

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY DECEMBER 11, 2018, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Vice-Chairperson Steele at 5:30 P.M.

BOARD MEMBERS

Laura Lynne Wyatt, Chairperson
Ian Steele, Vice-Chairperson
Mary Lou Corpus-Zamudio, Director
Kaleb Judy, Director
Wes Backes, Director

ALSO PRESENT

Michelle Vance, District Manager
Corey Torres, Recreation Supervisor
Ashley Krempien, Recreation Coordinator
Bill Fisher, Operations Manager
Tiffany Frost, Office Specialist
Bernice Romo, David Romo, Stallion Springs CERT
Dana Christiansen, KCSO SAR Tehachapi
Cindy Isbell, DAR
Asha Chandy, Aaron Gonzalez, Bike Bakersfield
Brian Duhart, Nita Duhart, Desert SITR
Carla Schultz, Lions Club
Rick Marks, CERT
Audrey Post, Lydia Chaney, SSDI
April Biglay
Steve Townsend
Beverly Billingsley
Michael Puffer

1. FLAG SALUTE: Director Corpus-Zamudio led the flag salute.

2. ROLL CALL: All Present.

3. PUBLIC COMMENTS:

Report on file

Steve Townsend, Larry Barrett, April Biglay, and Michael Puffer.

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.

Steele - Judy; Ayes: Wyatt; Steele; Corpus-Zamudio; Judy; Backes

Noes: None. Motion carried.

Absent: None.

B. Approval of the Preliminary Financial Reports for September, 2018.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR SEPTEMBER 2018.

Steele - Judy: Ayes: Wyatt; Steele; Corpus-Zamudio; Judy; Backes

Noes: None. Motion carried.

Absent: None.

5. RECREATION SUPERVISOR REPORT

Recreation Supervisor Corey Torres and Recreation Coordinator Ashley Krempien gave the report.

- Second annual Christmas Bazaar was a great success.
- Veteran's Day event put on by our local veterans groups was a great success. Krempien thanked everyone involved with the event, the kids had a great time.
- Hot Chocolate Turkey Trot event went great. The weather was perfect for the event. Turkeys were given out to the top three men and women.
- In appreciation of their support Torres and Krempien handed out sponsorship plaques.

6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

- Winterizing all properties.
- We have had a lot of graffiti lately. Working with the police department.
- Work scheduled for West Park toddler playground.
- Working on getting the ABIAC gym heater fixed.

7. DISTRICT MANAGER REPORT

District Manager Vance gave the report.

- Vance attended the City Council meeting.
- Vance attended the Dog Park meeting and stated that we will have to adjust the sprinklers in the Dog Park area.
- Vance met with Tehachapi Little League.
- Vance met with Tehachapi Unified School District. Happy to announce we were able to open the tennis courts.
- Vance announced that Dignity Health is one of TVRPD's new sponsors. We will apply for their \$75,000.00 grant.
- We had our biannual visit from CAPRI and we passed with flying colors.
- It is TVRPD's 60th anniversary and we want to honor all who have been a part of the last sixty years.

8. AGENDA ITEMS

A. Recognition of the GranFondo Event Volunteers.

District Manager Vance recognized volunteers from the GranFondo event and passed out certificates of appreciation and donation checks.

9. BOARD OF DIRECTORS TIME: The Board thanked District Manager Vance, TVRPD staff, and all of the volunteers that helped make the GranFondo event a great success.

10. ADJOURNMENT

Having no further business the meeting was adjourned at 6:39 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on January 15, 2019.

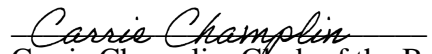
Steele-Corpus-Zamudio: Ayes: Wyatt; Steele; Corpus-Zamudio; Judy; Backes

Noes: None.

Absent: None.

Motion carried.

Respectfully Submitted,



Carrie Champlin, Clerk of the Board