

OFFICIAL



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

June 23rd, 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

Brent Cummings
Antoinette Johnston
Johnny Yanez
Gary Rodriguez

BOARD MEMBERS ABSENT

Lorena Ayon

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, May 18th, 2021 at 3:00 p.m.

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

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

AYES 4 (Rodriguez, Yanez, Johnston, Cummings)

NAYS 0

ABSENT 1 (Ayon)

ABSTAIN 0

MOTION CARRIED

6. STAFF AND CONSULTANT PRESENTATION:

DISTRICT MANAGER: Mr. Jimenez gave his monthly report.

SPORTS COORDINATOR: Miss Ramirez gave her 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 was given. New face covering information was presented.

- B. NAMING OF COMPLEX – **INFORMATION/ACTION ITEM** (Mr.Jimenez) It was recommended that an agenda item be dedicated solely to the discussion of the name for the complex project.
 - C. BUDGET 2021- 2022 – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
Information regarding the first review of the 2021 – 2022 budget.
8. NEW BUSINESS:
- A. AMENDMENT NO. 2 CEQA - **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Recommend approval of Amendment No.2 with Quad Knopf Inc.
Director Rodriguez made a **MOTION** to approve the Cequa Amendment priced at \$3,600. Director Yanez **SECONDED** the motion.
AYES 4 (Rodriguez, Yanez, Johnston, Cummings)
NAYS 0
ABSENT 1 (Ayon)
ABSTAIN 0
MOTION CARRIED
 - B. AQUATICS OPERATION PLAN - **INFORMATION/ACTION ITEM**
(Mr.Jimenez) Information regarding the operations plan for the Shafter Aquatic Center.
 - C. PROGRAM COORDINATOR RESIGNATION – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Director Rodriguez made a **MOTION** to approve the Program Coordinator Resignation letter. Director Cummings **SECONDED** the motion.
AYES 4 (Rodriguez, Yanez, Johnston, Cummings)
NAYS 0
ABSENT 1 (Ayon)
ABSTAIN 0
MOTION CARRIED
 - D. PROGRAM COORDINATOR SALARY AND JOB DESCRIPTION –
INFORMATION/ACTION ITEM (Mr.Jimenez) Information regarding the program coordinator’s salary and job description. The board recommended that District Manager Jimenez hire an interim sports coordinator and that an ad for the position be placed in the newspaper. **NO ACTION** was taken.
9. STANDING COMMITTEE REPORTS:
- PROGRAMS:
 - PERSONNEL:
 - FACILITIES:
 - BUDGET:
 - AD-HOC:
 - SAFETY:

10. BOARD MEMBER REPORTS:

Director Rodriguez informed the board that there were concerns regarding the pitching machine. He suggested coaches be trained on how to properly use the machine to avoid delays in games or accidents.

11. FUTURE AGENDA ITEMS:

Opening procedure items

Naming of complex

Budget

12. ADJOURNMENT:

The meeting was adjourned at 8:28 by Chair Brent Cummings.