

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

Minutes
January 24, 2022

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 pm.

Roll Call:

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

Staff Present:

Les Clark, District Administrator
Christy Cloud – Business Services Supervisor

Jason Epperson - Attorney

Guests Present:

Public Presentations and Comments

Approval of Minutes- Nov 29, 2021

A motion was made by Director Heimiller and seconded by Director Chavira to approve the minutes for November 29, 2021.

Motion Passed – Yes

Approval of Cash Disbursements- Nov & Dec 2021

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

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

Motion passed – Yes

Old Business:

- a. **FF Lights** – The representative from Musco Lighting came and presented a couple of proposals – (1) one field and (2) all 4 fields. There is a 25-year warranty on parts/labor and this does include structural engineering. Proposals include demo and they are 30-day quotes but Musco will honor pricing beyond the 30 days. We will need to put out an RFP for this project.
- b. **Natorium** – We will have a Town Hall meeting and will have pictures and a PowerPoint presentation. Brad will put together cost estimates associated with the repair and Stephanie will put together labor/daily revenue report. Historical data will be shared and improvements and upgrades will be discussed.
- c. **District Fencing** – Fence is complete and the homeless population is no longer here – our staff secures the area every night.
- d. **Prop 68 Update** - \$180,000 mini soccer field project – Les has a meeting scheduled with the City of Taft next week to discuss the dirt work.

New Business:

- a. **FF Blacktop Quotes**- Les is trying to get quotes for the blacktop – he is in contact with C&C in Maricopa.
- b. **State COVID relief funds** – We received \$436,331 from the State for COVID relief due to the hard work that Les and CSDA put in.
- c. **Housing Allowance Resolution** – A motion was made by Director Swearingin and seconded by Director Heimiller to approve the resolution as presented:
Roll Call: Director Swearingin – yes, Director Heimiller – yes, Director Jorgensen – yes,
Director Chavira-yes, Director Orrin – yes
Motion Passed - Yes

Attorney Comments: None

District Administrator Letters, Announcements or Requests: Terra worked very hard acquiring our new electric vehicles with a grant from SJAVPCD. We will apply for electric mowers via grants. We are working on a Transparency Certificate as well.

Board Member Announcements or Requests: Director Chavira commended Moises Figueroa for being so exceptional in dealing with the A Street issue – very professional and a great representation of the district. Director Jorgensen feels

A Street should be expanded and we should encourage more local tournaments. He thinks we should also look into other finance options in relation to FF lights and is curious what our current PG&E costs are at Franklin currently. Director Swearingin gave kudos to Rec Center front desk staff and custodians. Director Orrin mentioned a possible land acquisition near Rails to Trails by the creek that we could look into.

Items for Future Agendas: Natatorium Town Hall meeting, FF blacktop quotes, electric mower grants, A Street Park, Wildcatters, Daryl Christensen (IT) will be present at the March meeting, Facility & finance committee meetings, Transparency certificate, 5-year plan, ABM building solutions (solar).

Adjournment: Regular meeting adjourned at 7:56 pm

Closed Session: At this time the board will go into closed session to discuss (3) potential cases of anticipated litigation.

Return to Open Session: The board returned to open session at 8:14 pm – The Board discussed in closed sessions those items agendaized for closed session discussion and direction was given to staff.

Adjournment: Board adjourned at 8:16 pm

Next regular meeting is February 28, 2022

Board Member

Board Member

Board Member

District Administrator