



OFFICIAL

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

February 01, 2021

1. CALL TO ORDER:  
The Special Board Meeting of the Shafter Recreation and Park District (SRPD) called to order at 6:04 p.m. by Chair Brent Cummings
2. Mr. Jimenez led the flag salute and Director Cummings led the invocation.
3. ROLL CALL:  

<u>BOARD MEMBERS PRESENT:</u> Brent Cummings Gary Rodriguez Antoinette Johnston Johnny Yanez	<u>BOARD MEMBERS ABSENT</u> Lorena Ayon
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OTHERS PRESENT:  
Phillip Jimenez, District Manager  
Hannah Ramirez, Sports Coordinator  
Rosie Callejas, Board Secretary  
Gil Garcia, Grant Writer/Administrator
4. POSTING OF THE AGENDA:  
The posting of the agenda was declared on Thursday, January 28, 2021 at 5:00 P.M.
5. PUBLIC COMMENTS: No public comments.
6. CONSENT OF THE AGENDA – **ACTION ITEM**  
Director Johnston made a **MOTION** to approve the consent agenda. Director Rodriguez **SECONDED** the motion  
AYES 4 (Johnston, Cummings, Rodriguez, Yanez)  
NAYES 0  
ABSENT 1 (Ayon)  
ABSTAIN 0  
**MOTION CARRIED**
8. OLD BUSINESS:
  - A. PROPOSITION 68 PHASE 2 – INFORMATION/ACTION ITEM (Mr. Jimenez)  
Director Rodriguez made a MOTION to approve the phase two with the high, medium and low priorities in the gym. Director Johnston **SECONDED** the motion.

- Restroom
- Shop Area
- Parking Lot
- Tennis/Pickle Ball Courts

AYES 4 (Johnston, Cummings, Rodriguez, Yanez)

NAYES 0

ABSENT 1 (Ayon)

ABSTAIN 0

**MOTION CARRIED**

**B. PHASE 2 AMENITIES – INFORMATION/ACTION ITEM (Mr. Jimenez)**

Director Rodriguez made a **MOTION** to approve the medium and low amenities in Phase 2 and transfer them to phase 3. Director Cummings **SECONDED** the motion.

AYES 4 (Johnston, Cummings, Rodriguez, Yanez)

NAYES 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 would like to have a meeting to discuss the possibility of fundraising and reaching out to businesses to help gather donations for the complex.

**11. FUTURE AGENDA ITEMS:**

Special Meeting – February 16<sup>th</sup>

Meeting to plan a fundraiser – February 22<sup>nd</sup>

**12. EXECUTIVE SESSION: N/A**

**13. ADJOURNMENT: The meeting was adjourned at 8:45 p.m. by Chair Cummings**

APPROVED ON THIS DAY: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

ATTEST: \_\_\_\_\_