**REGULAR BOARD MEETING**

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

**TUESDAY, MAY 20, 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 Gracian were absent.
3. **PUBLIC COMMENTS:** Mike McKenzie inquiring about field use for soccer leagues.
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/Chavez: Ayes: Paciullo; Dreyer; Chavez**

 **Noes: None. Motion carried.**

 **Absent: Steele; Gracian**

1. **Approval of the Preliminary Financial Reports for March - April 2025.**

 BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS

 FOR MARCH – APRIL 2025.

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

 **Noes: None. Motion carried.**

 **Absent: Steele; Gracian**

1. **Approval of the Preliminary Financial Reports for April - May 2025.**

 BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS

 FOR APRIL – MAY 2025.

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

 **Noes: None. Motion carried.**

 **Absent: Steele; Gracian**

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

 BOARD APPROVES THE MINUTES FROM THE REGULAR

 BOARD MEETING HELD MARCH 18, 2025.

**Dreyer/Chavez: Ayes: Paciullo; Dreyer; Chavez**

 **Noes: None. Motion carried.**

 **Absent: Steele; Gracian**

1. **AGENDA ITEMS**
2. **Presentation of Eagle Scout Project from Jude Sandoval of Boy Scouts Troop 3 – Little Library, thanked Kent Beal and Corey Torres for their support.**
3. **Agreement between Tehachapi Loop Railroad Club and Tehachapi Valley Recreation & Park District**

ITEM WAS TABLED

1. **Donation of Meadowbrook Disc Golf Baskets to GHCSD – Discussion/Approval**

BOARD APPROVES THE TEHACHAPI VALLEY RECRATION & PARK DISTRICT DONATION OF THE MEADOWBROOK DISC GOLF BASKETS TO GHCSD.

**Paciullo/Chavez: Ayes: Paciullo; Dreyer; Chavez**

 **Noes: None. Motion carried.**

 **Absent: Steele/Gracian**.

1. **Recognition of 10 Years of Service of Tehachapi Valley Recreation & Park District’s General Services Manager, Taylor Davis**
2. **Recognition of 10 Years of Service of Tehachapi Valley Recreation & Park District’s District Manager, Corey Torres**
3. **GENERAL SERVICES MANAGER REPORT**

General Services Manager Taylor Davis and Recreation Specialist Bailey Damian gave the report.

*Verbal Report*

1. **RECREATION MANAGER REPORT**

Recreation Manager Sarai Diaz gave the report.

*Report on file*

1. **OPERATIONS MANAGER REPORT**

Operations Manager Kent Beal gave the report.

*Report on file.*

1. **DISTRICT MANAGER REPORT**

District Manager Corey Torres gave report*.*

*Verbal Report.*

1. **CLOSED SESSION**
	1. 1. Personnel – Discipline/Dismissal/Release - Government Code 54957(b)

Closed Session – Began 6:48pm

Closed Session – Ended 7:28pm

NO ACTION TO REPORT.

1. **BOARD OF DIRECTORS TIME:**

Director Chavez thanked Jude Sandoval for his presentation and service to our park. She also commended staff on all the hard work they have done.

**9. ADJOURNMENT**

Having no further business, the meeting was adjourned at 7:30 P.M. to the Regular

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

scheduled on June 17, 2025.

**Dreyer/ Paciullo: Ayes: Paciullo; Dreyer; Chavez**

 **Noes: None. Motion carried.**

 **Absent: Steele; Gracian**

Respectfully Submitted,

Taylor Davis

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Clerk of the Board