



OFFICIAL

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

February 16, 2021

1. CALL TO ORDER:
The Special Board Meeting of the Shafter Recreation and Park District (SRPD) called to order at 6:03 p.m. by Chair Brent Cummings
2. Director Cummings led the flag salute and Mr. Jimenez led the invocation.
3. ROLL CALL:

<u>BOARD MEMBERS PRESENT:</u> Brent Cummings (left at 7:12) Gary Rodriguez Lorena Ayon (arrived at 6:48) Johnny Yanez	<u>BOARD MEMBERS ABSENT</u> Antoinette Johnston
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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, February 12, 2021 at 5:00 P.M.
5. PUBLIC COMMENTS: No public comments.
6. CONSENT OF THE AGENDA – **ACTION ITEM**
 Director Yanez made a **MOTION** to approve item 6. Director Rodriguez **SECONDED** the motion
 AYES 3 (Cummings, Rodriguez, Yanez)
 NAYES 0
 ABSENT 2 (Ayon,Johnston)
 ABSTAIN 0
MOTION CARRIED
8. NEW BUSINESS:
 - A. PROP 68 PHASE 2 MAP – **INFORMATION/ACTION ITEM**
 (Ms.Bertolaccini) Director Rodriguez made a **MOTION** to approve map number three from the presentation directed by Ordiz and Melby along with the revisions stated by the board. Director Cummings **SECONDED** the motion.

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

B. PER CAPITA – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Director Ayon made a **MOTION** to approve the purchase of a playground with the Per Capita grant money for the complex. Director Yanez **SECONDED** the motion.
AYES 4 (Cummings, Rodriguez, Yanez, Ayon)
NAYES 0
ABSENT 1 (Johnston)
ABSTAIN 0
MOTION CARRIED

9. OLD BUSINESS:

A. PHASE 2 AMENITIES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)
The board recommended to table this item and present it again at the meeting on February 22nd. **NO ACTION** was taken

10. STANDING COMMITTEE REPORTS:

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

11. BOARD MEMBER REPORTS:

Director Yanez attended the programs meeting and was very impressed with the research that was done.

12. FUTURE AGENDA ITEMS:

13. EXECUTIVE SESSION: N/A

14. ADJOURNMENT: The meeting was adjourned at 7:33 p.m. by Chair Cummings

APPROVED ON THIS DAY: _____

SIGNATURE: _____

TITLE: _____

ATTEST: _____

