

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY AUGUST 21, 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
Greg Garrett, City of Tehachapi Manager
Michael Biglay
Susan Showler
Pat Doody

1. FLAG SALUTE: Corey Torres led the flag salute.

2. ROLL CALL: Director Backes 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.

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

Noes: None. Motion carried.

Absent: Backes

B. Approval of Minutes from the Special Board Meeting held July 19, 2018.

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

Noes: None. Motion carried.

Absent: Backes

C. Approval of Minutes from the Regular Board Meeting held July 24, 2018.

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

Noes: None. Motion carried.

Absent: Backes

D. Approval of the MOU between Tehachapi Valley Recreation and Park District and Tehachapi Unified School District.

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

Noes: None. Motion carried.

Absent: Backes

E. Approval of the California Disaster Assistance Act Program Resolution.

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

Noes: None. Motion carried.

Absent: Backes

5. RECREATION SUPERVISOR REPORT

Recreation Supervisor Corey Torres gave the report.

- Torres thanked TVRPD Recreation Coordinator Ashley Krempien for all of her hard work in making the summer programs and events a great success.
- Summer Adventure Camp was very successful this summer and Torres thanked all of the Adventure Camp counselors.
- SSAC storage areas were reorganized.
- Tehachapi Tots program: Instructor Kelli Gilbert resigned. Torres thanked her for all of her work with the Tehachapi Tots program. Two new instructors have been hired for the programs.
- Adult Co-Ed Softball has begun and the teams are happy that the program is being held at West Park this season.
- The 3X3 basketball program starts this evening.
- Mountain Gallop race event was held on Saturday August 18th, with 140 runners that were age 6 to 94 years old.
- Planning has begun for the 2019 brochure.

6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

- Hired two maintenance workers and one part time custodian.
- All TVRPD properties have been rekeyed.
- We are looking for one more Camp Host for Brite Lake.
- Part of the all-inclusive play equipment for Meadowbrook was delivered. The factory that we ordered the play features from burned down, so part of the shipment has been delayed. We again thank Cheers to Charity for their generous donation that enabled us to purchase the all-inclusive play features. These features will be a wonderful addition to the Meadowbrook Park playground.

7. DISTRICT MANAGER REPORT

District Manager Vance gave the report.

- District Manager Vance thanked the TVRPD staff for all their hard work.
- Vance reported that we had a booth at Mountain Festival for the TVRPD Community Center and Revitalization Project that received a lot of positive feedback.
- GranFondo will be held September 15th. We have 850 registered riders.

- Vance reported that she met with a developer that wants to develop a large housing project in Tehachapi, and that he was glad to hear we are planning for the future. He stated that a community center will draw more families to the area and increase property value for the existing residents.
- Vance reported that Stallion Springs thanked TVRPD, Recreation Supervisor Corey Torres and staff for all their help with their pool this summer.

8. AGENDA ITEMS

A. Approval of the Preliminary Financial Reports for June 2018.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JUNE 2018.

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

Noes: None.

Absent: Backes

Motion carried.

B. Discussion/Approval of Tehachapi Valley Recreation and Park District's Annual Fiscal Budget for Fiscal Year 18/19.

1. **Public Hearing – Opened at 5:57 P.M.**

No comments.

Public Hearing - Closed at 5:58 P.M.

2. **Approval of Tehachapi Valley Recreation and Park District's Annual Budget for Fiscal Year 2018/2019 - Discussion/Approval, Resolution #11-18**

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT ANNUAL BUDGET FOR FISCAL YEAR 2018/2019, RESOLUTION #11-18.

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

Noes: None. Motion carried.

Absent: Backes

C. New Community Center Business Plan Draft.

Receive and File.

D. Implementation of TVRPD "Out of District Fee".

There was a discussion regarding the possible implementation of an "Out of District Fee".

It was the consensus of the Board to see how the fee would impact families. The Board stated that they do not want to turn away a child from a program due to a fee increase. Board directed staff to look at the cost.

9. BOARD OF DIRECTORS TIME:

Director Corpus-Zamudio stated that she loved having the booth in the park and that she is glad the softball program has returned to West Park. Vice-Chairperson Steele congratulated TVRPD staff for their good work. Chairperson Wyatt stated that Golden Hills CSD was looking into possible deannexation. Due to the many residents that use TVRPD programs it does not look like they will pursue this action. Chairperson Wyatt will attend GHCDs meetings and keep everyone updated.

10. ADJOURNMENT

Having no further business the meeting was adjourned at 6:38 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on September 18, 2018.

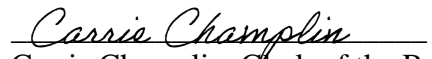
Steele-Corpus-Zamudio: Ayes: Wyatt; Steele; Corpus-Zamudio; Judy

Noes: None.

Absent: Backes

Motion carried.

Respectfully Submitted,



Carrie Champlin, Clerk of the Board