



OFFICIAL

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

March 15, 2021

1. CALL TO ORDER:
The Regular Board Meeting of the Shafter Recreation and Park District (SRPD) called to order at 6:02 p.m. by Chairman Cummings
2. Director Cummings led the flag salute and 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 Friday, March 12, 2021 at 5:00 P.M.
5. PUBLIC COMMENTS: No public comments.
6. CONSENT OF THE AGENDA – **ACTION ITEM**
Director Rodriguez made a **MOTION** approve the consent agenda with the corrections to the minutes of February 22, 2021. Director Johnston **SECODNED** the motion
AYES 4 (Johnston, Cummings, Rodriguez, Yanez)
NAYES 0
ABSENT 1 (Ayon)
ABSTAIN 0
MOTION CARRIED
7. STAFF AND CONSULTANT PRESENTATION:
DISTRICT MANAGER: Mr. Jimenez will give his monthly report.
SPORTS COORDINATOR: Miss Ramirez will give her monthly report.
CONSULTANT: Mr. Garcia will give his monthly report.
746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

8. OLD BUSINESS:

- A. OPENING PROCEDURES – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Director Rodriguez made a **MOTION** to have the district staff check the temperatures of players and coaches participating both inside and outside as well as checking the temperature of spectators during inside events. Outdoor spectators are to sit within their household group and must wear masks at all times. Director Yanez **SECONDED** the motion.
AYES 4 (Johnston, Cummings, Rodriguez, Yanez)
NAYES 0
ABSENT 1 (Ayon)
ABSTAIN 0
MOTION CARRIED
- B. DISTRICT MANAGER EVALUATION – INFORMATION/ ACTION ITEM
(Mr.Jimenez) Information regarding the District Managers annual evaluation was given.
- C. 700 FORMS – INFORMATION/ ACTION ITEM (Miss. Callejas) Information regarding 700 Forms was given.

9. NEW BUSINESS:

- A. LENNAR HOMES – **INFORMATION/ACTION ITEM** (Mr. Walls) Information regarding the tentative tracts on Gossamer Grove. **NO ACTION** was taken.
- B. EMPLOYEE INSURANCE – **INFORMATION/ACTION ITEM** (Ms. Whatley)
Information regarding employee insurance for the District presented by Naomi Whatley from Golden State Risk Authority Management. **NO ACTION** was taken.
- C. FUNDRAISING OPPORTUNITIES – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information regarding fundraising opportunities for the district.
- D. RECREATION LEADER – **INFORMATION/ACTION ITEM** (Mr.Jimenez)
Director Yanez made a **MOTION** to change the prior Recreation Supervisor job title to Recreation Leader along with the wage scale and job descriptions. Director Rodriguez **SECONDED** the motion.

AYES 4 (Johnston, Cummings, Rodriguez, Yanez)
NAYES 0
ABSENT 1 (Ayon)
ABSTAIN 0
MOTION CARRIED

10. STANDING COMMITTEE REPORTS:
PROGRAMS:

PERSONNEL:
FACILITIES:
BUDGET:
AD-HOC:
SAFETY:

11. BOARD MEMBER REPORTS:

Director Rodriguez mentioned he would like to see a naming rights fundraiser begin to come together for the complex. He also stated that there was a sewage program taking place in town to help those within the community that do not have a sewage system at the moment.

12. FUTURE AGENDA ITEMS:

Resolution
Lennar Homes
Employee Insurance
DM Eval

13. EXECUTIVE SESSION: N/A

14. ADJOURNMENT: The meeting was adjourned at 8:55 p.m. by Chair Cummings

APPROVED ON THIS DAY: _____

SIGNATURE: _____

TITLE: _____

ATTEST: _____