



OFFICIAL

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

February 13, 2023

1. CALL TO ORDER:

The Regular Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 6:05 pm by Director Keillor.

2. FLAG SALUTE AND INVOCATION:

Director Keillor led the flag salute and Mr. Jimenez led the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Kevin Keillor  
Nelson Salinas  
Fortino Valdivia

BOARD MEMBERS ABSENT

Gary Rodríguez  
Lorena Ayón

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, February 10<sup>th</sup>, 2023, at 6:00 pm

5. PUBLIC COMMENTS: No public comments.

6. CONSENT AGENDA:

Director Valdivia **MOVED** to approve item A of the Consent Agenda with the addition of information item E under New Business. Director Salinas **SECONDED** the motion. AYES 3 (Valdivia, Salinas, Keillor)

NAYS 0

ABSENT 2

ABSTAIN 0

**MOTION CARRIED**

Director Valdivia then **MOVED** to approve the rest of the Consent Agenda as written and Director Salinas **SECONDED** the motion.

AYES 3 (Valdivia, Salinas, Keillor)

NAYS 0

ABSENT 2

ABSTAIN 0

**MOTION CARRIED**

7. STANDING COMMITTEE REPORTS

PROGRAMS: Committee did not meet

PERSONNEL: Committee did not meet.

FACILITY ACQUISITION AND DEVELOPMENT: Director Valdivia reported that the Facility Committee met on February 10<sup>th</sup> to review the latest CSC plans and timeline. It was noted that we needed to pay fees related to the Site Plan Review to both the Kern County Fire Department and the City of Shafter.

BUDGET AND FINANCE: Committee did not meet.  
SAFETY: Committee did not meet.  
AD-HOC – Groundbreaking Ceremony: Committee did not meet.

8. STAFF AND CONSULTANT PRESENTATIONS:

DISTRICT MANAGER: Mr. Jimenez gave both his and the Program monthly reports.  
CONSULTANT: Mr. Garcia gave his monthly report.  
746 SPORTS FOUNDATION: Mr. Jimenez gave an update on the 746 Sports Foundation and noted that a couple of inactive board members had resigned, making space for new leadership.

OLD BUSINESS

- A. WCW OFFICE RENOVATION – **INFORMATION/ACTION ITEM** Mr. Jimenez noted that after a meeting with Michelle Timmerman of the Kern County Department of Adults and Aging, he was seeking quotes for replacing the flooring in the WCW office and for a new fountain and water-bottle filler as well as other projects for the benefit of Shafter seniors where the two organizations can work together. **NO ACTION TAKEN.**
- B. COMMITTEE ASSIGNMENTS – **INFORMATION/ACTION ITEM** Item tabled for a future meeting.
- C. DISTRICT MANAGER ANNUAL EVALUATION -- **INFORMATION/ACTION ITEM** Item tabled for a future meeting.

9. NEW BUSINESS

- A. COMMENDATION FOR ANTOINETTE JOHNSTON – **INFORMATION/ACTION ITEM** Mr. Jimenez expressed the Board and Staff’s admiration and appreciation of Antoinette Johnston and her service to SRPD and presented the Congressional Commendation from the office of Representative David Valadeo to members of her family. **NO ACTION TAKEN.**
- B. JR. NBA PROFIT/LOSS STATEMENT– **INFORMATION/ACTION ITEM** Mr. Jimenez presented a report of Jr. NBA Basketball program earnings and expenses to date, noting that rental fees had not yet been invoiced and were not included. **NO ACTION TAKEN.**
- C. NFL FLAG FOOTBALL BUDGET – **INFORMATION/ACTION ITEM** Mr. Jimenez presented the proposed budget for Winter NFL Flag Football. **NO ACTION TAKEN.**
- D. STAFF MEMBER RESIGNATION – **INFORMATION/ACTION ITEM** Mr. Jimenez presented Brent Cummings’ resignation from the position of Program Coordinator and requested direction from the Board on filling the vacancy. **NO ACTION TAKEN.**

E. BUDGET REPORT – **INFORMATION/ACTION ITEM** Mrs. Chambers presented the Budget vs. Actuals Report for the first half of Fiscal Year 2022-2023, clarifying items where needed. **NO ACTION TAKEN.**

10. BOARD MEMBER REPORTS

Mr. Keillor had nothing to report.

Mr. Salinas requested that the District Manager’s monthly report include program plans for the coming month, instead of just a summary of the previous month’s activities.

Mr. Valdivia had nothing to report.

11. FUTURE AGENDA ITEMS: Board Committee Assignments, MOU with KHSD, A&B Level (Competitive & Non-Competitive) Leagues for Baseball/Softball, Review of Jr NBA season, Program Coordinator Position, 2023 PONY Baseball/Softball Budget Review, District Manager Evaluation.

12. EXECUTIVE SESSION: Executive Session tabled for next Regular Board Meeting.

13. ADJOURNMENT: Director Keillor adjourned the meeting at 7:42 pm.