

Minutes
Wasco Recreation and Parks District
March 14, 2019
Regular Meeting

- 1) **CALL TO ORDER:** Vice-chair Sharp called the meeting to order at 6:01p.m.
- 2) **FLAG SALUTE:** Vice-chair Sharp led the flag salute
- 3) **INVOCATION:** Vice-chair Sharp offered the invocation
- 4) **ROLL CALL:** Vice-chair Sharp, Members Garland and Snow. Absent: Members Martinez and McDaniel.
Also, Present: District Manager Hight, District Secretary Serna and Program Coordinator Serda
- 5) **PRESENTATIONS AND AWARDS:** none
- 6) **COMMUNICATIONS FROM THE AUDIENCE:** Pastor from Grace Community Church spoke to the board regarding volunteering his services for basketball camp and other programs.
- 7) **CONSENT CALENDAR:**
 - a. APPROVAL OF BILL PAY LIST AMOUNT OF BILLPAY \$28,031.84
 - b. APPROVAL OF MINUTES FROM REGULAR MEETING FEBRUARY 19, 2019
Member Garland made a motion to approve the Bill Pay List and the February 19, 2019 Special Meeting Minutes 2nd by Member Snow.
Motion carried 3-0-2, Chairman Martinez and McDaniel Absent
- 8) **REPORTS FROM STAFF:** District Manager Hight informed the Board of Directors that Maintenance Supervisor Villagran was out ill with back injury. Program Coordinator Serda reported on the current basketball program and tournament being held in McFarland. Program Coordinator also reported on the registration for T-Ball, Coach Pitch and Softball. WRPD is hosting a paint night through the Kern County Arts Council sponsored by Wonderful.
- 9) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: The purchase of a Burrow Blocker for Rodent Control.** District Manager Hight reported on the Burrow Blocker. NOR owns one and they highly recommend this piece of equipment for rodent control. It has worked well for them. After some discussion's member Garland made a motion to purchase the Burrow Blocker for Rodent Control, 2nd by vice-chair Sharp.
Motion carried 3-0-2, Chairman Martinez and Member McDaniel Absent.
- 10) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: Vehicle replacement for maintenance staff.** District Manager Hight spoke to the board about the district fleet of vehicles that have well served the district, staff recommends keeping the 2013 Chevrolet Silverado and replacing the 1998 Ford F-150 and 2002 Chevy S-10. Staff is seeking recommendations from the Board of Directors. Members Garland and Snow recommended the purchase of two new vehicles.
- 11) **REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: The purchase of a Honda Ryan Jr. Sod Cutter Equipment rom the Shafter-Wasco Cemetery District.** District Manager Hight reported on this piece of equipment that the district had in our possession to purchase from the Shafter-Wasco

Cemetery last year the prior Maintenance Supervisor felt that the district did not need this piece of equipment. The new Maintenance Supervisor feels the district does need it for prepping fields, repairs of lips, running lanes etc. After some discussion member Snow made a motion to purchase the Honda Ryan Jr. Sod Equipment from the Shafter-Wasco Cemetery in the amount of \$2,500. 2nd by Member Garland. Motion carried 3-0-2, Chairman Martinez and Member McDaniel Absent.

12) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: Born Learning Trail in Cormack near the Tot-lot to be installed on April 16, 2019. District Manager Hight informed the board about what the Born Learning Trail is about and how it benefits the district; the cost is free to the district and installation will begin on April 16th.
This is an informational item.

13) REPORT, DISCUSSION AND POSSIBLE APPROVAL RE: Entering into an agreement with C&H Fence to demo and replace the chain-link fabric for the Ball Field. District Manger Hight reported on the scope of work for the project, Member Snow asked that the chain-link at the top of the grand stand where spectators sit on the top be inspected for safety. After some discussion Member Garland made a motion to enter into an agreement with C&H Fence 2nd by Member Snow.
Motion carried 3-0-2, Chairman Martinez and Member McDaniel Absent.

14) REPORT AND DISCUSSION: The District will be hosting Field Day.
WRPD will be hosting Field Day sponsored by Gardner Supply, Inc. Field Day consists of field renovation techniques, proper use of infield conditioners, turf tips for fields, how to create and maintain mounds and batter boxes and maintenance tips. This event is from 8am-1pm and the cost is \$10 each with lunch provided.
This is an informational item.

15) REPORT AND DISCUSSION: Lights an Annin Park.
District Manger Hight recapped on the joint meeting with the Wasco City Council. Staff is looking into lighting for Annin Park and has been in contact with Musco Lighting and CLS and will also look into Streamline and Braun Electric.

16) REPORT AND DISCUSSION: Lights at Westside Park.
District Manager Hight reported on the poles at Westside Park, with the one pole that fell there is concern with the condition of the other poles. DM has been in contact with Streamline and Braun Electric to replace six new poles with new footings.

17) REPORTS FROM DISTRICT MANAGER:
District Manger Hight reported on John Stewart and his class from WHS who are currently working on the announcer booth at the Ball Park. There are on-going issues at the restrooms at Barker and Westside Park. DM is still looking into the tot-lot sales for Barker and Westside Parks replacements. Information was given regarding the Cormack Park grant and Quimby fees. Staff met with MOT Director from WHS regarding mowers, WHS has their own mechanic on staff. The Little League organization will not have a league for 13-16 yr. old this year, staff is looking into some instructional summer camps.

18) REPORT FROM BOARD MEMBERS: None

19) ADJOURNMENT: Vice-Chair Sharp adjourned the meeting at 8:02 p.m.

