

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

Minutes
June 27, 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: None

Public Presentations and Comments –None

Approval of Minutes- May 23, 2022

A motion was made by Director Heimiller and seconded by Director Chavira to approve the minutes for May 23, 2022

Motion Passed – Yes

Approval of Cash Disbursements- May 2022

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 Swearingin-yes,
Director Orrin – yes, Director Chavira - yes

Motion passed – Yes

Old Business: None

New Business:

- a. 1st Reading of 22/23 Preliminary Budget** – The Finance Committee met in early June and agreed that we are on target with our 5-year plan projected numbers. We need to focus more on Sponsorships and Partnerships.

A motion was made by Director Swearingin and seconded by Director Jorgensen to accept the 1st reading of the 22/23 preliminary budget as presented.

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

AIF – Yes Motion Passed – Yes

- b. Track Participants** – Track participants that qualified for County and State meets and Coach Wooldridge were invited to the board meeting to be presented with Certificates of Achievement.
- c. Fireworks Booth** – Terra spearheads the booth and a portion of proceeds go to send care packages for our local military.

Attorney Comments: None

District Administrator Letters, Announcements or Requests: The board was presented with a powerpoint called Framing the Future which focuses on our upcoming plans for the District. This is a work in progress.

Board Member Announcements or Requests: Director Chavira was concerned that a recent rental in the Auditorium was cooking in the Auditorium and not the kitchen – hazard. We need to add verbiage to our rules and regulations. Les and City Manager Craig Jones are working on a City Ordinance to help with rule enforcement at A Street Park.

Items for Future Agendas: 2nd reading of the 22/23 budget, Senior Nutrition Agreement

Adjournment: Regular meeting adjourned at 7:25 pm

Closed Session: At this time the board will go into closed session to discuss (2) potential cases of anticipated litigation.

Return to Open Session: The board discussed in closed session the items agendaized for closed session discussion and direction was given to staff. The Board took no other reportable action.

Adjournment: Board adjourned at 8:23 p.m.

Next regular meeting is July 25, 2022

Board Member

Board Member

Board Member

District Administrator