



OFFICIAL

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

March 14, 2023

1. CALL TO ORDER:

The Regular Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 6:07 pm by Chair Gary Rodríguez.

2. FLAG SALUTE AND INVOCATION:

Chair Rodríguez led the flag salute and Marcy Polley led the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodríguez
Kevin Keillor
Nelson Salinas

BOARD MEMBERS ABSENT

Lorena Ayón
Fortino Valdivia

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, March 10th, 2023, at 6:00 pm

5. PUBLIC COMMENTS: Marcy Polley addressed the Board regarding the A3/SWAT Program training classes and commenting that she has been participating in the classes for several months and has found them helpful. She noted that there has been discussion of adding morning sessions two times a week and that her instructor has indicated his willingness to teach at that time. She mentioned that while there is a good variety of times offered in the evenings, morning sessions might make the training more accessible to community members with families.

6. CONSENT AGENDA:

Director Keillor **MOVED** to approve item A of the Consent Agenda with the clarification that the Board would address only item 9A and 9E under Old Business and item 10A under New Business and to approve items C through E of the Consent Agenda, leaving item B for approval at a future meeting. Director Salinas **SECONDED** the motion.

AYES 3 (Salinas, Keillor, Rodríguez)

NAYS 0

ABSENT 2

ABSTAIN 0

MOTION CARRIED

7. STANDING COMMITTEE REPORTS: Tabled in the interest of time.

8. STAFF AND CONSULTANT PRESENTATIONS: Tabled in the interest of time

9. OLD BUSINESS

- A. WCW OFFICE RENOVATION – **INFORMATION/ACTION ITEM** Mr. Jimenez recommended the approval of an \$875 expenditure for the purchase and installation of vinyl flooring for WCW office renovation and noted that SRPD staff would tear out the existing carpet to prepare for the installation once a check for asbestos has been conducted. Chair Rodriguez requested that staff check to see if SRPD’s insurance will cover corrective measures should any asbestos be found. Mr. Jimenez also offered a schedule for the renovation from March 31st through April 2nd. Director Keillor **MOVED** to approve the expenditure of \$875 for purchase and installation of vinyl flooring in the WCW office. Director Salinas **SECONDED**.
AYES 3 (Salinas, Keillor, Rodríguez)
NAYS 0
ABSENT 2
ABSTAIN 0
MOTION CARRIED
- B. COMMITTEE ASSIGNMENTS – **INFORMATION/ACTION ITEM** Tabled for a future meeting.
- C. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM** Tabled for a future meeting.
- D. RAUSCH COMMUNICATIONS – **INFORMATION/ ACTION ITEM** Tabled for a future meeting.
- E. DISTRICT MANAGER ANNUAL EVALUATION -- **INFORMATION/ACTION ITEM** To be discussed in Executive Session.

10. NEW BUSINESS

- A. ORDIZ & MELBY ADDITIONAL SERVICES PROPOSAL – **INFORMATION/ACTION ITEM** Mr. Jimenez and Mr. Garcia presented the City of Shafter requirement for a Lot Line Adjustment on the Site Plans for the CSC and possible resolutions. Director Keillor **MOVED** to accept an Additional Services Proposal from Ordiz & Melby to handle this matter at an additional fee of \$9900. Director Salinas **SECONDED** the motion.
AYES 3 (Salinas, Keillor, Rodríguez)
NAYS 0
ABSENT 2
ABSTAIN 0
MOTION CARRIED
- B. REVIEW OF 2023 JR NBA SEASON– **INFORMATION/ACTION ITEM** Tabled for a future meeting.
- C. 2023 PONY BASEBALL/SOFTBALL BUDGET– **INFORMATION/ACTION ITEM** Tabled for a future meeting

D. A&B LEAGUES FOR BASEBALL/SOFTBALL – **INFORMATION/ACTION ITEM** Tabled for a future meeting.

E. BOARD POLICY REVIEW – **INFORMATION/ACTION ITEM** Tabled for a future meeting.

11. BOARD MEMBER REPORTS: Tabled in the interest of time.

12. FUTURE AGENDA ITEMS: Tabled in the interest of time.

13. EXECUTIVE SESSION: The board went into Executive Session at 6:28 pm
Co-chair Ayón arrived at 6:35 pm. The board came out of session at 7:05 pm. **NO ACTION TAKEN**

14. ADJOURNMENT: Chair Rodríguez adjourned the meeting at 7:06 pm.