

**MINUTES OF THE SPECIAL BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
WEDNESDAY, JULY 28, 2021, 5:30 P.M.**

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

BOARD MEMBERS

Ian Steele, Chairperson
Kaleb Judy, Vice-Chairperson
Maryann Paciullo, Director
Sandy Chavez, Director
Dwight Dreyer, Director

1. **FLAG SALUTE:** Corey Torres led the flag salute.

2. **ROLL CALL:** Chairperson Steele was absent.

3. **PUBLIC COMMENTS:** None.

4. **CONSENT CALENDAR**

A. **Secretary Declaration of Posting of Agenda 24 hours in Advance of Meeting Held.**

Declaration by the Clerk of the Board of Directors that the agenda was posted at least 24 hours in advance of meeting. BOARD APPROVED SECRETARY DECLARATION.

Paciullo - Dreyer: Ayes: Judy; Chavez; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele

5. **AGENDA ITEMS**

A. **Award of Bid for the Construction and Installation of the Modular Steel Skatepark Located at West Park, Resolution #10-21.**

BOARD AWARDS BID FOR THE CONSTRUCTION AND INSTALLATION OF THE MODULAR STEEL SKATEPARK LOCATED AT WEST PARK TO AMERICAN RAMP COMPANY AND APPROVES RESOLUTION #10-21.

Dreyer - Paciullo: Ayes: Judy; Chavez; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele

6. **BOARD OF DIRECTORS TIME:** The board thanked TVRPD staff and District Manager Torres for all their hard work. Director Dreyer thanked TVRPD staff and the City of Tehachapi for helping make the first annual Art Show a great success.

7. **ADJOURNMENT**

Having no further business, the meeting was adjourned at 5:48 P.M. to the Regular

Board meeting of the Directors of Tehachapi Valley Recreation and Park District
scheduled on August 17, 2021.

Chavez - Dreyer: Ayes: Judy; Chavez; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele

Respectfully Submitted,

Carrie Champlin

Clerk of the Board