

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY JUNE 19, 2018, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Wyatt at 5:32 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
Tiffany Frost, Office Specialist
Mike Nixon, Hospital District
Kim Nixon, Family Life Pregnancy Center
Pat Doody, Loop Newspaper
Susan Showler, City of Tehachapi
Steve Shaw

1. **FLAG SALUTE:** District Manager Vance led the flag salute.
2. **ROLL CALL:** Director Backes was absent.
3. **PUBLIC COMMENTS:** Steve Shaw reported on the Brite Lake Fishing Derby and stated that the event went very well and that he was pleased with the food. Mr. Shaw suggested an archery tournament at Brite Lake. Mr. Shaw spoke about the Golden Hills Nature Preserve. Mr. Mike Nixon stated that TVRPD is doing a great job with the public meeting for the feasibility study.
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.
Judy-Steele: Ayes: Wyatt; Steele; Corpus-Zamudio; Judy
Noes: None. Motion carried.
Absent: Backes.
 - B. **Approval of the Preliminary Financial Reports for April 2018.**
BOARD APPROVES THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S PRELIMINARY FINANCIAL REPORTS FOR APRIL 2018.
Judy-Steele: Ayes: Wyatt; Steele; Corpus-Zamudio; Judy

Noes: None. Motion carried.

Absent: Backes.

C. Authorizing Execution of Notice of Completion and Acceptance for the Refurbishment Project at Aspen Builders Inc. Activity Center, Resolution #6-18.

BOARD AUTHORIZES EXECUTION OF NOTICE OF COMPLETION AND ACCEPTANCE FOR THE REFURBISHMENT PROJECT AT ASPEN BUILDERS INC. ACTIVITY CENTER, RESOLUTION #6-18.

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

Noes: None. Motion carried.

Absent: Backes.

D. Approval to Move the TVRPD July Board Meeting to Tuesday July 24, 2018.

BOARD APPROVES MOVING THE JULY BOARD MEETING TO TUESDAY JULY 24, 2018.

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

Noes: None. Motion carried.

Absent: Backes.

5. RECREATION SUPERVISOR REPORT

Recreation Supervisor Corey Torres gave the report.

- Pool is very busy with all the summer programs.
- Youth Flag Football starts next week.
- Concert in the park last Sunday was fantastic with Ticket to Ride-the Beatles tribute band.
- It's "Green Week" at Adventure Camp and we will be planting a tree in Central Park this Thursday.

6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

- TCCWD is working at the Dye Natatorium to replace the restroom fixtures and should be completed by the end of this week.
- Working on the Brite Lake septic system. A new larger septic system is needed.
- Two staff members are leaving the maintenance department by the end of July or August.
- Working on sprinklers at all properties.
- New pump and backup pump were installed at the pool.

7. DISTRICT MANAGER REPORT

District Manager Vance gave the report.

- Attended the CPRS Board meeting.
- Met with Tehachapi Healthcare District for possible plans for the old hospital location.
- The second community meeting had 74 attendees. The number one most wanted revitalization project was for the skate park. We had a lot of positive feedback at the meeting.
- The third community meeting will be June 28th and we will be unveiling the possible floor plans for the community center.
- We meet with Barker Rinker Seacat next week.
- Attended Rec Camp. We visited new and old facilities and learned how new technology has changed the recreation industry.

8. AGENDA ITEMS

A. Presentation from Mr. Ron Gaiser.

Ron Gaiser gave a presentation to the Board regarding the possibility of holding a paddle race festival at Brite Lake.

Presentation is on file.

B. Discussion/Approval of the Tehachapi Valley Recreation and Park District's Preliminary Fiscal Year 2018/2019 Annual Budget.

1. **Public Hearing – Opened at 6:39 P.M.**

There was a discussion regarding how much vandalism costs the District each year and what properties have security cameras.

Mr. Steve Shaw inquired about the Brite Lake Fishing Derby and if the revenue is shown under Brite Lake.

Public Hearing - Closed at 6:45 P.M.

2. **Approval of Tehachapi Valley Recreation and Park District's Preliminary Fiscal Year 2018/2019 Annual Budget - Discussion/Approval, Resolution #7-18**

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT'S PRELIMINARY FISCAL YEAR 2018/2019 ANNUAL BUDGET, RESOLUTION #7-18.

Steele - Judy: Ayes: Wyatt; Judy; Steele

Noes: None. Motion carried.

Absent: Backes

9. **BOARD OF DIRECTORS TIME:** Directors Corpus-Zamudio thanked District Manager Vance for her work on the public meetings. Director Corpus-Zamudio stated that if people believe in helping kids, families and community there is no doubt that they will invest in the future of this community by supporting this bond initiative. Vice-Chairperson Steele thanked staff for all their hard work in making summer something special for our community by providing great programs, events and park properties.

10. ADJOURNMENT

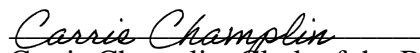
Having no further business the meeting was adjourned at 6:49 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on July 24, 2018.

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

Noes: None. Motion carried.

Absent: Backes.

Respectfully Submitted,


Carrie Champlin, Clerk of the Board