

**REGULAR BOARD MEETING
OF THE TEHACHAPI VALLEY RECREATION AND PARK DISTRICT
TUESDAY, OCTOBER 19, 2021, 5:30 P.M.**

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

BOARD MEMBERS

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

1. **FLAG SALUTE:** Bill Fisher led the flag salute.
2. **ROLL CALL:** Chairperson Steele, and Director Chavez were absent.
3. **PUBLIC COMMENTS:** Two members of the public spoke.
4. **CONSENT CALENDAR**

A. 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 - Paciullo: Ayes: Judy; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele; Chavez

B. Approval of the Minutes from the Special Board Meeting held July 28, 2021.

BOARD APPROVES THE MINUTES FROM THE SPECIAL BOARD MEETING HELD JULY 28, 2021.

Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele; Chavez

C. Approval of the Preliminary Financial Reports for August, 2021.

BOARD APPROVES THE PRELIMINARY FINANCIAL REPORTS FOR AUGUST 2021.

Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele; Chavez

5. RECREATION MANGER REPORT

Recreation Manager Ashley Krempien gave the report.

Report on file

6. OPERATIONS MANAGER REPORT

Operations Manager Bill Fisher gave the report.

Report on file

7. DISTRICT MANAGER REPORT

District Manager Torres gave the report.

Report on file

8. AGENDA ITEMS

A. Agenda item “A” was tabled.

B. Recognition and Appreciation of the Rotary and Interact Club.

Staff recognized the Rotary and Interact Club members for their work on the gazebo refurbishment.

C. T-Town Ride Review.

The Board recommended that the District keep the T-Town Ride event and continue to grow the event.

D. Resolution of the Board of Directors of the Tehachapi Valley Recreation and Park District Directing Staff to Proceed with Planning for the Issuance of Certain Obligations to Finance the Acquisition of Certain Real Property and Improvements Thereon and Appointing a Financing Team in Connection Therewith

BOARD APPROVES RESOLUTION #15-21.

Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele; Chavez

- 9. BOARD OF DIRECTORS TIME:** The board thanked TVRPD staff and District Manager Torres for all their hard work. Director Dreyer stated that the Tehachapi Art Commission will be working to bring art to Tehachapi Valley Recreation and Parks District’s properties.

10. ADJOURNMENT

Having no further business the meeting was adjourned at 6:34 P.M. to the Regular Board meeting of the Directors of Tehachapi Valley Recreation and Park District scheduled on November 16, 2021.

Dreyer - Paciullo: Ayes: Judy; Dreyer; Paciullo

Noes: None. Motion carried.

Absent: Steele; Chavez

Respectfully Submitted,

Carrie Champlin

Clerk of the Board

