

OFFICIAL



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

April 19<sup>th</sup>, 2021

1. CALL TO ORDER:

The Regular Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 6:02 p.m. by Chair Brent Cummings.

2. FLAG SALUTE AND INVOCATION:

Chair Brent Cummings led the flag salute and the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

Brent Cummings  
Antoinette Johnston  
Johnny Yanez  
Lorena Ayon  
Gary Rodriguez

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, April 16<sup>th</sup>, 2021 at 3:00 p.m.

5. PUBLIC COMMENTS: Sydney Mejia and Alexis Brown introduced themselves to the board as they are currently supervisors for the soccer conditioning program.

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

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

AYES 5 (Ayon, Rodriguez, Yanez, Johnston, Cummings)

NAYS 0

ABSENT 0

ABSTAIN 0

**MOTION CARRIED**

7. OLD BUSINESS:

A. OPENING PROCEDURES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)

Information regarding the opening procedures for the district during the COVID-19 pandemic. The board would like to see a plan set in motion to begin opening up the senior center.

B. EMPLOYEE INSURANCE – **INFORMATION/ACTION ITEM** (Ms. Whatley)

Director Johnston made a **MOTION** to approve the Blue Shield California Platinum 90

PPO. Director Rodriguez **SECONDED** the motion. Director Johnston mentioned that the district also look into dental and vision plans.

AYES 5 (Ayon, Rodriguez, Yanez, Johnston, Cummings)

NAYS 0

ABSENT 0

ABSTAIN 0

**MOTION CARRIED**

C. FUNDRAISING OPPORTUNITIES – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Information regarding fundraising opportunities for the district.

D. DISTRICT MANAGER EVALUATION – **INFORMATION/ ACTION ITEM** (Mr. Jimenez) The board will discuss the District Manager’s evaluation during the executive session.

8. NEW BUSINESS:

A. NEW AUDITOR – **INFORMATION/ACTION ITEM** (Ms.McGuire) Director Yanez made a **MOTION** to approve the new auditor with Brown and Armstrong. Director Cummings **SECONDED** the motion.

AYES 5 (Ayon, Rodriguez, Yanez, Johnston, Cummings)

NAYS 0

ABSENT 0

ABSTAIN 0

**MOTION CARRIED**

B. CHAMBER OF COMMERCE – **INFORMATION/ACTION ITEM** (Mr.Monsevais) Director Rodriguez made a **MOTION** to approve the Chamber of Commerce use of the district’s land. Director Ayon **SECONDED** the motion.

AYES 5 (Ayon, Rodriguez, Yanez, Johnston, Cummings)

NAYS 0

ABSENT 0

ABSTAIN 0

**MOTION CARRIED**

C. SITE PLAN UPDATE – **INFORMATION/ACTION ITEM** (Mr.Jimenez) Director Yanez made a **MOTION** to approve the Site Plan Update. Director Cummings **SECONDED** the motion.

AYES 5 (Ayon, Rodriguez, Yanez, Johnston, Cummings)

NAYS 0

ABSENT 0

ABSTAIN 0

**MOTION CARRIED**

- D. SURPLUS PROPERTY POLICY – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Director Johnston made a **MOTION** to approve the Surplus Property Policy. Director Rodriguez **SECONDED** the motion.  
AYES 5 (Ayon, Rodriguez, Yanez, Johnston, Cummings)  
NAYS 0  
ABSENT 0  
ABSTAIN 0  
**MOTION CARRIED**

9. STANDING COMMITTEE REPORTS:

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

10. BOARD MEMBER REPORTS:

11. FUTURE AGENDA ITEMS:

Naming of the complex  
Add committee members to agenda  
Employee Insurance  
Fundraising  
Opening procedures

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

The board entered executive session at 7:56 P.M. and exited at 8:43 P.M. Upon exiting they stated there was no action taken.

13. ADJOURNMENT:

The meeting was adjourned at 8:45 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

### REGULAR MEETING

Monday, April 19, 2021  
6:00 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 – 04/19/2021

Time: April 19, 2021 6:00 PM Pacific Time (US and Canada)

Meeting ID: 885 5790 1980

Password: 773136

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