

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

Minutes
April 26, 2021

Call to Order:

Director Orrin called the regular board meeting of the West Side Recreation and Park District Board of Directors to order at 6:02 pm.

Roll Call:

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

Staff Present:

Les Clark, District Administrator
Christy Cloud – Business Services Supervisor

Guests Present:

Public Presentations and Comments

Approval of Minutes- March 22, 2021

A motion was made by Director Swearengin and seconded by Director Heimiller to approve the minutes for March 22, 2021

Motion Passed – Yes

Approval of Cash Disbursements- March 2021

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

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

Motion passed – Yes

Old Business:

a. **First 5 Grant** – We received an update from Frist 5 regarding our virtual site visit. There were no areas of concern after the 1st and 2nd quarters.

b. **State of California Per Capita Grant (Prop 68)** – Application packet is ongoing. We are working on our cost estimates. We need to obtain a CEQA certification and the entire application is due by December 21, 2021.

New Business:

- a. **Pickleball** – We've purchased a couple of portable courts and will be holding a clinic on Saturday, May 15th. We would also like to utilize the court next to the Natatorium for Pickleball.
- b. **PowerPoint – Veteran's Hall** – Presentation highlighting what the potential of gaining the hall would mean for the District and continued partnerships with WKAEN.
- c. **KCERA Resolution** – This resolution allows for employees enrolled in retirement to now purchase their service hours back for uncompensated parental leaves. Previously they could only purchase service hours for their own uncompensated leave. This is at no cost to the District – employee would pay the employee & employer portion of benefits.

A motion was made by Director Jorgensen and seconded by Director Chavira to approve the resolution as presented.

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

Motion passed – Yes

Attorney Comments: None

District Administrator Letters, Announcements or Requests: We received a letter from CAPRI – potential increase in liability insurance. We are opening the bowling alley again at 25% capacity. Baseball & Softball Pods are starting up and Wildcatters Football will be starting in July.

Board Member Announcements or Requests: None

Items for Future Agendas: Natatorium, Operations handbook, Christmas on Center Street, Veterans Hall, July 4th, Buttonwillow contract

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

Adjournment: Meeting adjourned at 7:18 pm

Next regular meeting is May 24, 2021

Board Member

Board Member

Board Member

District Administrator