



Bear Mountain Recreation and Park District  
A Special District  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Thursday, November 19, 2020  
David Head Building  
10300 San Diego Street  
Lamont, California 93241  
(www.bearmntnprk.com)

**MINUTES**

1. SPECIAL SESSION: Regular Session to Begin at 5:00 p.m. at David Head Center, Senior Center
2. CALL TO ORDER AND ROLL CALL:

Special meeting board of directors of Bear Mountain Recreation and Park District was held Wednesday, October 21, 2020, at 5:00 pm in the Senior Center at 10300 San Diego Street, Lamont, California. The District is a political subdivision in the State of California.

**Present:** Chairman Perez, Director Horton, Director Villanueva, Director Jimenez, and Director Rodriguez

**Staff Present:** District Counsel; Nathan Hodges, District Manager, Lorena Cervantes

3. FLAG SALUTE
4. APPROVE AGENDA AS FORM

**Director Horton motioned for approval of agenda as to form. Seconded by Director Rodriguez. Approved 5 ayes, 0 noes and 0 absent.**

5. PUBLIC TIME - None

6. DISTRICT BOARD MATTERS:

- 6.1 **Discussion:** United Way of Kern County- Soccer Mini Pitch in the Tennis Courts  
**Potential Action:** Approve being considered for donation of a soccer Mini Pitch in the Tennis Court area.

**Director Horton motioned to Approve being considered for donation of a soccer Mini Pitch in the Tennis Court area. Seconded by Director Jimenez. Approved 5 ayes, 0 noes and 0 absent.**

- 6.2 Discussion:** Kern County Guidance for re-opening parks partially  
**Potential Action:** Approve re-opening the parks partially

**Director Horton motioned for approval of re-opening the parks partially. Seconded by Director Rodriguez. Approved 5 ayes, 0 noes and 0 absent.**

- 6.3 Discussion:** Prevailing Wages  
**Mr. Hodges-** I would like to ask to table this item to get more information it's a tricky situation based on the research I have done so far  
**Mr. Perez-** table this item for next month regular board meeting

## **7. DIRECTORS TIME**

**Mrs. Villanueva-** No comment  
**Mr. Rodriguez-** No comment  
**Mr. Jimenez-** No comment  
**Mr. Horton-**No comment  
**Mr. Perez-** thank you to the staff

## **8. ADJOURNMENT**

**Director Rodriguez motioned to adjourn the meeting at 5:39 p.m. Seconded by Director Villanueva. Approved 5 ayes, 0 noes and 0 absent.**