

SPECIAL BOARD MEETING
March 2, 2021
Wrightwood Community Building
1275 State Highway 2
Wrightwood, CA

MINUTES

Board Members: Leo Hordyk, President
Chuck Franklin, Vice President
Natalie Lopiccolo, Member
Michelle Schneider, Member
Sadie Albers, Member

Staff Present: Steven Kennedy, Attorney
Lori Golden – General Manager
Tamara Keen - Secretary

Call to Order
President Hordyk called the Meeting to order at 5:37 p.m.

Roll Call
All members were present.

2. **Agenda Approval:** Director Lopiccolo motioned to approve the agenda; Director Schneider seconded the motion. Agenda was approved unanimously.
3. **Public Comment:** Hunter Gasca brought up his frustrations regarding the fact that while at the Dump he saw the dump truck drop recycles in the general trash. When he asked an employee, he was told the reasoning was because “People put regular trash in their recycle bins”. Gasca stated that they work hard to separate trash from recyclables and feels it has been a big waste of time and that he might as well have just thrown it in the dumpster.
4. **Agency Reports:** CHP Officer Mumford has reached out to other mountain communities such as Lake Tahoe to see how they handle snow players. Tahoe uses a Snow Park Pass which is a collaborated effort with the community and local business owners enabling them able to sell the passes through the State Parks. The US Forest Serv. and The Dept. of Transportation are also involved. Officer Mumford stated one of the biggest issues is that people do not know where to snow play in Wrightwood. Sargent Solario from Victorville Sheriff Dept. stated that once the proposed “No snow Play” and “No Parking” signs are installed it will help to enforce the snow play rules. He also said that it would be a big help if we post on the CSD Website that there is no snow play allowed in the town of Wrightwood and where to go for snow play. Andy Sialo from Dept. of Public Works reported that the Lone Pine Culvert project is now complete.
5. **Consent Calendar:** Director Lopiccolo motioned to approve with Director Schneider seconding the motion with the change that item #8 states, January financials will be available at the March 2021 meeting. Motion carries.
6. **General Manager Report:** General Manager Golden announced the hiring of our new park’s person Sean Kensinger. The Statewide Parks Grant applications are complete and ready to submit once the Resolution is signed. Golden also reported that CR&R is still having issues with people dumping oil and hazardous waste in their recycle bins and also in the dumpsters along the highway. The dump card supplies have been ordered for approx. 3000 cards and will be mailed out by mid-June. Golden also stated that there will be a Hazardous Waste Drop off on June 12, from 9am to 1 pm at the County Yard in Wrightwood.
7. **January and February 2021 Financials:** Vice President Franklin motioned to approve the financials and Director Schneider seconded the motion. Motion carries.
8. **Lions Club Proposed Building Rental:** Director Lopiccolo motioned to allow the Lions Club to hold their monthly meeting, with proper building protocol and Director Franklin seconded the motion.
9. **Per Capita Standing Grant Committee:** After much research, Directors Schneider and Lopiccolo recommend pursuing Option #2 with minor adjustments. This option would include upgrading and bringing to code the Hollis Stewart Park,

upgrade the electrical on the Vivian Null outdoor stage and to upgrade the stage lighting in the Community Building. Director Schneider motioned to approve the Option #2 and Director Lopiccolo seconded the motion. The Board agreed unanimously.

10. **Statewide Parks Program Grant:** General Manager Golden has been working on two more park grants. The first grant, which is for \$350,000., would be to add a skate bowl to the skate park and upgrade the playground in the Hollis Stewart Park. The second grant, which is for \$225,000. would be used to do some upgrades in the Community Building, parking lot and the Vivian Null stage. The applications are ready to be submitted once the Resolution is signed.
11. **Statewide Parks Program Grant Resolutions:** Director Schneider made the motion to approve Resolutions 2021-04 and 2021-05, with the correction of the line numbering on 2021-05. The motion was seconded by President Hordyk. Motion carries.
12. **Capital Improvement Plan Update:** General Manager Golden presented a prioritized Capital Improvement Plan. Director Albers motioned to approve with Vice President Franklin seconding the motion. Motion carries
13. **Baseball Fields:** General Manager Golden approached the Board to help with the maintenance of the baseball fields. Golden suggested that we donate \$600 to help with the cost of the brick dust and donate 20 hours of time to help get the fields in shape for the upcoming season. Director Schneider motioned to approve with Director Lopiccolo seconding the motion. Motion carries
14. **Summer Softball League:** Director Schneider motioned to open summer softball registration in April, with proper Covid protocol, and President Hordyk seconded the motion. Motion carries.
15. **WCSD Shirts:** The Board requested 3 different options for the shirts. This has been tabled until April.
16. **Solid Waste Management Disposal Public Hearing Issues:** President Hordyk motioned for General Council Kennedy and GM Lori Golden to create a new Resolution for Solid Waste Management public hearing and Vice President Franklin seconded the motion. Motion carries.
17. **Sunshine Ordinance:** It was requested that the meetings be moved from 6:30 pm to 5:30 pm per Sunshine Ordinance Sect 2.1. Director Albers motioned to approve with Director Schneider seconding the motion. Motion carries.
18. **Future Board Meeting:** April 6, 2021 @ 5:30 pm via Zoom
19. **Directors Comments:** Directors Schneider and Lopiccolo thanked everyone for their hard work. Vice President Franklin thanked General Council Kennedy for his services. Director Albers stated that she is willing to help with social media and getting information out to the community. President Hordyk wanted to thank all of the community residents that have helped with picking up the trash around our town.
20. **Closed Session:** Recess to closed session 7:39 pm
21. **Announcement of Closed Session Actions:** Return to open session at 7:51 pm. No reportable action.
22. **Adjournment:** President Hordyk adjourned the meeting at 7:52 pm

Minutes approved: _____


President Leo Hordyk

Date 4/9/2021