



OFFICIAL

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

March 28, 2023

1. CALL TO ORDER:

The Special Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 4:18 pm by Chairman Rodríguez.

2. FLAG SALUTE AND INVOCATION:

In the interest of time, Chairman Rodríguez dispensed with the flag salute and invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodríguez

Lorena Ayón

Nelson Salinas

BOARD MEMBERS ABSENT

Kevin Keillor

Fortino Valdivia

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, March 24th, 2023, at 6:00 pm

5. PUBLIC COMMENTS: No public comments.

6. CONSENT AGENDA:

Co-Chair Ayón **MOVED** to approve Consent Agenda except for Items B and C, Approval of Minutes, and Chair Rodríguez **SECONDED**.

AYES 3 (Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT

ABSTAIN 0

MOTION CARRIED

7. OLD BUSINESS

A. SRPD CSC SCHEDULE UPDATE – **INFORMATION/ACTION ITEM** Mr. Zasoski gave an update on the CSC plans/schedule. **NO ACTION TAKEN.**

B. SRPD CSC GROUNDBREAKING – **INFORMATION/ACTION ITEM**

Based on the CSC update, Mr. Zasoski noted that the groundbreaking could take place in July or August of 2023, but that a final date would be difficult to lock in until the City approves the site plans. **NO ACTION TAKEN.**

- C. SRPD CSC NAMING RIGHTS – **INFORMATION/ACTION ITEM** Tabled in the interest of time.
 - D. COMMITTEE ASSIGNMENTS – **INFORMATION/ACTION ITEM** Tabled in the interest of time.
 - E. PROGRAM COORDINATOR POSITION – **INFORMATION/ACTION ITEM NO ACTION TAKEN.**
 - F. RAUSCH COMMUNICATIONS – **INFORMATION/ ACTION ITEM** Tabled pending additional information from Rausch Communications.
 - G. DISTRICT MANAGER ANNUAL EVALUATION -- **INFORMATION/ACTION ITEM** To be discussed in Executive Session. (Gov. Code 54957 (b) (1))
8. NEW BUSINESS
- A. A3 MORNING SESSIONS – **INFORMATION/ ACTION ITEM** (Mr. Jimenez) Tabled for further discussion pending the receipt of information on participation from A3 Sports & Wellness and a recommendation from the Program Committee.
 - B. CSC CONDITIONAL USE PERMIT – **INFORMATION/ ACTION ITEM** Co-Chair Ayon **MOVED** to approve a payment of \$3174 to the City of Shafter for a Conditional Use Permit related to the complex lights. Director Salinas **SECONDED**.
 AYES 3 (Salinas, Ayón, Rodríguez)
 NAYS 0
 ABSENT 2
 ABSTAIN 0
MOTION CARRIED
 - C. SOLAR PANEL PROPOSAL FOR WCW – **INFORMATION/ ACTION ITEM** Co-Chair Ayon **MOVED** to table the item and Director Salinas **SECONDED**.
 AYES 3 (Salinas, Ayón, Rodríguez)
 NAYS 0
 ABSENT 2
 ABSTAIN 0
MOTION CARRIED
9. BOARD MEMBER REPORTS:
 Director Salinas commented that the Eggstravaganza video was cute.
 No other Board Member reports were offered.
10. FUTURE AGENDA ITEMS:
11. EXECUTIVE SESSION: Gov. Code 54957 (b) (1) The Board went into Executive Session at 5:12 pm. The Board returned from Executive Session at 5:00pm. **NO ACTION TAKEN 5:25pm**
12. ADJOURNMENT: Chair Rodríguez adjourned the meeting at 5:26pm.