



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>	<u>BOARD MEMBERS ABSENT</u>
Brent Cummings	Lorena Ayon
Gary Rodriguez	
Antoinette Johnston	
Johnny Yanez	

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 16th

Meeting to plan a fundraiser – February 22nd

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: _____