

OFFICIAL



OFFICIAL

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

September 27, 2021

1. CALL TO ORDER:

The Special Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 6:00 p.m. by Director Cummings.

2. FLAG SALUTE AND INVOCATION:

Director Rodriguez led the flag salute and Director Cummings led the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodriguez
Antoinette Johnston
Brent Cummings

BOARD MEMBERS ABSENT

Lorena Ayon
Johnny Yanez

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, September 24, 2021 at 3:00 p.m.

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

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

AYES 3 (Cummings, Rodriguez, Johnston)

NAYS 0

ABSENT 2 (Ayon, Yanez)

ABSTAIN 0

MOTION CARRIED

6. STAFF AND CONSULTANT PRESENTATION:

DISTRICT MANAGER: Mr. Jimenez gave his monthly report.

PROGRAM COORDINATOR: Mr. Gonzales 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. RENNOVATION OF WALKWAY – **INFORMATION/ACTION ITEM**

(Mr.Jimenez) Director Cummings made a **MOTION** to approve Bowman Asphalt Inc. services quoted at \$1,400. An additional \$100 was also approved incase there were any other services needed for the renovation. Director Rodriguez **SECONDED** the motion.

AYES 3 (Cummings, Rodriguez, Johnston)

NAYS 0

ABSENT 2 (Yanez, Ayon)

ABSTAIN 0

MOTION CARRIED

9. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL:

FACILITIES:

BUDGET:

AD-HOC:

SAFETY:

10. BOARD MEMBER REPORTS:

Director Rodriguez mentioned that he would like to look into transportation services for the seniors to get them to and from their appointments. He also informed that the St. Therese's Catholic Church will be having an event this upcoming Sundayw here the recreation has the opportunity to host a both to pass out information flyers.

11. FUTURE AGENDA ITEMS:

Opening Procedures

Basketball

Breaking Ground Ceremony

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 7:09 by Director Cummings