

**MINUTES OF THE REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561
TUESDAY FEBRUARY 18, 2014, 5:30 P.M.**

CALL TO ORDER: Board Meeting Convened By Chairperson Stewart at 5:30 P.M.

BOARD MEMBERS:

Gayle Stewart, Chairperson
Paulette Rush, Vice-Chairperson
Nick Cyr, Director
Brian Duhart, Director
Craig Mifflin, Director

ALSO PRESENT:

Matt Young, TVRPD District Manager
Laura Lynn Wyatt, GHCSO
Ryan Rush, Kern County
Mike Walsh, TVRPD Maintenance Foreman
LeAnn Williams, TVRPD Recreation Supervisor
David Coopridge, TVRPD Maintenance

1. FLAG SALUTE: Vice-Chairperson Rush led the Flag Salute.

2. ROLL CALL: Director Duhart was absent.

3. PUBLIC COMMENTS: None.

4. CONSENT CALENDAR

A. Secretary Declaration of Posting of Agenda 72 hours in Advance of Meeting Held

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 72 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

Rush - Cyr : Ayes: Stewart; Rush; Cyr; Mifflin

Noes: None. Motion carried.

Absent: Duhart

B. Approval of Minutes from the Regular Board Meeting held January 21, 2014.

Request by Clerk of the Board of Directors to approve the minutes from the January 21, 2014 Regular Board Meeting. BOARD APPROVES MINUTES.

Rush - Cyr : Ayes: Stewart; Rush; Cyr; Mifflin

Noes: None. Motion carried.

Absent: Duhart

5. MAINTENANCE FOREMAN REPORT

Maintenance Foreman Mike Walsh gave the report.

- Skate Park: Skate Park repairs completed and facility is open. Walsh thanked David Coopridge for his work at the Skate Park. Walsh reported that they have changed the Skate Park hours to allow time for repairs.
- Dye Natatorium: Facility is now open. Staff worked on the refurbishment of the floors, restrooms, and dressing rooms. Walsh thanked his staff for their work at the pool facility.
- Professional Development: CPR and First Aid Training complete..

6. RECREATION SUPERVISOR REPORT

Recreation Supervisor LeAnn Williams gave the report.

- Run with the Wind Under the Sun 5K: Name change now encompasses the local solar energy industry. Sponsors added for the event include Sun Power, Solar City, Mid-American Renewables, and General Electric. Course change: Route TBA.
- The 4th of July Warrior Run: Williams thanked T-Fitness for being the presenting sponsor. Warrior Boosters will help with the event.
- Pool is now open and we are receiving a lot of positive feedback from the community.
- Survivor Premier will be February 26, 2014 at WPAC for the first fundraiser for Tehachapi Parks Foundation.
- T-Ball: Sign-ups begin January 27, 2014. Season begins April 7, 2014. Ages for T-Ball will be 4 – 6 ½ years. Aimee Hansen is doing a great job coordinating T-Ball this season and has made a few rule changes that will improve the program.
- Adult Men's Basketball League: Sign-ups began January 20, 2014. League will begin March 17, 2014. Games to be held at WPAC.
- Williams presented the Board with the sponsorships that have been promised to TVRPD year to date.
- Williams applying for grants from Bank of the Sierra, General Electric, and Southern California Edison.

7. DISTRICT MANAGER REPORT

District Manager Matt Young gave the report.

- Sponsorships are a good thing for the District and thanks the community for their support of the District. Young thanked Williams for her work with the community to secure sponsorships for the District. Director Mifflin thanked Williams for her sponsorship work.
- Fishing Derby will be a great event. Brite Lake water level is high and we have had several thousand pounds of fish stocked by the California Department of Fish and Game.
- Meadowbrook Park Update: District Manager Young will meet with Quad Knopf this week to see the three conceptual site plans. The date of the public forum TBA. Young will update GHCSO at their Board meeting. Laura Lynn Wyatt from GHCSO stated she fully supports the Meadowbrook project.
- Tehachapi Parks Foundation Update: Foundations first fundraiser will be February 26 at WPAC.
- CPRS: Young is on the Development and Operations Board for CPRS as the Region 3 representative. Young attended the CPRS Executive Summit. Young and staff will attend the CPRS Conference and Expo next month.

9. AGENDA ITEMS

A. Approval of the Preliminary Financial Reports for January, 2014.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR JANUARY, 2014.

Cyr - Rush : Ayes: Stewart; Rush; Cyr; Mifflin

Noes: None. Motion carried.

Absent: Duhart

10. BOARD OF DIRECTORS TIME:

Chairperson Stewart encouraged everyone to attend the “Cast Away” fundraiser for the Tehachapi Parks Foundation, Wednesday February 26, 2014 that will be held at the West Park Activity Center.

11. OTHER BUSINESS: None.

12. ADJOURNMENT

Having no further business the meeting was adjourned at 6:00 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on March 18, 2014.

Rush - Cyr : Ayes: Stewart; Rush; Cyr; Mifflin

Noes: None. Motion carried.

Absent: Duhart

Respectfully Submitted,

Carrie Champlin

Carrie Champlin, Clerk of the Board