

Minutes
Wasco Recreation and Parks District
January 10, 2019
Regular Meeting

- 1) **CALL TO ORDER:** Chairman McDaniel called the meeting to order at 6:00p.m.
- 2) **FLAG SALUTE:** Chairman McDaniel led the flag salute
- 3) **INVOCATION:** Chairman McDaniel offered the invocation
- 4) **ROLL CALL:** Chairman McDaniel, Members Garland, Martinez, Sharp and Snow.
Also Present: District Manager Hight, District Secretary Serna, and Maintenance Supervisor Villagran.
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** none
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF \$10,439.78
 - b. APPROVAL OF MINUTES FROM MEETING December 13, 2018
Member Snow made a motion to approve the Bill Pay and the December 13, 2018 Meeting Minutes 2nd by member Martinez. Motion carried 4-0-0
- 8) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE:** Approval and acceptance of the draft audit for fiscal year 2017-2018. Mr. Chris Albert from Albert and Associates presented to the board the draft audit for FY 2017-2018. Member Snow made a motion for approval and acceptance of the draft audit for FY 2017-2018, 2nd by member Martinez.
Motion carried 4-0-0
- 9) **REPORT AND POSSIBLE APPROVAL RE:** Approval of the 2019 Wasco Rotary contract and agreement for the use of District property. District Manager Hight reported and recommended approval for the 2019 Wasco Rotary contract. After brief discussions Member Garland made a motion to approve the 2019 Wasco Rotary contract 2nd by member Sharp.
Motion carried 4-0-0
- 10) **REPORT, DISCUSSION AND POSSIBLE APPROVAL, RE:** Reorganize the Board of Directors: appointing chairman and vice chairman of the board of directors.
Member Snow made a motion to nominate Member Martinez for Chairman, 2nd by member Sharp.
Chairman McDaniel made a motion to nominate Member Sharp for Vice-chair, 2nd by member Snow.
Motion carried 4-0-0
- 11) **REPORTS FROM STAFF**

Maintenance Supervisor Villagran reported on daily operations weed control, grass treatments, ball fields, bids for baseball field back stop, stadium renewing, SWID water, preparing the ball park for upcoming usage from different organizations and mower service.

District Manager Hight reported on behalf of the program coordinator, basketball assessments are scheduled for Saturday, January 12th. There are 182 kids registered in the basketball program. Brent Harrison is the basketball coordinator. Basketball coordinator, officials and scorekeepers will be working

under Taylor, district program coordinator during the basketball season. Spring sports registration for t-ball, coach pitch and softball registration will begin on February 1st.

12) REPORTS FROM DISTRICT MANAGER

District Manager reported on WHS swim team already using the pool facilities for swim practice. Old heater has so far been working. The new heater install is scheduled for January 23rd. WHS has requested a tough shed be purchased for WHS swim program as well in which WHS will be reimbursing the district in full for the heater, install and tough shed at the end of their swim season. Working with City of Wasco grant writer for a possible grant for gymnasium. Plans for Cormack park grant are moving forward. The CAPK food bank will be having farmers market at Cormack park, last year they were at Annin park staff feels Cormack park is more centralized area in the city and would be easier for community members to get to as to going all the way out to Annin park.

13) REPORTS FROM BOARD MEMBERS: Member Martinez thanked staff for their work.

14) CLOSED SESSION: none

15) ADJOURNMENT: Chairman McDaniel adjourned the meeting at 7:15 p.m.

Chris Serna, District Secretary

Warren McDaniel, Chairman