

OFFICIAL



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

November 15th, 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 Cummings.

2. FLAG SALUTE AND INVOCATION:

Director Cummings led the flag salute and 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 Friday, November 12, 2021 at 3:00 p.m.

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

Director Yanez **MOTIONED** to approve the consent 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.

PROGRAM COORDINATOR: Mr. Gonzalez 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. BASKETBALL 2021-2022 – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Information regarding the basketball 2021-2022 season.

8. NEW BUSINESS:

- A. PROTECTED PLAYER POLICY – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
The board decided to leave the protected player policy as is. **NO ACTION** was taken.
- B. BASKETBALL BUDGET 2022 – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Information regarding the basketball budget 2022 was given.
- C. BASKETBALL PURCHASE 2022 – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Director Rodriguez made a **MOTION** to approve \$14,000 for the purchase at the Activity Center. It is for a new scoreboard and repainting of the lines on the courts. Director Cummings **SECONDED** the motion. Director Yanez chose to **ABSTAIN** from voting as he is the one who made the contract and quote.
AYES 3 (Cummings, Rodriguez, Johnston)
NAYS 0
ABSENT 1 (Ayon)
ABSTAIN 1 (Yanez)
MOTION CARRIED
- D. AB602 – **INFORMATION/ACTION ITEM** (Mr.Jimenez) The board recommended that Mr.Jimenez speak to the City Manager before making any actions on this item. Item will be on the next agenda.

9. STANDING COMMITTEE REPORTS:

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

10. BOARD MEMBER REPORTS: Director Rodriguez mentioned that he would like to see the audit at the next meeting as well as a developed concessions business plan. He also mentioned that he would like to know what the goals are for the basketball season and how we plan to develop the program and the athletes in the SRPD programs.

11. FUTURE AGENDA ITEMS:

Resolution #101821
Facilities meeting
Breaking ground ceremony
Audit
Clifford and Brown – rate increase

AB602
Positions of the board
Committees

12. ADJOURNMENT:

The meeting was adjourned at 8:23 by Director Cummings