

OFFICIAL



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

October 18, 2021

1. CALL TO ORDER:

The Regular Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 6:03 p.m. by Director Cummings.

2. FLAG SALUTE AND INVOCATION:

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

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodriguez
Antoinette Johnston
Johnny Yanez
Brent Cummings

BOARD MEMBERS ABSENT

Lorena Ayon

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, October 15, 2021 at 3:00 p.m.

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

Director Yanez **MOTIONED** to approve the consent agenda and Director Johnston **SECONDED**.

AYES 4 (Cummings, Rodriguez, Yanez, Johnston)

NAYS 0

ABSENT 1 (Ayon)

ABSTAIN 0

MOTION CARRIED

6. STAFF AND CONSULTANT PRESENTATION:

DISTRICT MANAGER: Mr. Jimenez gave his monthly report.

PROGRAM COORDINATOR: Mr. Gonzalez 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. BREAKING GROUND CEREMONY – **INFORMATION/ACTION ITEM**

(Mr.Jimenez) Director Yanez made a **MOTION** to approve an Ad-Hoc committee including Director Ayon and Director Cummings. Director Johnston **SECONDED** the motion.

AYES 4 (Cummings, Rodriguez, Yanez, Johnston)

NAYS 0

ABSENT 1 (Ayon)

ABSTAIN 0

MOTION CARRIED

B. BASKETBALL 2021 - 2022 – **INFORMATION/ACTION ITEM** (Mr.Jimenez)

Information regarding the basketball 2021 -2022 season was given. NO ACTION was taken.

C. AB 361 – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Information regarding the AB361 was given.

D. RESOLUTION – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Director Rodriguez made a **MOTION** to approve Resolution #101821. Director Johnston **SECONDED** the motion.

AYES 4 (Cummings, Rodriguez, Yanez, Johnston)

NAYS 0

ABSENT 1 (Ayon)

ABSTAIN 0

MOTION CARRIED

9. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL:

FACILITIES:

BUDGET:

AD-HOC:

SAFETY:

10. BOARD MEMBER REPORTS:

Director Rodriguez asked if the district could write a budget for every sport and follow up with a profit and loss report at the end of each season.

11. FUTURE AGENDA ITEMS:

Resolution #101821

12. EXECUTIVE SESSION: N/A

13. ADJOURNMENT:

The meeting was adjourned at 7:11 by Director Cummings