

OFFICIAL



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

May 17th, 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 Chair Brent Cummings.

2. FLAG SALUTE AND INVOCATION:

Chair Brent Cummings led the flag salute and the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

Brent Cummings
Antoinette Johnston
Johnny Yanez
Lorena Ayon
Gary Rodriguez

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, May 14th, 2021 at 3:00 p.m.

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

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

AYES 5 (Ayon, Rodriguez, Yanez, Johnston, Cummings)

NAYS 0

ABSENT 0

ABSTAIN 0

MOTION CARRIED

6. OLD BUSINESS:

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

Information regarding the opening procedures was given.

B. EMPLOYEE INSURANCE – INFORMATION/ACTION ITEM (Mr. Jimenez)

Director Johnston made a **MOTION** to approve insurance through Delta Dental.

Director Rodriguez **SECONDED** the motion.

AYES 4 (Rodriguez, Yanez, Johnston, Cummings)

NAYS 0

ABSENT 1 (Ayon)

ABSTAIN 0

MOTION CARRIED

- C. FUNDRAISING OPPORTUNITIES – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information regarding fundraising opportunities for the district.
- D. DISTRICT MANAGER EVALUATION – **INFORMATION/ ACTION ITEM** (Mr. Jimenez) The board recommended to host a special meeting to discuss the District Manager evaluation.

7. NEW BUSINESS:

- A. NAMING OF COMPLEX – **INFORMATION/ACTION ITEM** (Mr.Jimenez) The board recommended to decide on a name for the complex project at next month's board meeting.
- B. BUDGET 2021- 2022 – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information regarding the first review of the 2021 – 2022 budget.
- C. BASEBALL/SOFTBALL BUDGET – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Information regarding the baseball/softball budget.
- D. SUMMER DAY CAMP BUDGET – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Information regarding the summer day camp program.
- E. PROP 68 ACCOUNTS – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Director Johnston made a **MOTION** to approve the prop 68 accounts. Director Ayon **SECONDED** the motion.
AYES 5 (Ayon, Rodriguez, Yanez, Johnston, Cummings)
NAYS 0
ABSENT 0
ABSTAIN 0
MOTION CARRIED

8. STANDING COMMITTEE REPORTS:

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

9. BOARD MEMBER REPORTS:

10. FUTURE AGENDA ITEMS:

Opening procedure items
DM Eval
Naming of complex

Budget
Capri – in-report

11. EXECUTIVE SESSION:

12. ADJOURNMENT:

The meeting was adjourned at 7:53 by Chair Brent Cummings.