

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY AUGUST 20, 2019, 5:30 P.M.**

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

BOARD MEMBERS

Ian Steele, Chairperson
Kaleb Judy, Director
Wes Backes, Director
Cristin Lassen, Director
Dwight Dreyer, Director

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

2. ROLL CALL: Directors Backes and Judy 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.

Lassen - Dryer: Ayes: Steele; Lassen; Dreyer

Noes: None. Motion carried.

Absent: Backes; Judy

B. Approval of the Preliminary Financial Reports for May, 2019.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR MAY 2019.

Lassen - Dryer: Ayes: Steele; Lassen; Dreyer

Noes: None. Motion carried.

Absent: Backes; Judy

5. RECREATION SUPERVISOR REPORT

Recreation Coordinator Ashley Krempien gave the report.

- Summer Adventure Camp is in progress and we have 80 to 100 children attending camp Monday through Friday.
- The Pool facility is still busy with end of summer programs finishing.
- Movies in the Park events have concluded for the season.
- Concerts in the Park finished with good attendance of 200 people.
- Adult Softball, Adult Volleyball programs have begun.
- Mountain Gallop was a success with 145 participants.

6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

- Brite Lake maintenance continues.
- Fisher reported on the vandalism.
- Skate Park reopened after repairs were made with the help from volunteers.

Report and pictures on file.

7. DISTRICT MANAGER REPORT

Interim District Manager Torres gave the report.

- Proposition 68 grant was completed and submitted for the West Park proposal.
- GranFondo event preparation continues.
- Work continues on the budget.
- Attended TSD round table discussion meeting and met with state legislative representatives.
- Torres thanked TVRPD staff for all their hard work during this busy summer season and complimented the maintenance staff for their great work.

8. AGENDA ITEMS

A. Election of Executive Officer Vice-Chairperson for the Tehachapi Valley Recreation and Park District's Board of Directors.

Chairperson Steele nominated Director Judy for Vice-Chairperson.

BOARD ELECTS KALEB JUDY VICE-CHAIRPERSON.

Steele - Lassen: Ayes: Steele; Lassen; Dreyer

Noes: None. Motion carried.

Absent: Backes; Judy

B. Discussion/Approval of Tehachapi Valley Recreation and Park District's Budget for Fiscal Year 19/20.

1. **Public Hearing – Opened at 5:55 P.M.**

No comments.

Public Hearing - Closed at 6:00 P.M.

2. **Approval of Tehachapi Valley Recreation and Park District's Budget for Fiscal Year 2019/2020 - Discussion/Approval, Resolution #7-19**

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT BUDGET FOR FISCAL YEAR 2019/2020, RESOLUTION #7-19.

Lassen - Dryer: Ayes: Steele; Lassen; Dreyer

Noes: None. Motion carried.

Absent: Backes; Judy

9. **BOARD OF DIRECTORS TIME:** Director Lassen stated that she loves the Mountain Gallop event medals. Director Dreyer complimented Fisher and his maintenance staff on their work. Chairperson Steele thanked GHCSO for the great meetings that have taken place. Steele also thanked the City of Tehachapi for their continued community partnership. Steele thanked Torres for his great work on the Proposition 68 grant.

10. ADJOURNMENT

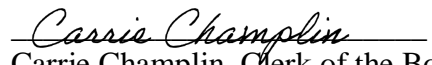
Having no further business the meeting was adjourned at 6:10 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on September 17, 2019.

Lassen - Dryer: Ayes: Steele; Lassen; Dreyer

Noes: None. Motion carried.

Absent: Backes; Judy

Respectfully Submitted,



Carrie Champlin, Clerk of the Board