

Minutes
Wasco Recreation and Parks District
April 12, 2018
Regular Meeting

- 1) **CALL TO ORDER:** Member McDaniel called the meeting to order at 6:05p.m.
- 2) **FLAG SALUTE:** Member McDaniel led the flag salute
- 3) **INVOCATION:** Member McDaniel offered the invocation
- 4) **ROLL CALL:** Members McDaniel, Martinez, Sharp, and Snow. Absent: Member Garland.
Also, Present: District Manager Hight and District Secretary Serna.
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF BILL PAY FOR MARCH \$16,087.30
 - b. APPROVAL OF MINUTES FROM REGULAR MEETING MARCH 8, 2018
Member Martinez made a motion to approve the Bill Pay List and the March 8, 2018 Regular Meeting Minutes 2nd by Member Snow.
Motion carried 4-0-1, Member Garland Absent
- 8) **REPORTS FROM STAFF:** none
- 9) **REPORTS FROM DISTRICT MANAGER:** District Manager Hight reported on the following-
There have been several break-ins at the maintenance shop there was several equipment/items that were stolen including a piece of equipment that was loaned to the district from the Wasco Cemetery District that will need to be replaced. Staff has met with Advanced Security, cameras are not sufficient. Working on getting a c-train for equipment to be stored and secured.
The leak detection test was done at the pool staff was informed that there are several leaks that were found and in need of repair. There is a major problem at least at one of the joints if not two. Pool would need to be drained and the cost could be from \$10,000 to \$15,000 for repairs. Staff will reach out to the City of Wasco for discussions of the pool drainage and to revisit water rates and irrigation tier.
Taylor Serda is the coordinator for t-ball, coach pitch and softball, office staff along with the coordinator have had coaches' meetings.
ETR program is going well there are eleven workers. With this budget year quality of grass, equipment, amendments, soil, weed & feed are the goal.
- 10) **REPORTS FROM BOARD MEMBERS:** none
- 11) **CLOSED SESSION:** none
- 12) **ADJOURNMENT:** Member McDaniel adjourned the meeting at 6:55 p.m.

