

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

Minutes
Regular Board Meeting
October 28, 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 6:08 p.m. in the District's Activity Room at the Recreation Center.

Roll Call:

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

Staff Present:

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

Guests Present:

Public Presentations and Comments

Approval of Minutes- June 24, 2019

A motion was made by Director Jorgensen and seconded by Director Davis to approve the June 24, 2019 minutes.

All Ayes – Yes Motion Passed - Yes

Approval of Minutes- September 23, 2019

A motion was made by Director Davis and seconded by Director Heimiller to approve the September 23, 2019 minutes.

All Ayes – Yes Motion Passed - Yes

Approval of Cash Disbursements- September 2019

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

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

Motion passed – Yes

Old Business:

- a. **Franklin Field Lights Update** – Les has been going back and forth with the insurance company. He spoke with a representative from AIG and they will only cover the (1) light pole that fell and not all of them. CAPRI sent a letter to AIG questioning the ruling and quoting that the expert ruled the remaining poles are in need of repair. Pasquini Engineering came out again with another firm to inspect the light poles and hopefully we will have the report this week.
- b. **State of California Per Capita Grant** – This per capita grant is for \$200,000 and can be used for improvements. The resolution is due by November 1st and the money should be on its way.
- c. **501C3 Update** – We applied for a 501c3 and weren't approved based on the name we submitted – it was already being used. Les submitted additional names "Diamond in the Rough", "STOP" – once we get approval, we will be waiting another 90 days for final approval.

New Business:

- a. **Homeless Issue – Bloodborne Pathogens training for staff** – We need to build a fence around the facility with our per capita grant due to the many issues we have had lately with human feces on the grounds. We will be conducting training for all staff.
- b. **Taft Federal Prison Closure** – Chairman Orrin asked Les to write a letter of support to keep the prison open. Kathy Orrin already drafted a letter and Les signed as the Chamber President and Chairman Orrin will sign as well.

Attorney Comments: None

District Administrator Letters, Announcements or Requests: A couple of incidents have occurred lately and staff handled them very well. Fresno State will be here Wednesday at 10 am in regards to annual money to offset our employee expenses at the Rec Center. Additionally, we may possibly be looking at 1 to 2 million for incubator program improvements. PG&E set up equipment in our parking lot and we signed an agreement to receive \$600 per day. They were here for 9 days so we should be receiving a check for \$5,400.00.

Board Member Announcements or Requests: None

Items for Future Agendas: Franklin Field light poles

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

Adjournment: The meeting was adjourned at 7:40 p.m.

Next regular meeting is November 25, 2019

Board Member

Board Member

Board Member

District Administrator