**REGULAR BOARD MEETING**

**OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT**

**TUESDAY, MARCH 18, 2025, 5:30 P.M.**

**CALL TO ORDER:** Board Meeting Convened by Chairperson Paciullo at 5:30 P.M.

**BOARD MEMBERS** Maryann Paciullo, Chairperson

Dwight Dreyer, Vice-Chairperson

 Sandy Chavez, Director

 Ian Steele, Director

 Fernando Gracian, Director

1. **FLAG SALUTE:** District Manager, Corey Torres led the flag salute.
2. **ROLL CALL:** Director Steele and Director Chavez were absent.
3. **PUBLIC COMMENTS:** Vincent Murano is happy to see that there are new programs and runs are being planned. Specifically the Mud Run.
4. **CONSENT CALENDAR**
5. **Secretary Declaration of Posting of Agenda 72 hours in Advance of Meeting.** 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.

**Dreyer/Gracian: Ayes: Paciullo; Dreyer; Gracian**

 **Noes: None. Motion carried.**

 **Absent: Steele; Chavez**

1. **Approval of the Preliminary Financial Reports for January - February 2025.**

 BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS

 FOR JANUARY – FEBRUARY 2025.

**Dreyer/Gracian: Ayes: Paciullo; Dreyer; Gracian**

 **Noes: None. Motion carried.**

 **Absent: Steele; Chavez**

1. **Approval of the Minutes from the Regular Board Meeting held February 18, 2025.**

 BOARD APPROVES THE MINUTES FROM THE REGULAR

 BOARD MEETING HELD FEBRUARY 18, 2025.

**Dreyer/Gracian: Ayes: Paciullo; Dreyer; Gracian**

 **Noes: None. Motion carried.**

 **Absent: Steele/Chavez**

1. **Approval of the Minutes from the Special Board Meeting held February 26, 2025.**

BOARD APPROVES THE MINUTES FROM THE SPECIAL BOARD MEETING HELD FEBRUARY 26, 2025.

**Dreyer/Gracian: Ayes: Paciullo; Dreyer; Gracian**

 **Noes: None. Motion carried.**

 **Absent: Steele/Chavez**

1. **Approval of the Tehachapi Valley Recreation & Park District Deep/Shallow Water Aerobics Job Description**

BOARD APPROVES THE TEHACHAPI VALLEY RECRATION & PARK DISTRICT DEEP/SHALLOW WATER AEROBICS JOB DESCRIPTION.

**Dreyer/Gracian: Ayes: Paciullo; Dreyer; Gracian**

 **Noes: None. Motion carried.**

 **Absent: Steele/Chavez**

1. **Approval of Tehachapi Valley Recreation & Park District’s Bank of the Sierra Account Signature card holders.**

BOARD APPROVES THE TEHACHAPI VALLEY RECREATION & PARK DISTRICT’S BANK OF THE SIERRA ACCOUNT SIGNATURE CARD HOLDERS.

**Dreyer/Gracian: Ayes: Paciullo; Dreyer; Gracian**

 **Noes: None. Motion carried.**

 **Absent: Steele/Chavez**

1. **AGENDA ITEMS**
2. **Recognition of the Rotary Club of Tehachapi**
3. **Approval of the Donation Agreement between Harbison & Associates (Donor) and Tehachapi Valley Recreation & Park District (Recipient) – Discussion/Approval**

BOARD APPROVES AGREEMENT BETWEEN HARBISON & ASSOCIATES AND TEHACHAPI VALLEY RECREATION & PARK DISTRICT

**Dreyer/Gracian: Ayes: Paciullo; Dreyer; Gracian**

 **Noes: None. Motion carried.**

 **Absent: Steele/Chavez**

1. **Approval of naming Meadowbrook Park ballfield - Discussion/Approval**

**BOARD APPROVES NAMING OF MEADOWBROOK PARK BALL FIELD – “LEGACY FIELD”.**

**Paciullo/Dreyer: Ayes: Paciullo; Dreyer; Gracian**

 **Noes: None. Motion carried.**

 **Absent: Steele/Chavez**.

1. **OPERATIONS MANAGER REPORT**

Operations Manager Kent Beal gave the report.

*Report on file*

1. **DISTRICT MANAGER REPORT**

District Manager Corey Torres gave the report.

*Verbal**report*

1. **BOARD OF DIRECTORS TIME:**

 Vice Chairperson Dwight Dreyer gave an update of behalf of the Tehachapi Arts Commission. Statue of “Skate Girl” is expected to be installed November of 2025.

**9. ADJOURNMENT**

Having no further business, the meeting was adjourned at 6:06 P.M. to the Regular

 Board meeting of the Directors of Tehachapi Valley Recreation and Park District

scheduled on April 15, 2025.

**Dreyer/ Paciullo: Ayes: Paciullo; Dreyer; Gracian**

 **Noes: None. Motion carried.**

 **Absent: Steele; Chavez**

Respectfully Submitted,

Taylor Davis

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Clerk of the Board