

Minutes  
Wasco Recreation and Parks District  
June 14, 2018  
Regular Board Meeting

- 1) **CALL TO ORDER:** Member Snow called the special meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Member Snow led the flag salute
- 3) **INVOCATION:** Member Snow offered the invocation
- 4) **ROLL CALL:** Members Garland, Martinez, Sharp and Snow. Absent: Member McDaniel.  
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 APRIL \$54,847.75
  - b. APPROVAL OF MINUTES FROM REGULAR MEETING MAY 10, 2018
  - c. DM added Item c Political Fair Practice filing requirement document to the consent calendar.  
After some discussion member Garland made a motion to approve the Bill Pay List, the May 10, 2018 Regular Meeting Minutes and Political Fair Practice filing 2<sup>nd</sup> by member Martinez.  
Motion carried 4-0-1, Member McDaniel Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL:** Entering into an agreement with ADT for security. DM Hight reported on the security services the district currently has with Advanced Security and the services that are offered by ADT for the district office, shop and hall. After some discussions member Martinez made a motion to enter into an agreement with ADT for security services 2<sup>nd</sup> by member Sharp. Motion carried 4-0-1, Member McDaniel Absent
- 9) **REPORT, DISCUSSIONS AND POSSIBLE APPROVAL RE:** Request of Wasco Bengals to place portable restrooms at Annin Park for their season. DM Hight reported on the request that the Wasco Bengals president had made regarding portable restroom at Annin Park and the increase fee of \$20 to their player fees to offset the cost for a portable restroom. After brief discussion member Garland made a motion to increase player fee to \$20 and provide a portable restroom with handwash, 2<sup>nd</sup> by member Snow. Motion carried 4-0-1, Member McDaniel Absent
- 10) **REPORT DISCUSSION AND POSSIBLE APPROVAL RE:** Purchase of ADA pool lift. DM reported on the cost and need of an ADA pool lift at the pool. Member Garland made a motion to purchase a pool lift, 2<sup>nd</sup> by member Sharp. Motion carried 4-0-1, Member McDaniel Absent
- 11) **REPORT DISCUSSION AND POSSIBLE APPROVAL RE:** Signage and logo creation. No action taken.
- 12) **REPORT DISCUSSION AND POSSIBLE APPROVAL RE:** End of year project list. No action taken.

**13) REPORT DISCUSSIONS AND POSSIBLE APPROVAL RE:** Setting the budget committee meeting and special meeting for the budget adoption for 2018-2019 fiscal year. Budget committee meeting will be June 19<sup>th</sup> at 3pm and final adoption meeting will be June 26<sup>th</sup>. Informational Item

**14) REPORTS FROM STAFF:** Maintenance Supervisor reported on daily operations at parks, pool, ball fields/softball fields, with just himself, one full-timer and one part-timer the work load can be overwhelming and feeling understaffed.

**15) REPORTS FROM DISTRICT MANAGER:** District Manager Hight reported on a check in the amount of \$2,340 received from the CA Rail Authority to go towards the scoreboard at Westside. CA Rail Authority are also donating (10) lights from the transit station parking lot to the district. Would like to see those lights put at Cormack Park.

Checked with Empire Steel Buildings regarding gym.

Movies in the park at Westside park every Friday night free to the community.

Received a price for the stolen rototiller of \$399. Cemetery district would like to sell their sod cutter to the district if interested in the amount of \$2,500.

Ribbon cutting ceremony for the Wonderful grant at Southgate Park will be June 23<sup>rd</sup>.

**16) REPORT FROM BOARD MEMBERS:** Member Sharp met with staff from Shafter Recreation for the Tribune about resources that are offered to their community and would like to see how Wasco can do something similar, volunteer workshops with city, high school etc. for the residents of our community. Member Martinez asked about Cormack Park project.

**17) ADJOURNMENT:** Member Jones adjourned the meeting at 7:45 p.m.

---

Chris Serna, District Secretary

---

Warren McDaniel, Chairman