

OFFICIAL



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

July 18, 2022

1. CALL TO ORDER:
The Regular Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 6:00 pm by Director Rodríguez.
2. FLAG SALUTE AND INVOCATION:
Director Rodríguez led the flag salute and District Manager Jimenez led the invocation.
3. ROLL CALL:

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| <u>BOARD MEMBERS PRESENT</u> Gary Rodríguez Lorena Ayón Antoinette Johnston | <u>BOARD MEMBERS ABSENT</u> Brent Cummings |
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4. POSTING OF THE AGENDA:
The posting of the agenda was declared on Friday, July 15th, 2022, at 6:00 pm
5. PUBLIC COMMENTS: No public comments.
6. CONSENT AGENDA
Director Johnston **MOVED** to approve the Consent Agenda. Director Ayón **SECONDED**.
AYES 3 (Johnston, Ayón, Rodríguez)
NAYS 0
ABSENT 1
ABSTAIN 0
MOTION CARRIED
7. STAFF AND CONSULTANT PRESENTATIONS:
DISTRICT MANAGER: Mr. Jimenez gave his monthly report including information on Programs
STAFF MEMBER Maleek Diaz spoke about his background in photography, videography and graphic design and his work with SRPD's social media efforts this summer.
746 SPORTS FOUNDATION: Mr. Jimenez noted that there was nothing to report on the Foundation, although he would love to see additional participation from the SRPD Board on the Foundation board.
CONSULTANT: Mr. Garcia gave his monthly report, noting the closing letter for the LWCF Grant, the Youth Community Access Grant, which is now being prepared and submitted, our current Wonderful Grant for the summer camp program and a new grant opportunity from the Wonderful Company, which will be pursued. He also noted progress on the completion of the MND declaration and its impact on our CEQA

compliance and final approvals from the City of Shafter, which will allow us to move forward with construction bidding.

8. OLD BUSINESS

A. BOARD VACANCY – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Mr. Jimenez presented Mr. Nelson Salinas, who applied for SRPD’s vacant board position. Mr. Salinas shared some of his background and his desire and plans to serve the Shafter community. (California Government Code Section 1780) **NO ACTION TAKEN.**

B. BOARD VACANCY APPOINTMENT -- **INFORMATION/ACTION ITEM** (Mr. Jimenez) Mr. Jimenez recommended the appointment of Mr. Nelson Salinas as a Director of the SRPD board. (California Government Code Section 1780) Director Johnston **MOVED** to appoint Mr. Salinas as an SRPD Director. Director Ayon **SECONDED** the motion.

AYES 3 (Johnston, Ayón, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

Mr. Salinas took the oath of office as an SRPD Director.

C. 2022-2023 BUDGET REVIEW – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Mr. Jimenez presented the Proposed SRPD FY2022-2023 Budget. Chairman Rodriguez opened the public hearing on the Proposed Budget. No public comment was offered. Chairman Rodriguez closed the public comment time. Director Johnston **MOVED** to accept the proposed FY2022-2023 Budget and Director Ayon **SECONDED** the motion.

AYES 4 (Salinas, Johnston, Ayón, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

D. BOARD RETREAT/SRPD MASTER PLAN -- **INFORMATION/ACTION ITEM** (Mr. Jimenez) – Mr. Jimenez updated plans for the Board Evaluation with Rauch Communications. **NO ACTION TAKEN.**

E. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discussed in Executive session. (Gov. Code 54957 (b) (1))

9. NEW BUSINESS

A. PROTECTED PLAYER POLICY – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Discussion of Protected Player Policy as it relates to SRPD’s NBA Jr. Basketball Program was tabled until a future meeting. **NO ACTION TAKEN.**

B. 2022 TENNIS CAMP BUDGET – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Discussion of 2022 Tennis Camp Budget tabled for future discussion.
NO ACTION TAKEN.

C. PHOTOGRAPHY EQUIPMENT – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Mr. Jimenez recommended the purchase of camera equipment from Maleek Diaz.
Director Johnston **MOVED** to purchase the offered inventory of camera equipment from Maleek Diaz for \$3500. Chairman Rodríguez **SECONDED** the motion.
AYES 4 (Salinas, Johnston, Ayón, Rodríguez)
NAYS 0
ABSENT 1
ABSTAIN 0
MOTION CARRIED

10. STANDING COMMITTEE REPORTS: Tabled in the interest of time.

11. BOARD MEMBER REPORTS: Tabled in the interest of time.

12. FUTURE AGENDA ITEMS: Tabled in the interest of time.

13. EXECUTIVE SESSION:

Board entered closed session to discuss the Program Coordinator Position (Gov. Code 54957) at 7:14 pm.

Board returned from closed session at 7:41 pm. In response to Old Business, Item E, Chairman Rodríguez announced the board's decision to name Ms. Sam Cabrera as Interim Program Coordinator, increasing her pay from \$15 to \$20 per hour, with the increase retroactive to July 1st, 2022.

14. ADJOURNMENT: Adjourned at 7:43 pm.