

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY APRIL 17, 2018, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Wyatt 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
Bill Fisher, Operations Manager
Carrie Champlin, Business Manager/Clerk of the Board
Greg Garrett, City of Tehachapi Manager
Susan Showler, City of Tehachapi
Pat Doody, The Loop Newspaper
David Shaw, GHCS D

1. FLAG SALUTE: Operations Manager Bill Fisher led the flag salute.

2. ROLL CALL: Vice-Chairperson Steele was 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.

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

Noes: None. Motion carried.

Absent: Steele

B. Approval of Minutes from the Regular Board Meeting held March 20, 2018.

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD ON MARCH 20, 2018.

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

Noes: None. Motion carried.

Absent: Steele

C. Approval of the Preliminary Financial Reports for February 2018.

BOARD APPROVES THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S PRELIMINARY FINANCIAL REPORTS FOR FEBRUARY 2018.

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

Noes: None. Motion carried.

Absent: Steele

5. RECREATION COORDINATOR REPORT

Recreation Supervisor Corey Torres gave the report.

- Adult Basketball League is in progress.
- Adult Softball starts in June and will be held at West Park.
- Youth Baseball program starts today April 17, 2018.
- Youth Volleyball program starts this week. Purchased two portable volleyball nets to facilitate more practices and games.
- Pool programs are underway: JMS P.E., THS swim team, lap swim, water aerobics, and Barracuda Swim team has held their first swim meet.

6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

Staff:

- Attended ball field maintenance training in Bakersfield with Recreation Coordinator Krempien.
- Attended Aquatics Operator certification class with TVRPD Maintenance worker David Coopriider.

Pool:

- Repaired a light in the pool and repaired one lane line.

Brite Lake:

- Busy getting the facility ready for the Brite Lake Fishing Derby. Water level is high at the lake.

7. DISTRICT MANAGER REPORT

District Manager Vance gave the report.

- District Manager Vance reported that she attended the CPRS District 15 meeting in McFarland and toured their CrossFit facility.
- District Manager Vance attended the Senior Center meeting.
- Brite Lake online reservation software is slated to go live this June or July.
- District Manager Vance reported that the Barker Rinker Seacat kick off meeting will take place May 3, 2018. Three meetings will be held that day for executives, stakeholders, and the public.
- District Manager Vance reported that ISOM Advisors will present the results of the phone survey at the May 15, 2018 TVRPD Board meeting.

8. AGENDA ITEMS

A. Agenda Item "A" was tabled.

B. Award of Bid for the Installation of Playground Equipment at Brite Lake, Resolution #4-18.

TVRPD Operations Manager Bill Fisher presented the three bids to the Board.

BOARD APPROVES THE BID FROM CS CONSTRUCTION FOR THE INSTALLATION OF PLAYGROUND EQUIPMENT AT BRITE LAKE IN AN AMOUNT NOT TO EXCEED \$42,056.00, RESOLUTION #4-18.

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

Noes: None. Motion carried.

Absent: Steele

9. **BOARD OF DIRECTORS TIME:** Directors Judy, Corpus-Zamudio, and Backes thanked staff for their work, and thanked Chairperson Wyatt and District Manager Vance for attending the City Council meeting.

10. ADJOURNMENT

Having no further business the meeting was adjourned at 6:05 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on May 15, 2018.

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

Noes: None. Motion carried.

Absent: Steele

Respectfully Submitted,

Carrie Champlin
Carrie Champlin, Clerk of the Board