

OFFICIAL



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

March 22nd, 2021

1. CALL TO ORDER:

The Special Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 4:11 p.m. by Chair Brent Cummings.

2. FLAG SALUTE AND INVOCATION:

Chair Brent Cummings led the flag salute and Beverly Chambers gave the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Brent Cummings
Antoinette Johnston
Johnny Yanez

BOARD MEMBERS ABSENT

Lorena Ayon
Gary Rodriguez

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, March 20th, 2021 at 3:30 p.m.

5. PUBLIC COMMENTS: No public comments.

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

Director Johnston moved to approve the agenda and Director Yanez seconded.

AYES 3 (Yanez, Johnston, Cummings)

NAYS 0

ABSENT 2 (Ayon, Rodriguez)

ABSTAIN 0

MOTION CARRIED

7. OLD BUSINESS:

A. DISTRICT MANAGER EVALUATION – **INFORMATION/ ACTION ITEM**

Tabled until Regular April Board Meeting. No action taken.

8. NEW BUSINESS:

A. LAND ON REIKER – **INFORMATION/ACTION ITEM**

Director Johnston moved to approve resolution No. 03222021 for the land on Reiker.
Director Yanez second the motion.

AYES 3 (Yanez, Johnston, Cummings)

NAYS 0

ABSENT 2 (Ayon, Rodriguez)

ABSTAIN 0

MOTION CARRIED

9. STANDING COMMITTEE REPORTS:

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

10. BOARD MEMBER REPORTS:

11. FUTURE AGENDA ITEMS:

-Director Johnston requested that in-person meetings resume or be considered

12. EXECUTIVE SESSION: DISCUSS DISTRICT MANAGER'S ANNUAL
EVALUATION (Gov. Code 54957 (b) (1))

Executive session tabled until Regular April Board Meeting

13. ADJOURNMENT:

The meeting was adjourned at 4:17 by Chair Brent Cummings.



AGENDA

BOARD MEMBERS

Brent Cummings, Chairman
Gary Rodriguez, Co-Chairman
Lorena Ayon, Board Member
Antoinette Johnston, Board Member
Johnny Yanez, Board Member

SPECIAL MEETING

Monday, March 22, 2021
4:00 P.M.
Zoom Broadcast
505 Sunset Ave.
Shafter, CA 93263

OTHERS PRESENT

Phillip Jimenez, District Manager
Hannah Ramirez, Sports Coordinator
Rosie Callejas, Board Secretary
Gil Garcia, Grant Writer

Public Instructions

ZOOM:

1. Please use the following information to join the ZOOM broadcast ID Meeting Number: (885 5790 1980) and Password: (773136)
2. Participants will be muted on entry.
3. If you would like to speak during designated public comment times, please “raise” your hand or enter your question in the chat.
4. If you would like to do this through mobile press (*9) to raise and lower your hand.

Meeting Information:

Topic: Special Meeting – 03/22/2021

Time: March 22, 2021 4:00 PM Pacific Time (US and Canada)

Meeting ID: 885 5790 1980

Password: 773136

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