

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

Minutes
Regular Board Meeting
April 22, 2019

Call to Order:

Director Orrin called the regular board meeting of the West Side Recreation and Park District Board of Directors to order at 6:05 p.m. in the District's Activity Room at the Recreation Center.

Roll Call:

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

Staff Present:

Les Clark, District Administrator
Christy Cloud, Business Services Supervisor

Guests Present:

Public Presentations and Comments

Approval of Minutes- March 25, 2019

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

All ayes – Yes Motion passed – Yes

Approval of Cash Disbursements- March 2019

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

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

Motion passed – Yes

Old Business: None

New Business:

CPRS Conference Updates – Stephanie House just completed a 2-year term as a member of the State board of CPRS. She is still involved at the local level. She helps set up at conference and attends meetings as well. There were 3 keynote speakers this year and the Expo Hall had over 100 vendors. Brad White, Aaron Nadal, Rene Adamo and Cortney May attended conference this year. This was Cortney's second year and Brad, Aaron and Rene's first year. All of them attended some very informative sessions and all made connections to help in the future.

Attorney Comments: None

District Administrator Letters, Announcements or Requests: None

Board Member Announcements or Requests: Director Davis reminded the board that the Taft High golf tournament is being held this Saturday.

Items for Future Agendas:

Adjournment: Regular meeting was adjourned at 7:10 pm.

Closed Session: At this time the Board will go into closed session for conference with Legal Counsel.

Return to Open Session: No action taken.

A motion was made by Director Swearingin and seconded by Director Davis to adjourn the meeting.

The meeting was adjourned at 7:46 p.m.

Next regular meeting is May 29, 2019

Board Member

Board Member

Board Member

District Administrator