

OFFICIAL



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

August 23, 2021

1. CALL TO ORDER:

The Special Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 6:01 p.m. by Director Cummings.

2. FLAG SALUTE AND INVOCATION:

Director Rodriguez led the flag salute and Mr. Jimenez led the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodriguez
Antoinette Johnston
Johnny Yanez
Brent Cummings

BOARD MEMBERS ABSENT

Lorena Ayon

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Thursday, August 19, 2021 at 6:00 p.m.

5. CONSENT OF THE AGENDA- **ACTION ITEM**

Director Yanez **MOTIONED** to approve the agenda and Director Rodriguez **SECONDED**.

AYES 4 (Cummings, Rodriguez, Yanez, Johnston)

NAYS 0

ABSENT 1 (Ayon)

ABSTAIN 0

MOTION CARRIED

6. STAFF AND CONSULTANT PRESENTATION:

DISTRICT MANAGER: Mr. Jimenez gave his monthly report.

CONSULTANT: Mr. Garcia gave his monthly report.

746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

7. OLD BUSINESS:

A. OPENING PROCEDURES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)

Information regarding the opening procedures for the district during the COVID-19 pandemic.

8. NEW BUSINESS:

A. 2021-2022 BUDGET ADOPTION – **INFORMATION/ACTION ITEM**

(Mr.Jimenez) Director Johnston made a **MOTION** to approve the 2021-2022 budget.
Director Rodriguez **SECONDED** the motion.

AYES 4 (Cummings, Rodriguez, Yanez, Johnston)

NAYS 0

ABSENT 1 (Ayon)

ABSTAIN 0

MOTION CARRIED

B. SOIL REPORT CONTRACT PROPOSAL – **INFORMATION/ACTION ITEM**

(Mr.Jimenez) Director Yanez made a **MOTION** to approve the soil report contract proposal on the complex land priced at \$7,350. Director Rodriguez **SECONDED** the motion.

AYES 4 (Cummings, Rodriguez, Yanez, Johnston)

NAYS 0

ABSENT 1 (Ayon)

ABSTAIN 0

MOTION CARRIED

C. KERN MJHMP RESOLUTION – **INFORMATION/ACTION ITEM** (Mr.Jimenez)

Director Yanez made a **MOTION** to approve the Kern MJHMP resolution. Director Rodriguez **SECONDED** the motion.

AYES 4 (Cummings, Rodriguez, Yanez, Johnston)

NAYS 0

ABSENT 1 (Ayon)

ABSTAIN 0

MOTION CARRIED

9. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL:

FACILITIES:

BUDGET:

AD-HOC: Will set up a meeting regarding Program Coordinator interview with Director Cummings and another board member.

SAFETY:

10. BOARD MEMBER REPORTS:

Director Rodriguez asked if the district has a plan in motion in case sports end up getting shut down. He also addressed the district's self-sustainability and mentioned that he would like to see more selling done in order to raise funds for the complex. Additionally he asked all board members be sent a copy of game schedules so they can attend some games.

11. FUTURE AGENDA ITEMS:

Concrete/Asphalt
Rental Agreement – Mennonite Church
Special Meeting for Complex items only – once a month

12. EXECUTIVE SESSION: N/A

13. ADJOURNMENT:

The meeting was adjourned at 7:08 by Director Cummings



AGENDA

BOARD MEMBERS

Brent Cummings, Chairman
Gary Rodriguez, Co-Chairman
Lorena Ayon, Board Member
Antoinette Johnston, Board Member
Johnny Yanez, Board Member

SPECIAL MEETING

Monday, August 23rd, 2021
6:00 P.M.
Zoom Broadcast
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Rosie Callejas, Board Secretary
Gil Garcia, Grant Writer

Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (834 1738 8871) and Password: (182848)
2. Participants will be muted on entry.
3. If you would like to speak during designated public comment times, please “raise” your hand or enter your question in the chat.
4. If you would like to do this through mobile press (*9) to raise and lower your hand.

Meeting Information:

Topic: Regular Meeting – 08/23/2021

Time: August 23, 2021 6:00 PM Pacific Time (US and Canada)

Meeting ID: 834 1738 8871

Password: 182848

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