

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

Minutes
January 27, 2020

Call to Order:

Director Orrin called the regular board meeting of the West Side Recreation and Park District Board of Directors to order at 6:03 p.m. in the District's Activity Room at the Recreation Center.

Roll Call:

Director Jorgensen-Absent, Director Heimiller-Present, Director Orrin-Present
Director Swearingin-Present, Director Davis-Present

Staff Present:

Les Clark, District Administrator
Christy Cloud – Business Services Supervisor
Jason Epperson - Attorney

Guests Present:

Public Presentations and Comments

Approval of Minutes- November 25, 2019

A motion was made by Director Davis and seconded by Director Heimiller to approve the minutes.
All Ayes – Yes Motion Passed - Yes

Approval of Cash Disbursements- Nov & Dec 2019

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

Roll Call: Director Jorgensen – absent, Director Heimiller - yes, Director Swearingin-yes,
Director Davis –yes, Director Orrin - yes
Motion passed – Yes

Old Business:

- a. **Franklin Field Lights Update** – Pasquini Engineering forwarded their report this afternoon. Les would like the Facility Committee to meet and review. One pole is leaning (Fink Field) but nothing is of imminent danger to the public. The pole that fell would be covered under our insurance.
- b. **First 5 Kern Contract** – The 5-year contract was approved and is for \$850,000 and will offset our program costs and get us closer to our 5-year plan goals.

New Business:

None

Attorney Comments: None

District Administrator Letters, Announcements or Requests: Certificate of City of Taft appointments were given to John Swearingin and Roy Heimiller for another 4-year term on the Board.

Board Member Announcements or Requests: The board is excited for the upcoming Valley Fever walk/run.

Items for Future Agendas: Franklin Field light poles, board positions & committee assignments, vehicle fleet, Diamond in the Rough.

A motion was made by Director Davis and seconded by Director Heimiller to adjourn the meeting and enter into closed session.

Adjournment: Regular meeting was adjourned at 6:22 p.m.

Closed Session: At this time the Board will go into closed session to discuss contract negotiations and evaluation of a public employee.

Return to Open Session: The board returned to open session at 7:10 pm - Evaluation for District Administrator completed and action taken by extending contract by a 4-0 vote.

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

Adjournment: Meeting adjourned at 7:20 pm

Next regular meeting is February 24, 2020

Board Member

Board Member

Board Member

District Administrator