



OFFICIAL

OFFICIAL

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

January 25, 2021

1. **CALL TO ORDER:**
The Regular Board Meeting of the Shafter Recreation and Park District (SRPD) called to order at 6:03 p.m. by Chair Brent Cummings
2. Director Rodriguez 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
Phillip Jimenez, 746 Sports Foundation President
Lorena Ayon, 746 Sports Foundation Treasurer
Rosie Callejas, 746 Sports Foundation Secretary
Hannah Ramirez, 746 Sports Foundation Member
Elia Torres, 746 Sports Foundation Member
Eloy Guevarra, 746 Sports Foundation Member
Fortino Valdivia, 746 Sports Foundation Member
4. **POSTING OF THE AGENDA:**
The posting of the agenda was declared on Thursday, January 21, 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 item 6. Director Rodriguez **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 gave his monthly report.
SPORTS COORDINATOR: Ms. Ramirez gave her monthly report.
CONSULTANT: Mr. Garcia gave his monthly report.
746 SPORTS FOUNDATION: Mr. Jimenez gave an update regarding the 746 board.
8. OLD BUSINESS:
- A. PROPOSITION 68 PHASE 2 – INFORMATION/ACTION ITEM (Mr. Jimenez)
The board discussed the proposition 68 amenities. The 746 Sports foundation board joined them in the discussion. The board will be having a special meeting February 1st, 2021 at 6:00 P.M. to further discuss the details of the amenities and square footage of the complex.
Director Johnston made a **MOTION** to approve the phase 1 and 2 schedule. This is only a schedule time-line and does not include details regarding the amenities for the complex. Director Yanez **SECONDED** the motion.
AYES 4 (Johnston, Cummings, Rodriguez, Yanez)
NAYES 0
ABSENT 1 (Ayon)
ABSTAIN 0
MOTION CARRIED
- B. PHASE 2 AMENITIES – INFORMATION/ACTION ITEM (Mr. Jimenez)
Information regarding the amenities for the complex was discussed. The 746 Sports foundation joined in the discussion. **NO ACTION** was taken.
- C. OPENING PROCEDURES – INFORMATION/ACTION ITEM (Mr. Jimenez)
Information regarding the opening procedures for the district during the COVID-19 pandemic was given. **NO ACTION** was taken.
9. NEW BUSINESS:
- A. BOARD MEMBER POLICY – INFORMATION/ACTION ITEM (Mr. Jimenez) The board recommended that we keep the board member policy as is. **NO ACTION** was taken.
- B. REMINDER SOFTWARE APP – INFORMATION/ACTION ITEM (Mr. Jimenez)
Director Yanez made a **MOTION** to purchase the Remind App. 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 was happy to see the 746 sports foundation at the meeting and would like to collaborate more in the future. He added that he would like to revisit the master plan in order to address how the district will keep revenue flowing in for the complex.

Director Yanez stated he was happy to see familiar faces and collaboration within the board.

12. FUTURE AGENDA ITEMS:

- Opening procedures'
- Correspondence
- Employee benefits
- DM Evaluation
- 700 Forms

13. EXECUTIVE SESSION: N/A

14. ADJOURNMENT: The meeting was adjourned at 8:31 p.m. by Chair Cummings

APPROVED ON THIS DAY: _____

SIGNATURE: _____

TITLE: _____

ATTEST: _____