



OFFICIAL

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

September 12, 2023

1. CALL TO ORDER:

The Regular Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 6:00 pm by Chair Rodríguez.

2. FLAG SALUTE AND INVOCATION:

Chair Rodríguez led the flag salute, Mr. Jimenez gave the invocation and Ms. Chambers introduced a moment of silence in remembrance of 9/11.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodríguez
Kevin Keillor
Nelson Salinas

BOARD MEMBERS ABSENT

Fortino Valdivia

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, September 8th, 2023, at 6:00 pm.

5. PUBLIC COMMENTS: No public comments.

6. CONSENT AGENDA:

Director Keillor **MOVED** to approve Consent Agenda except for items B and D, minutes from the June 20th and August 30th Special Board Meetings, and with the proviso that the agenda be altered as follows: Standing Committee Reports and Staff/Consultant Presentations be addressed after the Executive Session, if time permits, Items Old Business 9A and New Business 10A to be addressed before other items on the agenda.

Director Salinas **SECONDED**.

AYES 3 (Salinas, Keillor, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

7. STANDING COMMITTEE REPORTS: Tabled for later discussion.

8. STAFF AND CONSULTANT PRESENTATIONS: Tabled for later discussion.

9. OLD BUSINESS

- A. AUTOMATED FIELD PAINTING SYSTEMS– **INFORMATION/ACTION ITEM** Mr. Jimenez introduced a representative from Tiny Robots, Ilya Shpiner, who made a presentation on their automated field painting system for board consideration. Mr. Shpiner noted that Tiny Robots’ system uses only one gallon of paint for a full-size soccer field in 30 minutes and requires only one person to operate. It uses GPS by RTK (using 7 to 25 satellites for orientation). The system does not require a base station, has a 6-year warranty except for the pump or tubes (the diaphragm in the pump is the most likely replacement and costs \$15; the pump itself costs about \$400). Any problems with signal issues can be reset over the phone by a tech. The machine costs \$16,000 with one sport included and a second sport costs \$1400. The annual service fee is \$1790. The system weights 45 lbs. without the battery. Mr. Jimenez noted that the board would receive a presentation from another company, Turf Tank, at a future meeting. **NO ACTION TAKEN.**
- B. SOUND SYSTEM – **INFORMATION/ACTION ITEM** Tabled for later discussion.
- C. NAMING RIGHTS – **INFORMATION/ACTION ITEM** Tabled for later discussion.
- D. DISTRICT MANAGER ANNUAL EVALUATION – **INFORMATION/ACTION ITEM** Tabled for later discussion. (Gov. Code 54957 (b) (1))

10. NEW BUSINESS

- A. ACTIVITY CENTER PORTABLE BASKETBALL COURTS – **INFORMATION/ACTION ITEM** Mr. Jimenez presented information on the need to replace the basketball courts in the Shafter Activity Center and a request from Richland School District (RSD) that SRPD collaborate with this expense. The cost of the new courts is \$73,375 and he recommended that SRPD assist with 50% of this amount. Director Keillor **MOVED** to approve an expenditure of up to \$37,000 to assist RSD. Chair Rodriguez **SECONDED**.
 AYES 3 (Salinas, Keillor, Rodríguez)
 NAYS 0
 ABSENT 1
 ABSTAIN 0
MOTION CARRIED

11. BOARD MEMBER REPORTS Tabled for later discussion.

12. FUTURE AGENDA ITEMS: CSC Update, Automated Field Painting Proposals, Sound System Purchase, Naming Rights, SRPD Mascot, Wonderful Fund, Fall Ball Budget, Soccer Budget, SRPD Driver Safety Policies,

13. ADJOURNMENT Chair Rodriguez adjourned the meeting at 6:28 pm.