



OFFICIAL

MINUTES

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

April 19, 2024

1. CALL TO ORDER:

The Regular Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 2:35 pm by Chair Salinas.

2. FLAG SALUTE AND INVOCATION:

Chair Salinas led the flag salute and Ms. Chambers gave the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Amando Chávez
Cristina Camacho
Fortino Valdivia
Nelson Salinas

BOARD MEMBERS ABSENT

Gary Rodríguez

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Thursday, April 18th, 2024, at 2:00 pm.

5. PUBLIC COMMENTS:

No public comments.

6. CONSENT AGENDA:

Co-Chair Valdivia **MOVED** to approve the Consent Agenda and Director Camacho **SECONDED**.

AYES 4 (Camacho, Chávez, Valdivia, Salinas)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

7. NEW BUSINESS

A. DISTRICT REVIEW – **INFORMATION/ACTION ITEM**

The Board reviewed the Strategic Plan Implementation Steps, Budget vs. Actuals Report and the Naming Rights Brochure and made recommendations to staff and consultants. **NO ACTION TAKEN.**

8. BOARD MEMBER REPORTS/COMMENTS:
No Board reports.

9. FUTURE AGENDA ITEMS:
No additional items added.

10. ADJOURNMENT:
Chair Salinas adjourned the meeting at 6:15 pm