

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

Minutes
February 24, 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 6:00 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-Absent

Staff Present:

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

Guests Present:

Public Presentations and Comments

Approval of Minutes- January 27, 2020

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

Approval of Cash Disbursements- January 2020

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

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

Old Business:

- a. **Franklin Field Lights Update** – Les has contacted Musco Lighting but his concern with the report is that it does not reference the pole danger only the pole density. We are waiting for a more complete report before we send it to the insurance company. Hoping to have a resolution at the March board meeting.
- b. **Diamond in the Rough** – Director Jorgensen and Director Orrin are members of the Diamond in the Rough board. We need to hold a meeting very soon to get things started.
- c. **Buttonwillow Recreation and Park District Contract** – Les met with Buttonwillow and informed them that we are willing to assist but are concerned with the appearance of a conflict of interest. Our attorney stated there are potential issues for cleanup before we proceed. The new contract is a bit different this year in terms of less liability for the District.

New Business:

- a. **Board positions & committee assignments** – A motion was made by Director Swearengin and seconded by Director Heimiller to keep the board positions and committee assignments the same.
All Ayes – Yes Motion Passed – Yes
- b. **District Vehicle Fleet** – Director Jorgensen asked for the District vehicle fleet listing – Les presented to the board. We do have a fleet management plan and we have saved money utilizing Rick Cole as a contract mechanic.
- c. **KCERA 2019 Financial Report & Actuarial Valuation** – The reports are available for review and are on the KCERA website.

Attorney Comments: None

District Administrator Letters, Announcements or Requests: Great teamwork and more work to be done in the next few months. Extended invite to the board members for the Chamber Installation Dinner.

Board Member Announcements or Requests: Director Jorgensen asked about the status of the Buena Vista Golf Course? Steph and Les are going to meet with Kern County in regards to this. The board thanked Les for the invite to the Trump event in Bakersfield. Director Orrin commended Art for the Valley Fever event.

Items for Future Agendas: Franklin Field light poles, Mid-year revisions, 18-19 FY audit.

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

Adjournment: Meeting adjourned at 7:40 pm

Next regular meeting is March 23, 2020

Board Member

Board Member

Board Member

District Administrator