

**TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT  
490 WEST "D" STREET  
TEHACHAPI, CA 93561  
REGULAR BOARD MEETING  
TUESDAY, FEBRUARY 21, 2012  
5:30 P.M.  
AGENDA**

**BOARD OF DIRECTORS**

ERNIE MURO, CHAIRMAN  
MANUEL AVILA, VICE-CHAIRMAN  
NICK CYR, DIRECTOR  
PAULETTE RUSH, DIRECTOR  
GAYLE STEWART, DIRECTOR

**GENERAL MANAGER**

JAMES WOOD

**A G E N D A**

1. **FLAG SALUTE**

2. **ROLL CALL**

3. **PUBLIC COMMENTS**

*The Tehachapi Valley Recreation and Parks District Board of Directors welcome public comments on any items within the subject matter jurisdiction of the District. We respectfully request that this public forum be utilized in a positive and constructive manner. Items addressed during Public Comment section are generally matters not included on the posted agenda and therefore the Board will take no action at this meeting. Such items, however, may be added to future meeting's agenda. Speakers are limited to two (2) minutes. Please state your name or organization represented, if any, before making presentation. Thank you!*

4. **CONSENT CALENDAR**

*All items listed on the Consent Calendar shall be considered routine and will be enacted by one vote. There will be no separate discussion of these items unless a member of the Board or a member of the audience request specific items to be removed from the Consent Calendar for separate action.*

A. Minutes – Regular Board Meeting – January 17, 2012 – Page 1, 2, 3

B. Financial Reports

1. Salaries and Wages – January 2012 – Page 4

2. Claims – January 2012 – Page 5 & 6

3. Budget of Revenue and Expenditures – January 2012 – Page 7, 8, 9

4. Financial Statement – January 2012 – Page 10

5. **CORRESPONDENCE**

6. **PROGRAM REPORT**

7. **MAINTENANCE REPORT**

8. **MANAGER'S REPORT**

9. **AGENDA ITEMS**

**A. 2012 TEHACHAPI LITTLE LEAGUE AGREEMENT – REVIEW/APPROVE**

General Manager Wood is requesting approval of the 2012 Tehachapi Little League Agreement for use of fields and snack bar at West Park.

**B. TVRPD MASTER PLAN – DISCUSSION**

Discussion regarding signed contract with MIG as per Board approval during January 17, 2012 Board of Director's meeting. The Board will also discuss information regarding an upcoming meeting with Jim Pickell from MIG.

**C. MAIN STREET TEHACHAPI PRESENTATION FOR USE OF CENTRAL PARK FOR 2012 FARMERS MARKET – DISCUSSION/ACTION**

Main Street Tehachapi is requesting use of Central Park for the 2012 Farmers Market. Linda Carhart will make a presentation and answer questions on behalf of Main Street.

**D. ELECTION OF BOARD OFFICERS – DISCUSSION/ACTION**

The TVRPD Board of Directors elects new officers for the position of Chairman and Vice-Chairman in February.

10. **BOARD OF DIRECTOR'S TIME**

11. **OTHER BUSINESS**

12. **ADJOURNMENT**