

Minutes
Wasco Recreation and Parks District
August 09, 2018
Regular Meeting

- 1) **CALL TO ORDER:** Chairman McDaniel called the meeting to order at 6:02 p.m.
- 2) **FLAG SALUTE:** Chairman McDaniel led the flag salute
- 3) **INVOCATION:** Chairman McDaniel offered the invocation
- 4) **ROLL CALL:** Chairman McDaniel, members Garland, Sharp and Snow. Absent: Martinez.
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 \$34,799.75
 - b. APPROVAL OF MINUTES FROM REGULAR MEETING JUNE 14, 2018 AND MINUTES FROM SPECIAL MEETING JUNE 26, 2018
Member Snow made a motion to approve the Bill Pay List and the June 14, 2018 Regular Meeting Minutes and the June 26, 2018 Special Meeting Minutes 2nd by Member Garland.
Motion carried 4-0-1, Member Martinez Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL:** Signage and logo creation.
After discussions Member Snow made a motion to table this item for the next board of directors meeting 2nd by Member Snow. Motion carried 4-0-1, Member Martinez Absent
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** Replacement of tot lot playground equipment. DM Hight reported on cost for replacements and the costs for replacing the entire play structures at Barker Park and Westside Park. After much discussion Member Snow made a motion to replace the flippo slide at Barker Park and have the DM get 3 bids for replacing the entire structure at Westside Park and bring item back to the next board of directors meeting 2nd by Member Sharp. Motion carried 4-0-1, Member Martinez Absent
- 10) **REPORT DISCUSSIONS AND POSSIBLE APPROVAL RE:** Welcoming the Bakersfield Train Robbers League to use the Recreation Ballpark for their league from May 30-August 10, 2019. DM Hight reported on the league and usage of the ballpark and concession stand. After much discussion the board of directors gave the DM direction to work on a contract for cost of games, water and lights for the league and bring back to the next board of directors meeting.
- 11) **REPORTS FROM STAFF:** Maintenance Supervisor Romero reported on the daily operations, Southgate Park looking good, sprinkler damages and Westside park and graffiti removal.
- 12) **REPORTS FROM DISTRICT MANAGER:**

District Manager Hight reported on the Swim Lessons, WHS swim and Tiger Shark seasons. Valve issues at the pool

ETR program will be starting back up in September and go through March 2019.

There is an employee trainee through the Cal-Works welfare to work program that will be working in the office her name is Rosemary.

Sprinkler vandalism at Westside park, someone is using a heavy object and breaking the sprinkler heads right off.

Albert & Associates started with the district annual audit.

DM will be in communication with SWID regarding connection of SWID line at Annin Park and being placed on their agenda.

Due to Little League Senior league season starting late Bengals started their practices at the Westside softball field for light usage.

State of CA prop 68 grant monies available for \$2-\$6 million, have spoken to Sally from the City of Wasco looking into a gymnasium and Cormack Park.

Coach Bradley from WHS has expressed his interest in partnering up with the district and coordinating the youth basketball program.

13) REPORT FROM BOARD MEMBERS: Member Sharp informed the board the member Martinez will be inducted in the WHS hall of fame.

14) CLOSED SESSION: District Manager evaluation District Manager's Annual Evaluation per Government Code Section 54956.9(a). DM and Board of Directors went into closed session at 7:20 p.m.

15) ADJOURNMENT: Meeting was adjourned at: 8:00 p.m.

Chris Serna, District Secretary

Warren McDaniel, Chairman