

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

- 1) **CALL TO ORDER:** Member Snow called the meeting to order at 6:00 p.m.
- 2) **FLAG SALUTE:** Member Snow led the flag salute
- 3) **INVOCATION:** District Manager Hight offered the invocation
- 4) **ROLL CALL:** Members Snow, Garland, Martinez, Sharp. Absent: Member McDaniel.
Also, Present: District Manager Hight, District Secretary Serna and Maintenance Supervisor Villagran and Program Coordinator Serda.
- 5) **PRESENTATIONS AND AWARD:** District Manager Hight introduced to the board of directors the new Maintenance Supervisor Raul Villagran.
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$53,015.24
 - b. APPROVAL OF MINUTES FROM ADJOURNED MEETING NOVEMBER 8, 2018
After some discussion member Martinez made a motion to approve the November and December Bill Pay List 2nd by member Sharp.
Motion carried 4-0-1, Member McDaniel Absent
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** Entering into a one-year agreement with Pecos League to play baseball at the WRPD Ballfield May-August of 2019.
District Manager Hight reported on the Pecos League and the one-year agreement to play baseball May-August 2019 at the WRPD ballfield. After the presentation and discussions member Sharp made a motion to approve entering into a one-year agreement with Pecos League to play baseball at the WRPD ballfield 2nd by member Garland. Motion carried 4-0-1, Member McDaniel Absent.
- 9) **REPORTS FROM STAFF:** Program Coordinator Serda reported on the soccer season ending with a tournament, a softball clinic with 13 participants, a free basketball clinic offered by Robbie with Level 10 with 73 kids participating. She also reported on the upcoming Basketball season. There will be assessments on January 12th and League begins January 26th. She also shared ideas with the board and would like to bring back adult leagues to the district such as softball, soccer and basketball, also volunteer events such as community trash pick-up, visiting, draw, play games with seniors etc.

Maintenance Supervisor Villagran reported on the operations of the facilities and grounds/parks, pool, equipment, mowers, 1 going out next week for servicing and the other to follow. Also reported on the servicing/ repairs of district vehicles and work release program.
- 10) **REPORTS FROM DISTRICT MANAGER:**
District Manager Hight reported on the excitement of having the Pecos league playing on the WRPD ballfield and Bill Moore the manager for the Wasco Reserves, have heard good things about him. Try-

outs for the league will be in January. With the league coming to play at the WRPD ballfield there will be things that need to be repaired such as restrooms, announcer booth, lights concession stand, etc. Also looking into investing/ upgrading on the district vehicles/ equipment. The District will once again be feeding the seniors from the senior lunch program a Christmas lunch. The staff will be bringing a “wish list” of repairs, vehicle replacements and tools to the meeting in February.

District manager expressed her appreciation to the board of directors for their guidance for the year and wished them a very Merry Christmas and a Happy New Year.

11) REPORT FROM BOARD MEMBERS: Member Sharp asked about the WRPD Logo and the WRPD and WHS meetings on the same days. Member Martinez asked about a ball park sign at the WRPD ball field.

12) ADJOURNMENT: 7:45 p.m.

Chris Serna, District Secretary

Rick Snow, Vice-Chairman