

OFFICIAL



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

February 24, 2022

1. CALL TO ORDER:

The Special Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 5:00 pm by Director Rodriguez.

2. FLAG SALUTE AND INVOCATION:

Director Rodriguez led the flag salute and District Manager Jimenez gave the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodriguez
Brent Cummings
Antoinette Johnston
Lorena Ayon

BOARD MEMBERS ABSENT

Johnny Yanez

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Wednesday, February 23rd, 2022, at 5:00 p.m.

5. PUBLIC COMMENTS: None

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

Director Cummings **MOVED** to approve the consent agenda and Director Rodriguez **SECONDED**.

AYES 4 (Ayon, Johnston, Cummings, Rodriguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

7. NEW BUSINESS:

A. MISSION BANK LOAN -- **INFORMATION/ACTION ITEM** Mr. Jimenez shared updates on conversations with Mission Bank and state officials handling SRPD's LWCF reimbursement, including the possibility of satisfying the bank's demand letter through a series of three payments. Director Cummings **MOVED** to approve an initial repayment of \$100,000 to the loan on or before February 28th, 2022, a second payment of \$100,000 by March 14th, 2022, and the remaining principal and interest by April 4th, 2022. Director Rodriguez **SECONDED**.

AYES 4 (Ayon, Johnston, Cummings, Rodriguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

B. SHAFTER RECREATION & PARK DISTRICT (SRPD) COMMUNITY SPORTS COMPLEX -- PROGRESS TO DATE -- INFORMATION/ACTION ITEM

District Manager Jimenez and Mr. Garcia updated the board on the timeline for Phase 1 development. Mr. Garcia noted that Ordiz & Melby were working on permits and were potentially four months away from construction phase, while SRPD completes CEQA requirements. Construction could potentially take six months to complete for a possible completion date of first quarter 2022. Director Rodriguez recommended that Ordiz & Melby meet with the full board to give a visual presentation of all the latest design elements. He also asked that the cost of key features be established, and a diagram of the complex created with a cost overlay for presenting to potential sponsors was discussed. Mr. Garcia noted that this could be included in the naming rights brochure, which currently needs to be reviewed by the fundraising committee to finalize donation amounts. Director Cummins requested that any meeting with Ordiz & Melby be conducted as an in-person meeting. **NO ACTION TAKEN**

Director Ayon left the meeting at 5:30 pm

C. SRPD COMMUNITY SPORTS COMPLEX PHASE I BUDGET –

INFORMATION/ACTION ITEM. Mr. Jimenez presented the previously established Phase I budget and noted that it is currently \$21,000 over the grant amount. The board requested that the budget numbers for Phase I be separated out and updated to current prices to be presented at the board meeting in March with Ordiz & Melby. **NO ACTION TAKEN**

D. SRPD COMMUNITY SPORTS COMPLEX SPONSORS –

INFORMATION/ACTION ITEM (Mr. Jimenez) Board members generated a list of potential sponsors. Mr. Garcia noted that the next step will be to complete the sponsorship brochure and a 3-D model and develop appropriate presentations for each potential sponsor. Director Rodriguez noted that a policy should be generated to determine how sponsorship donations are divided between operations costs and reserves for future maintenance/repair. District Manager Jimenez noted that many naming rights are renewable to continue generating funds. **NO ACTION TAKEN**

E. BUSINESS PLAN/SUSTAINABILITY -- INFORMATION/ACTION ITEM

Discussion/brainstorming on increasing sustainability/generating operating funds. Director Rodriguez recommended tabling this discussion in the interest of time and the rest of the board agreed. **NO ACTION TAKEN**

8. FUTURE AGENDA ITEMS: Presentation by Ordiz & Melby

9. ADJOURNMENT:

The meeting was adjourned at 6:00 pm by Director Rodriguez

APPROVED ON THIS DAY: February 28, 2022

SIGNATURE: _____

TITLE: Board Chair

ATTEST: _____

