

Minutes
Wasco Recreation and Parks District
September 13, 2018
Regular Meeting

- 1) **CALL TO ORDER:** Chairman McDaniel called the meeting to order at 6:00 p.m.
- 2) **FLAG SALUTE:** Member McDaniel led the flag salute
- 3) **INVOCATION:** Member McDaniel offered the invocation
- 4) **ROLL CALL:** Members Martinez, McDaniel and Sharp. Absent: Members Garland and Snow
Also, Present: District Manager Hight and District Secretary Serna
- 5) **PRESENTATIONS AND AWARDS:** Welcoming new Program Coordinator Taylor Serda
District Manager Hight welcomed the new district program coordinator.
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$43,984.27
 - b. APPROVAL OF MINUTES FROM AUGUST 9, 2018 MEETING
Member Martinez made a motion to approve the Bill Pay List and the August 9, 2018 Regular Meeting Minutes 2nd by Member Snow.
Motion carried 3-0-2, Members Garland and Snow Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE BID APPROVAL RE:** Tree trimming and tree removal of from various properties. District Manager Hight presented the three bids received. After brief discussions member Martinez made a motion to accept the bid from Alspaw 2nd by member Sharp.
Motion carried 3-0-2, Members Garland and Snow Absent
- 9) **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. After much discussion member Sharp made a motion to accept the Bakersfield Train Robbers League usage of the ballpark for their league May 30-August 10, 2019 2nd by member Martinez. Motion carried 3-0-2, Members Garland and Snow Absent
- 10) **REPORTS FROM STAFF:** Program Coordinator Serda reported on the current soccer program.
WRPD has an entry in the upcoming parade 30 kids that have played any sport with the district will be able to participate. The program coordinator also shared ideas she has for upcoming events and programs for youth and adults as well.
- 11) **REPORTS FROM DISTRICT MANAGER:** District Manger Hight reported that she has met with a representative from Wonderful to replace windows in the main hall, workers comp report has been filed, audit with Albert & Associates is currently moving along, still working on ADA lift that has been approved. Seeking bids for Barker, Cormack and Westside tot lots that are over twenty years old capitalizing on end year pricing, still working on getting a district logo, ETR staff are back there are a total of five we will have them until the end of March we also currently have five work release. Partitions for the hall restrooms are in and the old ones will be going to the restrooms at the ballpark,

there are issues with plumbing at the ball park restrooms there will need to be some reconfiguring. DM has met with Spencer working on a grant thru PG&E for the ball parks, hall and parking lot at Barker, also getting bid from electrical company as well to compare apples to apples. Wine and Roses was held at the hall easier this month, hall has had a huge transformation, e-car experiencing battery issues. Mr. Hively stopped by the office regarding a table in front of his house at Cormack Park that has since been remedied. Today was George's last day as a maintenance supervisor will be looking to fill that position. George wanted to thank board of directors for everything. WHS asked for the usage of table and chairs for the Hall of Fame there is a no borrow policy, board of directors agreed. There is a patron by the name of Omar that wanted to have permission to film a part of a movie at the park where actors would be acting intoxicated and smoking, the board strongly denied filming smoking and intoxication acting at the park.

12) REPORT FROM BOARD MEMBERS: Member Sharp informed board of measure x meeting at 5:30pm. Member Sharp made a motion to change the October board of directors meeting date from second Thursday of the month to third Thursday of the month due to WHS Hall of Fame event as a WRPD board member will be inducted 2nd by member Martinez. Motion carried 3-0-2 Members Garland and Snow Absent.

13) ADJOURNMENT: Member McDaniel adjourned the meeting at 7:16 p.m.

Chris Serna, District Secretary

Warren McDaniel, Chairman