

WEST SIDE RECREATION & PARK DISTRICT
500 Cascade Place
Taft, CA 93268

Minutes
Regular Board Meeting
August 16, 2018

Call to Order:

Director Orrin called the regular board meeting of the West Side Recreation and Park District Board of Directors to order at 6:04 p.m. in the District's Activity Room at the Recreation Center.

Roll Call:

Director Jorgensen-Present, Director Heimiller-Present, Director Orrin-Present,
Director Swarengin-Present, Director Davis-Present

Staff Present:

Les Clark, District Administrator
Christy Cloud, Business Services Supervisor

John Gibson - Attorney

Guests Present: None

Public Presentations and Comments

Approval of Minutes- July 19, 2018

A motion was made by Director Swarengin and seconded by Director Jorgensen to accept the minutes of the regular board meeting as presented

All ayes – Yes Motion passed – Yes

Approval of Cash Disbursements- July 2018

A motion was made by Director Swarengin and seconded by Director Davis to accept the Cash Disbursement Report as presented.

Roll Call: Director Jorgensen – yes, Director Heimiller - yes, Director Swarengin-yes,
Director Davis –yes, Director Orrin - yes

Motion passed – Yes

Old Business: Energy Savings Proposal – Les, Steve Perez and John Gibson worked together to prepare the RFP presented. This was submitted to the Midway Driller, Taft Independent and The Bakersfield Californian today. It has also been sent to certain contractors and will be posted on our website and Facebook. We are looking for the most responsible and qualified proposal for this project. Steve Perez will be the Contract Administrator on this project. Les would like to have a Facilities Committee meeting the morning of the September board meeting to go over proposals. Director Orrin asked if “Kern Builders Exchange” would have the opportunity to advertise this project as well? The Solar Industry is very competitive right now. This is a turnkey project – questions are accepted until Aug 31st, Walk-thru is Sept 5th and proposal deadline is Sept 19th.

New Business: None

Attorney Comments: There was a lot of time and effort in putting this RFP together. We are lucky to have Steve Perez on board – he offers massive amounts of expertise.

District Administrator Letters, Announcements or Requests: This Saturday, August 18th, the CSUB Caravan will be at the Recreation Center. We are moving full steam ahead with position control. It has been a long and arduous process but we are moving forward. We have had the discussion of hiring a Part-time Recreation Supervisor. Les thinks he has someone that would be a tremendous asset to the District. He would supervise the Recreation Center in order to take a load off of Stephanie House.

Board Member Announcements or Requests: Director Davis asked when the first Wildcatter game was and who was running the snack bar. The first game is Saturday, August 24th and Taft High is supposed to operate the snack bar. Director Jorgensen thanked Les and John for their work on the RFP. He would like to see us work towards putting 10%

of our income for next year's budget back into reserves. Director Swearengin was impressed with how the Natatorium looks and says staff was very pleasant when he attended a few parties there this year.

Items for Future Agendas: Energy Savings Proposal

Adjournment:

A motion was made by Director Swearengin and seconded by Director He miller to adjourn the meeting.

The meeting was adjourned at 7:05 p.m.

Next regular meeting is September 20, 2018

Board Member

Board Member

Board Member

District Administrator