

Minutes
Wasco Recreation and Parks District
August 17, 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 McDaniel offered the invocation
- 4) **ROLL CALL:** Members Jones, Garland, and McDaniel. Absent: Member Martinez and Snow.
Also, Present: District Manager Hight, District Secretary Serna, Maintenance Supervisor Romero and Program Coordinator Tillman
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** Program Coordinator gave his report early due to scheduled flag football games he needed to get to. Coordinator reported on the Jr Softball and current flag football season as well as ideas for upcoming programs.
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$51,641.77
 - b. APPROVAL OF MINUTES FROM JULY 20, 2017 MEETING
Member McDaniel made a motion to approve the Bill Pay List and the July 20, 2017 Regular Meeting Minutes 2nd by Member Garland.
Motion carried 3-0-2, Member Martinez and Snow Absent
- 8) **PRESENTATION AND INVITATION FROM THE WASCO FESTIVAL COMMITTEE:** Niki and Lisa Espinoza presented to the board the changes to the Wasco Festival. The normal festivities will still be during the week after Labor Day except for the annual festival. The Rose Queen pageant will be on Thursday September 7th, Evening of Wine and Roses will be on Friday, September 8th and the parade will be Saturday, September 9th. The festival committee met with the City Public Works Director to see if there could be a route change for the parade. Permission for the change is pending. The Board of Directors were also invited to participate in the parade this year. The festival date has changed to Saturday, October 14th at Barker Park. Everything will still be the same with the festival, rose tours, vendors at the park, art show and the kids rose displays, car show etc. It is with the hope that there is cooler weather in October vs. September so more families can come out and enjoy the festival.
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO RECREATION AND PARKS DISTRICT ADOPTING MAKING THE WASCO RECREATION AND PARKS DISTRICT SUBJECT TO SECTION 709 OF THE CALIFORNIA UNEMPLOYMENT INSURANCE CODE (CUIC), AND ELECTED PUBLIC ENTITY COVERAGE IN THE CALIFORNIA DISABILITY INSURANCE (SDI) PROGRAM.**
District Manager Hight reported on the CUIC from when the district took over payroll in 2015. After discussions Member Garland made a motion to approve the resolution 2nd by Member McDaniel. Motion carried 3-0-2, Member Martinez and Snow Absent

10) REPORT AND DISCUSSION RE: POSSIBLE APPROVAL RE: A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASCO RECREATION AND PARKS DISTRICT APPLICATION TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICTS NEW ALTERNATIVE FUEL VEHICLE PURCHASE PROGRAM; THE EXECUTION OF A STANDARD AGREEMENT IF SELECTED FOR FUNDING ANY AMENDMENTS THERETO; AND ANY RELATED DOCUMENTS NECESSARY TO PARTIICPATE IN THE NEW ALTERNATIVE FUEL VEHICLE PURCHASE PROGRAM. District Manager Hight reported on the item. After brief discussion Member McDaniel made a motion to approve the resolution 2nd by Member Garland. Motion carried 3-0-2, Member Martinez and Snow Absent

11) REPORT AND DISCUSSION RE: REFORM ACT 2013 AND RELATED CHANGES TO THE PUBLIC EMPLOYEES' RETIREMENT LAW

An update of the Reform Act was given to the Board of Directors by District Manager Hight. Informational item, no action needed.

12) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: RESOLUTION OF THE BOARD OF DIRECTORS OF WASCO RECREATION AND PARKS DISTRICT APPROVING THE APPLICATION FOR **OUTDOOR ENVIROMENTAL EDUCATION FACILITIES GRANT FUNDS FOR CORMACK PARK REHABILITATION** District Manager Hight reported on the grant and different concepts NOR has given for Cormack Park. Staff is very appreciative to NOR for their help, as this is a project that is actively being worked on. This is an informational item no action needed.

13) REPORT AND POSSIBLE APPROVAL: REGARDING EXPENDITURE OF MATERIAL AND SUPPLIES TO REPLACE AND REPAIR SIDING ON THE BALLPARK.

Maintenance Supervisor Romero reported on the cost to the ball park grand stand repair. Southside siding is rotted and warped and needs replacing. The siding will most likely be a special order with cost up to \$3,500. There is currently enough staff with the ETR program to complete this project. This project would begin after completion of the painting at the hall.

14) CLOSED SESSION: none

15) REPORTS FROM STAFF: Maintenance Supervisor Romero reported on sprinkler issues/repairs throughout the parks. Josh Banducci from Site-One has come out and worked with staff on sprinkler/valve issues.

The pool is shut down due to pool pump going out, pool pump is being repaired, pool levels still need attention staff has been checking it daily.

Staff is looking to complete all the painting and upgrades at the hall with the help of the ETR staff.

Floors were stripped and waxed.

Supervisor Romero also reported on the lawn mowers and issues with the hydraulics, Movies in the Park at Westside Park, broken tree limbs and daily operational work.

16) REPORTS FROM DISTRICT MANAGER:

District Manager Hight reported on a joint meeting with the board of directors and city council, as soon as date is set board members will be notified.

Full-time Maintenance tech submitted his resignation from WRPD.

The flippo slide at Barker Park tot lot that was damaged has been repaired, both sides of the slide have been repaired.

There have been conversations with Knorr Systems on shutting the pool off. They are still researching the possibility.

Staff is working on a grant through Wonderful for renovations at Southgate Park for new turf, tot lot, new fence, plantings, and solar irrigation.

Currently have two people from the ETR program working on the hall, restrooms, partitions, checking on tiles that need replacement, urinals have been repaired.
The parking lot project at Barker Park will begin in a couple of weeks.
DM attended court regarding a tree that was set on fire at Cormack Park by a homeless person.

17) REPORT FROM BOARD MEMBERS: Member McDaniel inquired about the Basketball Court.

18) ADJOURNMENT: Member Jones adjourned the meeting at 7:40 p.m.

Chris Serna, District Secretary

Gary Jones, Chairman