



OFFICIAL

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

November 28, 2022

1. CALL TO ORDER:

The Special Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 5:03 pm by Chairman Rodríguez.

2. FLAG SALUTE AND INVOCATION:

Chairman Rodríguez led the flag salute and District Manager Jimenez led the invocation

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodríguez
Lorena Ayón
Nelson Salinas
Fortino Valdivia

BOARD MEMBERS ABSENT

None

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Wednesday, November 23rd, 2022, at 5:00 pm

5. PUBLIC COMMENTS: No public comments.

6. CONSENT AGENDA

Director Ayón **MOVED** to approve the Consent Agenda and Director Salinas **SECONDED**.

AYES 4 (Valdivia, Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT 0

ABSTAIN 0

MOTION CARRIED

7. OLD BUSINESS

A. SRPD CSC UPDATE – **INFORMATION/ACTION ITEM** Mr. Zasoski of Ordiz & Melby presented the latest CSC plans, highlighting updates to include a gated SRPD-owned vehicles parking area and moving batting cages to increase spectator seating areas by the ball fields.

Director Valdivia **MOVED** to accept the changes with an additional request to try straightening out the batting cages now placed in the outfield. Director Salinas **SECONDED** the motion.

AYES 4 (Valdivia, Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT 0

ABSTAIN 0

MOTION CARRIED

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

Zasoski noted that a February date for the groundbreaking may not allow time for the completion and approval of plans. The board requested a new timeline to be presented at a future meeting. Chairman Rodríguez commented that the groundbreaking could include local representatives of native American tribes, local leaders, cultural groups, live press, food trucks and an event like a bike ride, family walk or race involving community members. He also noted that it could be an opportunity for promoting naming rights/sponsorships for the CSC. **NO ACTION TAKEN.**

C. SRPD CSC NAMING RIGHTS – INFORMATION/ACTION ITEM Mr. Jimenez

presented the updated naming rights brochure. Board members discussed the duration of naming rights (perpetual, 5 years, 10 years, etc.) as well as the criteria for determining naming rights values (square footage, cost of amenity, number of potential users, etc.). **NO ACTION TAKEN.**

D. BOARD RETREAT/SRPD MASTER PLAN – INFORMATION/ACTION ITEM

Mr. Jimenez noted that Mr. Rauch was ill and would have to conduct the scheduled December 3rd Strategic Planning Meeting by Zoom. Director Valdivia noted that the Shafter Generals had a playoff game on December 3rd. Follow up on plans for SRPD Board Self-Evaluation with Rauch Communications Consultants.

Director Ayón **MOVED** to postpone the retreat with Rauch Communications to January 14th, 2023. Chairman Rodríguez **SECONDED.**

AYES 4 (Valdivia, Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT 0

ABSTAIN 0

MOTION CARRIED

E. PROGRAM COORDINATOR POSITION – INFORMATION/ACTION ITEM

Mr. Jimenez presented Brent Cummings as the chosen candidate for the Program Coordinator position.

Director Ayón **MOVED** to approve the hiring of Mr. Cummings at a salary of \$63,000 with retirement benefits included, noting that Mr. Cummings does not desire health insurance benefits at this time. Director Salinas **SECONDED** the motion.

AYES 4 (Valdivia, Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT 0

ABSTAIN 0

MOTION CARRIED

F. BOARD TRAINING – INFORMATION/ACTION ITEM Mr. Jimenez reviewed

instructions for accessing and completing required CSDA board training courses.

Chairman Rodriguez challenged board members to complete all required training by the end of the year. **NO ACTION TAKEN.**

G. **WCW OFFICE RENOVATION – INFORMATION/ACTION ITEM** Mr. Jimenez presented the plans for the Kern County Aging & Adult Services plans for WCW office renovation and noted that the county program is purchasing all new furnishings and has requested that SRPD collaborate by changing out the carpet. He noted that we are seeking bids for a floor covering similar to the carpet installed in the 2017 office renovation, since it has proven durable and does not show stains. He also noted that we are talking with the program about leaving a dedicated printer for SRPD purposes in the Walker Center for use during staff trainings and coaches' meetings. **NO ACTION TAKEN.**

8. **NEW BUSINESS:**

A. **ECOGREEN SOLUTIONS – INFORMATION/ACTION ITEM** Jay Langner presented a proposal EcoGreen Solutions a PG&E no-interest loan to install new LED lighting throughout the Walker Center for energy savings. The loan would be repaid through monthly bills, with the assumption that energy savings would pay for the upgrades. **NO ACTION TAKEN.**

B. **CEQA – INFORMATION/ACTION ITEM** Mr. Garcia noted that the CEQA process for the CSC is now completed. **NO ACTION TAKEN.**

C. **MOU UPDATE – INFORMATION/ACTION ITEM** Mr. Jimenez updated the board on discussions regarding the Memorandum of Understanding with Richland School District (RSD) noting that both a proposed meeting between Ad Hoc Committee members from each board and a joint meeting of both boards had been cancelled by RSD and that we were still waiting on approval of dates/times for the Jr. NBA Basketball season. He noted that Mr. John Yanez of RSD had informed him that we would have to meet with the RSD Superintendent to get approval for gym use after 8:00 pm. He noted that he was planning to send a letter to the RSD Superintendent noting that since the MOU has not been altered, the terms of the current MOU need to be honored for our Jr. NBA Basketball season. Board members affirmed their commitment to support the existing MOU and its enforcement. **NO ACTION TAKEN.**

D. **SEI STUDY PROPOSAL – INFORMATION/ACTION ITEM** Mr. Jimenez presented a proposal for a Geotechnical Investigation at the CSC from Soils Engineering, Inc. at a cost of \$5800 for Board review/approval. He noted that this is a SPP Grant reimbursable expense and that it is considered part of the Ordiz & Melby contract.

Director Ayón **MOVED** to approve the proposal with Soils Engineering, Inc. for \$5800 and Director Valdivia **SECONDED.**

AYES 4 (Valdivia, Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT 0

ABSTAIN 0

E. **STAFF PAY SCALES – INFORMATION/ACTION ITEM** Mr. Jimenez shared staff pay scales for FY2022-202. Board members recommended that these and the organizational flow chart be reviewed by the Personnel Committee. **NO ACTION TAKEN.**

Director Ayón **MOVED** to approve the 2022-2023 pay scales including those for the Senior Adult Activities Coordinator. Chairman Rodríguez **SECONDED.**

AYES 4 (Valdivia, Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT 0

ABSTAIN 0

F. **HOLIDAY ACTIVITIES – INFORMATION/ACTION ITEM** Mr. Jimenez invited the input and participation of Board Members in upcoming holiday activities including SRPD's participation in the Shafter Lion's Club Christmas Parade and an end-of-year celebration with staff and volunteers. Chairman Rodriguez mentioned that each Board Member might be given the opportunity to honor a particular coach or volunteer by inviting him/her to the activity. The board recommended a gathering at the Walker Center on December 16th at 6:00 pm. **NO ACTION TAKEN.**

G. **WONDERFUL GRANT CONTRACT – INFORMATION/ACTION ITEM** Mr. Jimenez noted that we have received a \$30,000 grant for the 2023 Presentation of Wonderful Grant Application Contract for Board Review/Approval. **NO ACTION TAKEN.**

9. **BOARD MEMBER REPORTS:**

Director Ayón said she had nothing to report at this time.

Director Valdivia noted that the Shafter Generals are headed to Regionals.

Chairman Rodriguez commended all the staff and volunteers' work on the KCC cross-country championships noting the organization and the incredible levels of volunteer participation.

Director Salinas mentioned that he had attended a meeting with Dr. Carlos Alvarez, who offers youth athletics physicals for Bakersfield High School, and noted that Dr. Alvarez would be glad to collaborate with SRPD in the future for physicals or to attend injured participants.

10. **FUTURE AGENDA ITEMS:**

Special Meeting - CSC Naming Rights, Update on CSC Schedule, CSC Groundbreaking, Staffing Plans for Maintenance/Groundskeeping at the CSC

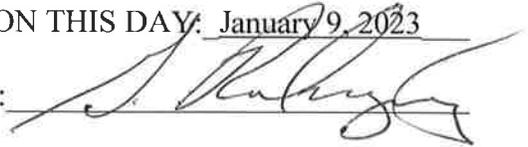
Regular Meeting - Staff Pay Scales, Organizational Flow Chart, Board Retreat, Board Member Training, EcoGreen Solutions, Board Appointment, Selection of Chair/Co-chair for 2023, Committee Appointments

11. **EXECUTIVE SESSION:** No executive session.

12. **ADJOURNMENT** Chairman Rodriguez adjourned the meeting at 8:18 pm.

APPROVED ON THIS DAY: January 9, 2023

SIGNATURE: _____

A handwritten signature in black ink, appearing to be "J. K. ...", written over a horizontal line.

TITLE: Board Chair

ATTEST

A handwritten signature in black ink, appearing to be "B. ...", written over a horizontal line.

