

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
THURSDAY OCTOBER 3, 2013, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Stewart at 5:30 P.M.

BOARD MEMBERS:

Gayle Stewart, Chairperson
Paul Press, Vice-Chairperson
Paulette Rush, Secretary
Nick Cyr, Director
Brian Duhart, Director

ALSO PRESENT:

Matt Young, TVRPD District Manager
Mike Walsh, TVRPD Maintenance Foreman
LeAnn Williams, TVRPD Recreation Supervisor
Laura Lynn Wyatt, GHCSO Board President
Greg Garrett, City Manager
Michelle Vance, Community Outreach Coordinator
Matt Martz, Tehachapi News

1. **FLAG SALUTE:** Secretary Rush led the Flag Salute.

2. **ROLL CALL:** Director Cyr and Director Duhart were absent.

3. **PUBLIC COMMENTS:** None.

4. **CONSENT CALENDAR**

A. **Secretary Declaration of Posting of Agenda 72 hours in Advance of Meeting Held**

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 72 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

Rush - Press : Ayes: Stewart; Press; Rush.

Noes: None. Motion carried.

Absent: Duhart; Cyr

5. **DISTRICT MANAGER REPORT**

District Manager Matt Young gave the report.

- Dye Natatorium Update: Award of bid for the reconstruction of the interior of the Dye Natatorium will be included in the October 15, 2013 Board Meeting.
- Attended the General Manager Workshop held by CPRS.
- CPRS District 15 awarded TVRPD \$1300.00 in professional development scholarships. Carrie Champlin was awarded the fee for the annual CPRS conference, Aimee Hansen was awarded the fee for annual CPRS membership, and Mike Walsh was awarded the fee for attending Maintenance Management School.
- TVRPD's new website went live this week and online registration is close to completion.

6. AGENDA ITEMS

A. Adoption of Tehachapi Valley Recreation and Parks District 2013 Master Plan, Resolution #37-13.

City Manager Greg Garrett, Community Outreach Coordinator Michelle Vance and President of GHCSO Laura Lynn Wyatt stated their approval and support of TVRPD's 2013 Master Plan.

District Manager Young gave a brief synopsis of the Master Plan process and recommended that the Board approve Tehachapi Valley Recreation and Parks District 2013 Master Plan, Resolution #37-13.

BOARD ADOPTS THE TEHACHAPI VALLEY RECREATION AND PARKS DISTRICT 2013 MASTER PLAN, RESOLUTION #37-13.

Press - Rush : Ayes: Stewart; Press; Rush.

Noes: None. Motion carried.

Absent: Duhart; Cyr

B. Tehachapi Valley Recreation and Parks District Board Member Master Plan Workshop - Discussion.

Chairperson Stewart gave a brief explanation of what is to be accomplished with the Master Plan Workshops. District Manager Young stated that the workshops will help us utilize the Master Plan document. Young stated that he believes that it is important to have a public forum to introduce the Master Plan document, and he believes that it is important that the public know how we are going to utilize the data from the document. Vice Chairperson Press suggested that each Board Member take a section of the Master Plan to review and present at the workshop. There was a brief discussion regarding possible dates for the first workshop.

7. BOARD OF DIRECTORS TIME:

Vice Chairperson Press thanked staff for making the commitment to attend professional development classes.

8. OTHER BUSINESS:

District Manager Young announced that Maintenance Foreman Mike Walsh is a certified Aquatics Facilities Operator.

Young attended a tour of Taft facilities during the CPRS District 15 meeting.

9. ADJOURNMENT

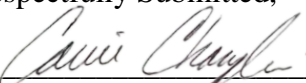
Having no further business the meeting was adjourned at 6:00 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Parks District scheduled on October 15, 2013.

Rush - Press : Ayes: Stewart; Press; Rush.

Noes: None. Motion carried.

Absent: Duhart; Cyr

Respectfully Submitted,


Carrie Champlin, Clerk of the Board

