

**MINUTES OF THE REGULAR BOARD MEETING  
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT  
490 WEST D STREET, TEHACHAPI, CALIFORNIA 93561  
TUESDAY OCTOBER 16, 2018, 5:30 P.M.**

**CALL TO ORDER:** Board Meeting Convened By Vice-Chairperson Steele at 5:30 P.M.

**BOARD MEMBERS**

Laura Lynne Wyatt, Chairperson  
Ian Steele, Vice-Chairperson  
Mary Lou Corpus-Zamudio, Director  
Kaleb Judy, Director  
Wes Backes, Director

**ALSO PRESENT**

Michelle Vance, District Manager  
Corey Torres, Recreation Supervisor  
Bill Fisher, Operations Manager  
Greg Garrett, City of Tehachapi Manager  
Susan Wiggins, City of Tehachapi  
Pat Doody, Loop Newspaper

1. **FLAG SALUTE:** Corey Torres led the flag salute.
2. **ROLL CALL:** Director Corpus-Zamudio was absent.
3. **PUBLIC COMMENTS:**  
City of Tehachapi Manager Greg Garrett thanked TVRPD for a great GranFondo event.
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.  
**Judy - Steele: Ayes: Wyatt; Steele; Judy; Backes**  
**Noes: None. Motion carried.**  
**Absent: Corpus-Zamudio**
  - B. **Approval of Minutes from the Regular Board Meeting held August 21, 2018.**  
**Judy - Steele: Ayes: Wyatt; Steele; Judy; Backes**  
**Noes: None. Motion carried.**  
**Absent: Corpus-Zamudio**
  - C. **Approval of the Preliminary Financial Reports for July and August 2018.**  
**Judy - Steele: Ayes: Wyatt; Steele; Judy; Backes**  
**Noes: None. Motion carried.**  
**Absent: Corpus-Zamudio**

**D Approval of the Revised TVRPD Board of Directors Meeting Schedule.**

**Judy - Steele: Ayes: Wyatt; Steele; Judy; Backes**

**Noes: None. Motion carried.**

**Absent: Corpus-Zamudio**

**5. RECREATION SUPERVISOR REPORT**

Recreation Supervisor Corey Torres gave the report.

- Tehachapi Tots program started in September. We have two new instructors this year and the classes are nearly at capacity.
- We had six teams participate in the 3X3 Basketball program this year. Looking at adding a program for the summer season.
- Men's and Women's Softball has begun. Torres thanked Bill Fisher and the TVRPD maintenance staff for all of their hard work in preparing the fields.
- Veterans groups are sponsoring a Veterans Day Bootcamp event for kids. We will have a person parachute in with the flag. Event takes place November 12<sup>th</sup> at 10:00 A.M.
- Co-Ed Softball is getting ready to start and will be held at West Park this season.
- Turkey Trot run event will be held at Brite Lake again this November.
- Christmas Bazaar will be held November 30<sup>th</sup> and December 1<sup>st</sup>.
- Youth Basketball starts in January.
- Work continues for the 2019 brochure.

**6. OPERATIONS MANAGER REPORT**

Operations Manager Bill Fisher gave the report.

- We have had a lot of graffiti lately. Working with the police department.
- We had a theft at the maintenance yard. Police report has been filed.
- GranFondo event was a success. Fisher thanked staff for a great job.
- Three new maintenance department employees are doing a great job. Fisher introduced Kent Beal to the Board.
- Irrigation repair continues at all park properties.
- We are holding a meeting at the Dog Park tomorrow night at 6 P.M.  
Chairperson Wyatt thanked Fisher and his staff for all their hard work and stated that the park facilities look beautiful.

**7. DISTRICT MANAGER REPORT**

District Manager Vance gave the report.

- District Manager Vance thanked Rick Torres and RST Cranes for helping TVRPD with the ball field lights.
- Vance had many educational meetings with community members regarding measure "R".
- Vance met with the new Tehachapi Little League board members.
- Vance met with Tehachapi Mountain Trails Association. TMTA has 280 members this year and their BrewFondo event was a success.
- GranFondo was a success. The event had 220 volunteers that helped coordinate. We had \$51,000.00 in sponsorships this year. Held a debrief meeting with all staff and discussed ways to make the event even better.

## 8. AGENDA ITEMS

### A. Approval of Tehachapi Valley Recreation and Park District Salary Schedule and Job Descriptions.

BOARD APPROVES TEHACHAPI VALLEY RECREATION AND PARK DISTRICT SALARY SCHEDULE AND JOB DESCRIPTIONS.

**Steele-Judy: Ayes: Wyatt; Steele; Judy; Backes**

**Noes: None.**

**Absent: Corpus-Zamudio**

**Motion carried.**

**9. BOARD OF DIRECTORS TIME:** The Board thanked District Manager Vance and TVRPD staff for their hard work on the GranFondo event.

## 10. ADJOURNMENT

Having no further business the meeting was adjourned at 6:01 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on December 11, 2018.

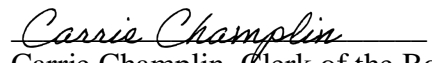
**Steele-Backes: Ayes: Wyatt; Steele; Judy; Backes**

**Noes: None.**

**Absent: Corpus-Zamudio**

**Motion carried.**

Respectfully Submitted,



Carrie Champlin, Clerk of the Board