

OFFICIAL



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

July 19th, 2021

1. CALL TO ORDER:

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

2. FLAG SALUTE AND INVOCATION:

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

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodriguez
Antoinette Johnston
Johnny Yanez
Lorena Ayon

BOARD MEMBERS ABSENT

Brent Cummings

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, July 16th, 2021 at 3:00 p.m.

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

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

AYES 4 (Ayon, Rodriguez, Yanez, Johnston)

NAYS 0

ABSENT 1 (Cummings)

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.

B. NAMING OF COMPLEX – **INFORMATION/ACTION ITEM** (Mr. Jimenez)

Information regarding naming rights and guidelines for the complex. Item was tabled and will be presented at the next board meeting.

C. AQUATICS OPERATION PLAN – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Director Rodriguez asked if Mrs.Chambers could make a spreadsheet with information regarding the cost of running the aquatic center. District Manager Jimenez will share any information regarding the contract between the Recreation and the City. **NO ACTION** was taken.

D. BUDGET 2021 - 2022 – **INFORMATION/ ACTION ITEM** (Mr. Jimenez) **NO ACTION** was taken. The item will be presented at the next board meeting.

8. NEW BUSINESS:

A. COMPLEX NAME – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Director Johnston made a **MOTION** to approve the complex name of Shafter Recreation and Park District Community Sports Complex. Director Ayon **SECONDED** the motion.
AYES 4 (Ayon, Rodriguez, Yanez, Johnston)
NAYS 0
ABSENT 1 (Cummings)
ABSTAIN 0
MOTION CARRIED

9. STANDING COMMITTEE REPORTS:

PROGRAMS:
PERSONNEL:
FACILITIES:
BUDGET:
AD-HOC:
SAFETY:

10. BOARD MEMBER REPORTS:

Director Rodriguez asked if we have liability insurance on the property. He would also like to look at the program information regarding fall ball. Regarding the pitcher mounds he stated there needs to be more work done to explain and demonstrate how to use it. Director Rodriguez suggested a manual for the pitcher mound.

11. FUTURE AGENDA ITEMS:

Naming rights
Opening procedures
Aquatics MOU
Budget Hearing

12. EXECUTIVE SESSION:

13. ADJOURNMENT:

The meeting was adjourned at 7:24 by Director Johnston



AGENDA

BOARD MEMBERS

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

REGULAR MEETING

Monday, July 19, 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: (885 5790 1980) and Password: (773136)
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.
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Meeting Information:

Topic: Regular Meeting – 07/19/2021

Time: July 19, 2021 6:00 PM Pacific Time (US and Canada)

Meeting ID: 885 5790 1980

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