



OFFICIAL

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

September 26, 2023

1. CALL TO ORDER:

The Special Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 5:06 pm by Director Keillor.

2. FLAG SALUTE AND INVOCATION:

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

3. ROLL CALL:

BOARD MEMBERS PRESENT

Nelson Salinas
Kevin Keillor
Fortino Valdivia

BOARD MEMBERS ABSENT

Gary Rodríguez

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, September 22nd, 2023, at 5:00 pm.

5. PUBLIC COMMENTS: No public comments.

6. CONSENT AGENDA:

Director Salinas **MOVED** to approve Consent Agenda except for items B, C and D, minutes from the June 20th and August 30th Special Board Meetings and from the September 12th Regular Board Meeting. Director Valdivia **SECONDED**.

AYES 3 (Valdivia, Salinas, Keillor)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

7. OLD BUSINESS

A. SRPD CSC SCHEDULE UPDATE – **INFORMATION/ACTION ITEM** Mr.

Zasoski reported on updated CSC schedules and noted that the schedule provided in

August should still be viable. While the lot line adjustment is still in process, the City may be able to allow us to move ahead before its finalization. Mr. Jimenez also commented on efforts to find an appropriate place to store the Kompan playground equipment until it can be installed. **NO ACTION TAKEN.**

B. WONDERFUL COMMUNITY FUND PROPOSAL – **INFORMATION/ACTION ITEM** Mr. Jimenez noted that the ad hoc committee on the Wonderful Fund Proposal would be meeting soon.

C. BOARD VACANCY – **INFORMATION/ACTION ITEM** Mr. Jimenez presented Mr. Amando Chavez as an applicant for the vacant board position. Mr. Chavez introduced himself noting that he grew up in Shafter and that he and his kids played sports in our programs and he understood what SRPD offers the community. He noted that he could offer his experience in the community including 10 years of coaching and participation in a local non-profit. Director Valdivia asked if he was up to the demands of serving on the SRPD board. Mr. Chavez noted that he works at RSD and is free after 3:30 and has some flexibility with his job. He also mentioned that his obligations with his own business, SnoFun, are seasonal and shared with his wife.

D. BOARD VACANCY APPOINTMENT – **INFORMATION/ACTION ITEM**
Director Salinas **MOVED** to appoint Mr. Amando Chavez to the vacant board seat. Director Keillor **SECONDED.** (Mr. Jimenez) Recommend board appointment of an applicant to fill vacant board position. (California Government Code Section 1780).
AYES 3 (Valdivia, Salinas, Keillor)
NAYS 0
ABSENT 1
ABSTAIN 0
MOTION CARRIED

Director Amando Chavez took the oath of office and joined in for the remainder of the meeting.

E. BOARD CO-CHAIR SELECTION – **INFORMATION/ACTION ITEM** Item tabled until Chair Rodriguez can be present.

F. BOARD COMMITTEES – **INFORMATION/ACTION ITEM** (Item tabled until Chair Rodriguez can be present.

G. NAMING RIGHTS – **INFORMATION/ACTION ITEM** Mr. Jimenez presented a proposal to donate funds in exchange for naming rights to the CSC. The board discussed the benefits of the contribution along with concerns about ceding the name of the park for only a percentage of its overall costs. Director Salinas **MOVED** that Mr. Jimenez be directed to discuss concerns about the complex name and about continuing support for the project with the donors and that the Budget Committee

meet to review the information in more detail on October 3rd at 11:30 am. Director Valdivia **SECONDED**.

AYES 4 (Valdivia, Salinas, Keillor, Chavez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

- H. 2023 FALL BALL BUDGET REVIEW – **INFORMATION/ACTION ITEM** Mr. Jimenez presented the Fall Ball budget noting that 165 kids were registered, although low registration numbers in the 14u Baseball division led to 15 kids dropping out and SRPD registering a team in Southwest’s 14u Club Division. **NO ACTION TAKEN.**
- I. 2023 SOCCER BUDGET REVIEW – **INFORMATION/ACTION ITEM** Mr. Jimenez presented the Soccer budget noting that 483 kids were registered and that the budget was in the black. **NO ACTION TAKEN.**
- J. **SOUND SYSTEM – INFORMATION/ACTION ITEM** Mr. Serrano presented a second, lower quote for a better sound system than the one considered at the last board meeting. After discussion, Director Valdivia **MOVED** to approve the purchase of the sound system from CCCS for no more than \$11,000. Director Salinas **SECONDED**.
AYES 4 (Valdivia, Salinas, Keillor, Chavez)
NAYS 0
ABSENT 1
ABSTAIN 0
MOTION CARRIED
- K. **DISTRICT MANAGER ANNUAL EVALUATION – INFORMATION/ACTION ITEM** Tabled for a future meeting. (Gov. Code 54957 (b) (1))
8. **NEW BUSINESS** – No new business.
9. **BOARD MEMBER REPORTS** No reports.
10. **FUTURE AGENDA ITEMS:** Automated Field Painting Machines, Wonderful Community Fund, Voting Districts, SRPD Mascot, SRPD Driver Safety Policies, CSC update, Naming Rights
11. **EXECUTIVE SESSION:** No executive session held.
12. **ADJOURNMENT:** Director Keillor adjourned the meeting at 6:35 pm.