

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561  
TUESDAY JUNE 20, 2017, 5:30 P.M.**

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

**BOARD MEMBERS**

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

**ALSO PRESENT**

LeAnn Williams, District Manager  
Corey Torres, Recreation Supervisor  
Nolan Ferdinand, Park & Facility Maintenance Supervisor  
Ashley Krempien, Recreation Coordinator  
Taylor Davis, Office Specialist  
Greg Garrett, City of Tehachapi Manager  
Bill Fisher, General Manager GHCSO  
Michelle Vance, Economic Development Coordinator  
Judith Campanaro, The Loop  
Steve Shaw

1. **FLAG SALUTE:** Recreation Supervisor Corey Torres led the flag salute.
2. **ROLL CALL:** All present.
3. **PUBLIC COMMENTS:** Steve Shaw thanked TVRPD staff for a good debriefing on the Brite Lake Fishing Derby event. Mr. Shaw requested a fundraising total from the Tehachapi Parks Foundation.
4. **CLOSED SESSION**
  - a. Personnel: – Government Code Section 54957 (b) Consider the Appointment of a Public Employee: District Manager

**MOTION TO MOVE TO CLOSED SESSION AT 5:33 P.M.**

**Mifflin - Corpus-Zamudio: Ayes: Wyatt; Mifflin; Corpus-Zamudio; Judy; Steele  
Noes: None. Motion carried.**

**Absent: None.**

**MOTION TO RECONVENE FROM CLOSED SESSION AT 7:45 P.M.**

**Mifflin - Corpus-Zamudio: Ayes: Wyatt; Mifflin; Corpus-Zamudio; Judy; Steele  
Noes: None. Motion carried.**

**Absent: None.**

Report on Closed Session: No Action Taken.

**5. 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.

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

**Noes: None. Motion carried.**

**Absent: None.**

**B. Approval of Minutes from the Regular Board Meeting held May 16, 2017.**

BOARD APPROVES THE MINUTES FROM THE REGULAR BOARD MEETING HELD MAY 16, 2017.

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

**Noes: None. Motion carried.**

**Absent: None.**

**6. RECREATION SUPERVISOR REPORT**

Recreation Supervisor Corey Torres gave the report.

- Battle of the Bands: June 24, 2017.
- NFL Youth Flag Football starts next week.
- Youth Volleyball is in progress.
- Movies in the Park: “Fantastic Beasts and Where to Find Them”-Thursday June 22, 2017.
- Adult Softball: Torres thanked TVRPD Park & Facility Maintenance Supervisor Nolan Ferdinand his staff for their great work at the Meadowbrook softball field.
- Adventure Camp 2017 – Four 2 week sessions for children age 5-12. Camp started June 12, 2017.
- Pool: Pool is busy from 5:00 A.M. to 10:00 P.M. with Lap Swim, Recreation Swim, Water Aerobics, and Swim Lessons. New this year is Private Swim Lessons and we have had a good response to the program.
- Swim Lessons: The first session started June 12, 2017. Registrations have increased from last year.
- British Soccer Camp will start its fourth year with TVRPD on June 26, 2017.
- Battle of the Bands: June 24, 2017.

**7. PARK AND FACILITY MAINTENANCE SUPERVISOR REPORT**

Park and Facility Maintenance Supervisor Nolan Ferdinand gave the report.

- Brite Lake: Working on repairs to the septic system. Tree trimming and or removal is scheduled for July 10, 2017.
- Skate Park: Repair work continues.
- Meadowbrook field refurbishment: Fifty-two tons of brick dust and infield conditioner were used on the softball field.
- ABIAC: Ferdinand thanked the Board for their decision to change the type of rentals allowed at the facility. This change is important for the care and longevity of the new basketball floor.

**8. DISTRICT MANAGER REPORT**

District Manager LeAnn Williams gave the report.

- District Manager Williams thanked Office Specialist Taylor Davis, Office Manager Carrie Champlin, and Better Ledger owner Marlene Lewis for their work with the annual audit. Williams thanked Recreation Supervisor Corey Torres for bringing back the Adventure Camp program and Private Swim Lessons. Williams thanked Recreation Coordinator Ashley Krempien for her work with the races series and acquiring sponsorships.

**9. FINANCIAL REPORT**

Office Manager Carrie Champlin gave the report.

**10. AGENDA ITEMS**

**A. Approval of the Preliminary Financial Reports for May 2017.**

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR MAY 2017.

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

**Noes: None. Motion carried.**

**Absent: None.**

**B. Discussion/Approval of the Tehachapi Valley Recreation and Park District's Preliminary Fiscal Year 17/18 Annual Budget and Preliminary Budget for Fiscal Years 2018/19, 2019/20, 2020/21, and 2021/22.**

**1. Public Hearing Opened at 8:21 P.M.**

No Public Comments.

**2. Board Approves the Tehachapi Valley Recreation and Park District Preliminary Budget for Fiscal Year 2017/2018 and Preliminary Budget for Fiscal Years 2018/19, 2019/20, 2020/21, and 2021/22 – Resolution #6-17.**

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

**Noes: None. Motion carried.**

**Absent: None.**

**11. BOARD OF DIRECTORS TIME:** Chairperson Wyatt welcomed Director Ian Steele to the TVRPD Board. Vice-Chairperson Mifflin thanked District Manager Williams for her work. The Board thanked former TVRPD Board member Paulette Rush for her years of service to TVRPD. Director Judy stated that he and his family love using TVRPD parks. Director Ian Steele Stated that it is an honor to be a part of the TVRPD team.

**12. ADJOURNMENT**


Having no further business the meeting was adjourned at 8:26 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on July 18, 2017.

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

**Noes: None. Motion carried.**

**Absent: None.**

Respectfully Submitted,

  
Carrie Champlin, Clerk of the Board