

OFFICIAL



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W.C. Walker Senior Center
505 Sunset Avenue, Shafter, CA 93263

August 29, 2022

1. CALL TO ORDER:

The Special Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 5:09 pm by Director Rodríguez.

2. FLAG SALUTE AND INVOCATION:

Chairman Rodríguez dispensed with the flag salute and invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodríguez
Lorena Ayón
Nelson Salinas

BOARD MEMBERS ABSENT

Antoinette Johnston

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, August 26th, 2022, at 5:00 p.m.

5. PUBLIC COMMENTS: No public comments.

6. CONSENT OF THE AGENDA: **INFORMATION/ACTION ITEM**

Director Ayón **MOVED** to approve the Consent Agenda, except for items C and D.
Chairman Rodríguez **SECONDED** the motion.

AYES 3 (Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

After some clarification, Director Ayón **MOVED** to approve items C and D and Director Salinas **SECONDED**.

AYES 3 (Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

7. STAFF AND CONSULTANT PRESENTATIONS:

DISTRICT MANAGER: Mr. Jimenez gave his monthly report including program information.

CONSULTANT: Mr. Garcia gave his monthly report.

746 SPORTS FOUNDATION: Mr. Jimenez noted that new Board Members are needed to move the work of the Foundation forward.

A3 PRESENTATION: Ms. Kalli Beckwith presented a review of current A3 programs as well as a potential new three-pronged wellness program for which she is preparing a grant request.

8. OLD BUSINESS

- A. BOARD RETREAT/SRPD MASTER PLAN -- **INFORMATION/ACTION ITEM**
(Mr. Jimenez) – Mr. Jimenez gave an update on the interview process and offered proposed dates for an in-person session with all Board Members. Board members expressed a preference for September 16-17. **NO ACTION TAKEN.**
- B. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Mr. Jimenez gave an update on the vacant Program Coordinator position. Ads are being run with an application deadline of September 24th. **NO ACTION TAKEN.**
- C. PROTECTED PLAYER POLICY – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) A discussion of the Protected Player Policy as it relates to SRPD's NBA Jr. Basketball Program was held. **NO ACTION TAKEN.**

9. NEW BUSINESS

- A. BOARD VACANCY – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Notice of Director Brent Cummings resignation was shared. (California Government Code Section 1780).
Director Ayón **MOVED** to accept Director Cumming's resignation. Director Salinas **SECONDED** the motion.
AYES 3 (Salinas, Ayón, Rodríguez)
NAYS 0
ABSENT 1
ABSTAIN 0
MOTION CARRIED
- B. BOARD VACANCY APPOINTMENT -- **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Mr. Jimenez recommended that the board seek an applicant to fill the vacant board position. (California Government Code Section 1780).
Director Salinas **MOVED** to seek applicants to fill the vacant board position.
Director Ayón **SECONDED** the motion.
AYES 3 (Salinas, Ayón, Rodríguez)
NAYS 0
ABSENT 1
ABSTAIN 0
MOTION CARRIED

- C. BANK SIGNATURE CHANGE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Mr. Jimenez recommended that Chairman Rodríguez and Director Salinas be added as signers to both accounts. Chairman Rodríguez **SECONDED**.

AYES 3 (Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

- D. SRPD CSC SIGNAGE – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Board members discussed the proposed SRPD CSC entrance sign designs.

Director Ayón **MOVED** that design #2 be accepted but be altered so that the SRPD logo appear above the project name (Community Sports Complex). Director Salinas **SECONDED** the motion.

AYES 3 (Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

- E. 2022 FALL BALL BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of 2022 Fall Ball budget for Board review/approval. **NO ACTION TAKEN.**

- F. 2022 SOCCER BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of 2022 Soccer budget for Board review/approval. **NO ACTION TAKEN.**

- G. 2022 XC STRIDERS BUDGET – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Presentation of 2022 XC Striders budget for Board review/approval. **NO ACTION TAKEN.**

10. STANDING COMMITTEE REPORTS

PROGRAMS: Director Rodríguez noted that the committee had met with A3 about the same issues presented at today's meeting but in more detail. He mentioned his appreciation for A3 listening to community-specific concerns and adjusting to meet them. He also added Director Salinas to the Programs Committee.

PERSONNEL: No report. Chairman Rodríguez added Director Salinas to the Personnel Committee.

FACILITY ACQUISITION AND DEVELOPMENT: No report.

BUDGET AND FINANCE: No report. Chairman Rodríguez added Director Ayón to the Budget and Finance Committee.

SAFETY: Chairman Rodríguez appointed Director Salinas to the Safety Committee.

AD-HOC: Groundbreaking Ceremony – The Groundbreaking Committee is planning to meet this Wednesday afternoon.

AD-HOC: RSD MOU Committee – Chairman Rodríguez appointed Directors Ayón and Salinas to this new committee.

11. BOARD MEMBER REPORTS: Board members shared their support for Director Antoinette Johnston in the loss of her husband, Jon Johnston. Concern for Director Ayón's family in the recent loss of her mother-in-law was also expressed.

12. FUTURE AGENDA ITEMS:

Updated Sponsorship Form
Program Coordinator Position
Board Vacancy Appointment
Sponsor Support
Special Meeting in September focused on SRPD's CSC

13. EXECUTIVE SESSION: No executive session was held.

14. ADJOURNMENT: Chairman Rodríguez adjourned the meeting at 7:07 pm.

APPROVED ON THIS DAY September 26, 2022

SIGNATURE: _____

TITLE: BOARD CHAIRMAN

ATTEST: _____