

**MINUTES OF THE REGULAR BOARD MEETING OF THE
TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT
TEHACHAPI, CALIFORNIA 93561**

FEBRUARY 21, 2012

5:30 P.M.

BOARD MEMBERS PRESENT

Ernie Muro, Chairman
Manuel Avila, Vice-Chairman
Nick Cyr, Director
Paulette, Rush, Director
Gayle Stewart, Director

ALSO PRESENT

James Wood, General Manager
Debbie Knowles, Administrative Assistant
Sandy Chavez, Recreation Coordinator
John Curry, City of Tehachapi
Deborah Hand, Tehachapi News
Bill Fisher, General Manager GHCS D
Laura Lynn Wyatt, GHCS D
Glenn Baumann
Michelle Vance, Field Rep.

FLAG SALUTE

Chairman Muro led the flag salute.

ROLL CALL

All Board Members were present.

PUBLIC COMMENTS

None

CONSENT CALENDAR

MOTION: Avila/Cyr approve Minutes for the January 17, 2012 Regular Board Meeting.
Approve Salaries and Wages, Claims, Budget of Revenue and Expenditures and
Financial Statement for the month of January 2012. Ayes All

CORRESPONDENCE

None

PROGRAM REPORT

Sandy Chavez reported that the Spring Brochure is available. Youth Basketball is going well.
We are currently taking registrations for T-ball.

MAINTENANCE REPORT

General Manager Wood reported that shrubs are being trimmed. A few broken pipes have been repaired and parks are being watered due to lack of rain. Baseball and Softball fields are being prepared for the upcoming Little League season.

It was also reported that approximately \$400 has been spent on paint and supplies for the preschool room, mini blinds have been ordered and we will get cost estimates to repair the floor. Wood briefly mentioned the possibility of having the preschool room available for rentals. He estimates that it has capacity of 50 people. He asked the Board to consider how much the District should spend on upgrading the room and also what to charge for rentals. This discussion will be placed on a future agenda.

MANAGER’S REPORT

Wood reported that we received grant funds in the amount of \$23, 189.37 from the Eastern Kern Air Pollution Control District for the purchase of the 2012 Ford Hybrid Escape. We also received final payment from the State of California for Prop 40 grant funds in the amount of \$20,424 for Brite Lake improvements.

AGENDA

A. 2012 TEHACHAPI LITTLE LEAGUE AGREEMENT – REVIEW/APPROVE

General Manager Wood briefly went over the 2012 Little League agreement. The agreement is the same as last year’s with the exception of traveling teams being added to the agreement. Little League uses West Park facility 10 weeks, 6 days per week. Wood suggested we consider charging a little more for facility use next year.

MOTION: Muro/Rush approve 2012 Tehachapi Little League agreement. Ayes All

B. TVRPD MASTER PLAN – DISCUSSION

General Manager Wood reported that the contract with MIG was signed on February 13, 2012. The Initiation Meeting with the Ad Hoc committee is scheduled for Thursday, March 1, 2012. Wood hopes to have two meetings with MIG prior to March Board Meeting.

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

Representatives from Main Street were unable to attend meeting and asked to table agenda item.

D. ELECTION OF BOARD OFFICERS – DISCUSSION/ACTION

Chairman Muro asked for nominations for Board officers.

MOTION: Rush/Cyr nominate Gayle Stewart for the position of Chairperson. Ayes All

MOTION: Cyr/Rush nominate Manuel Avila for the position of Vice-Chairman. Ayes All

BOARD OF DIRECTOR'S TIME

None

OTHER BUSINESS

None

ADJOURNMENT

MOTION: Stewart/Avila having no further business to adjourn meeting at 6:01 p.m. Ayes
All

Respectfully submitted,

Debbie Knowles, Secretary of the Board