFF:** Maintenance Supervisor reported on the ETR staff, equipment, mowing of all parks. Getting mowers serviced/repaired. Heater repairs at the pool.
- 11) **REPORTS FROM DISTRICT MANAGER:** District Manager reiterated on the 2018 projects, UFW Foundation request for usage of the hall free of charge.
- 12) **CLOSED SESSION:** None
- 13) **REPORTS FROM DISTRICT BOARD MEMBERS:** Member Martinez asked if the Little League could push back their season so that staff could get the field prepared as per board request for their

upcoming season. Chairman McDaniel requested that the naming of the renovated ball park be placed on the website.

**14) ADJOURNMENT:** Chairman McDaniel adjourned the meeting at 7:50 p.m.

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Chris Serna, District Secretary

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Warren McDaniel, Chairman