

Minutes
Wasco Recreation and Parks District
May 10, 2018
Regular Meeting

- 1) **CALL TO ORDER:** Chairman McDaniel called the meeting to order at 6:02p.m.
- 2) **FLAG SALUTE:** Chairman McDaniel led the flag salute
- 3) **INVOCATION:** Member McDaniel offered the invocation
- 4) **ROLL CALL:** Members McDaniel, Garland and Sharp. Absent: Members Martinez and Snow.
Also, Present: District Manager Hight, District Secretary Serna and Maintenance Supervisor Romero.
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:**
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$60,523.12
 - b. APPROVAL OF MINUTES FROM REGULAR MEETING APRIL 12, 2018
Member Sharp made a motion to approve the Bill Pay List and the April 12, 2018 Regular Meeting Minutes 2nd by Member Garland.
Motion carried 3-0-2, Member Martinez and Snow Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: PURCHASE OF POOL HEATER FROM BAKERSFIELD COLLEGE AND SET A METTING WITH WUHS STAFF REGARDING POOL HEATER REPAIR.** No Action
- 9) **REPORT AND DISCUSSION REGARDING POOL LEAK AND REPAIR:** No Action
- 10) **REPORT, DISCUSSIONS AND POSSIBLE APPROVAL RE: ENTERING INTO AN AGREEMENT WITH WASCO BENGALS FOR THE 2018 SEASON.** After some discussions members of the board requested that verbiage in the contract be added for the protection of the turf. Member Garland made a motion to approve the Wasco Bengals 2018 Agreement with the verbiage included in the agreement regarding the turf 2nd by Member Sharp. Motion carried 3-0-2, Member Martinez and Snow Absent
- 11) **REPORT, DISCUSSIONS AND POSSIBLE APPROVAL RE: CREATION OF ADDITIONAL BASKETBALL COURTS AT BARKER PARK AND CORMACK PARK.** District Manager Hight reported that chairman requested this item be placed on the agenda. After much discussion the board requested that the District Manager do some more research on this item. No Action
- 12) **REPORT, DISCUSSIONS AND POSSIBLE APPROVAL RE: SIGNAGE AND LOGO CREATION.** District Manager Hight reported on new signage and logo creation. After brief discussions the board requested that more research be done on this item. No Action

- 13) REPORT, DISCUSSIONS AND POSSIBLE APPROVAL RE: SETTING THE BUDGET COMMITTEE FOR 2018-2019 FISCAL YEAR.** Chairman McDaniel appointed members Garland and Sharp for the 2018-2019 Fiscal Year Committee.
- 14) REPORTS FROM STAFF:** Maintenance Supervisor Romero reported on setting a crew for sprinklers at areas in the parks. Painting all restrooms at the parks as well as storage unit at the shop. Staff has been cutting any dead trees in the parks and replacing them with new ones. Dugouts at Maple ball field were rebuilt and painted along with regular maintenance of the properties.
- 15) REPORTS FROM DISTRICT MANAGER:** District Manager Hight reported on the T-Ball, Coach Pitch and Softball programs. Registration for the 15-17 girls' softball, the cost for the baseball sphere for the ball field and the summer camp program.
- 16) REPORTS FROM BOARD MEMBERS:** Chairman McDaniel asked that staff check out an area at the Westside Park basketball courts that is slippery. Member Sharp added that the district is receiving a lot of good attention for the artist painting at the skate park.
- 17) CLOSED SESSION:** None
- 18) ADJOURNMENT:** Chairman McDaniel adjourned the meeting at 7:12 p.m.

Chris Serna, District Secretary

Warren McDaniel, Chairman