



OFFICIAL

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

April 25, 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 Director Rodríguez.

2. FLAG SALUTE AND INVOCATION:

Chairman Rodríguez led the flag salute and Director Cummings led the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodríguez
Brent Cummings
Antoinette Johnston
Johnny Yáñez

BOARD MEMBERS ABSENT

Lorena Ayon

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, April 22nd, 2022, at 5:00 p.m.

5. PUBLIC COMMENTS: No public comments.

6. CONSENT OF THE AGENDA- **ACTION ITEM**

With the correction of the agenda date to April 25, 2022, Director Cummings **MOVED** to approve the Consent Agenda and Director Johnston **SECONDED** the motion.

AYES 4 (Yáñez, Johnston, Cummings, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

7. STAFF AND CONSULTANT PRESENTATIONS:

DISTRICT MANAGER: Mr. Jimenez gave his monthly report.

PROGRAM COORDINATOR: Mr. Jimenez gave the Program Coordinator monthly report.

CONSULTANT: No report given.

746 SPORTS FOUNDATION: Mr. Jimenez reported that the 746 Sports Foundation Board will meet on April 27th. More details will be available for the next SRPD Regular Board meeting.

8. OLD BUSINESS

A. SRPD CSC UPDATED RENDERINGS – **INFORMATION/ACTION ITEM** Mr.

Jimenez reported that the Ordiz & Melby representative was unable to attend but sent

word that the Design/Development phase was 40% completed and Construction Development would begin as of mid-May. He is planning to attend the May 23rd special SRPD Board Meeting to present updates and answer questions. **NO ACTION TAKEN.**

B. OPENING PROCEDURES – **INFORMATION/ACTION ITEM** Mr. Jimenez announced that the wearing of masks is still strongly recommended, but we are not forcing the issue. Our Walker Center can now be rented for use at full capacity. **NO ACTION TAKEN.**

C. CODE OF OPERATIONS – **INFORMATION/ACTION ITEM** Mr. Jimenez noted changes and updates “Section II: Board of Directors” of the Code of Operations for a first review by the Board. **NO ACTION TAKEN.**

D. DISTRICT MANAGER EVALUATION – **INFORMATION/ACTION ITEM** (Chairman Rodríguez) Information regarding the District Manager’s annual evaluation. (Gov. Code 54957 (b) (1))

9. NEW BUSINESS

A. BOARD RETREAT/SRPD MASTER PLAN -- **INFORMATION/ACTION ITEM** Chairman Rodríguez suggested taking a half-day on a Saturday in June to meet and review Board expectations and board performance, especially with board elections coming up. **NO ACTION TAKEN.**

B. NFL FLAG FOOTBALL FINANCIALS – **INFORMATION/ACTION ITEM** The board reviewed the financials and discussed uniform costs. **NO ACTION TAKEN.**

C. 3RD QUARTER BUDGET VS ACTUALS REPORT -- **INFORMATION/ACTION ITEM** Chairman Rodríguez requested clarified dates in the report title and a summary section added to the report for clarity. Board members with additional questions will contact the District Manager and/or the Office Manager for clarifications on specific budget line items. **NO ACTION TAKEN.**

D. 2022-2023 BUDGET FIRST REVIEW – **INFORMATION/ACTION ITEM** Chairman Rodríguez encouraged all board members to remember that supervising the budget and financials of the organization is one of the primary responsibilities of the SRPD Board and to thoroughly review the proposed budget. **NO ACTION TAKEN.**

10. STANDING COMMITTEE REPORTS

PROGRAM AND PROGRAM POLICY: No report.

PERSONNEL AND PERSONNEL POLICIES: No report.

FACILITY ACQUISITION AND DEVELOPMENT: No report.

BUDGET AND FINANCE: Director Johnston and District Manager Jimenez met to work on the first draft of the 2022-2023 SRPD Budget as presented in this meeting.

SAFETY: No report.

AD-HOC: No report.

11. BOARD MEMBER REPORTS:

Director Cummings noted that he attended the Eggquest distribution and that it was a great community time and talked with the District Manager about the Cinco de Mayo celebration and was glad to see that a SRPD booth would be included in the festivities.

Director Johnston had nothing to report.

Director Yáñez had nothing to report.

Chairman Rodríguez shared about his mother’s passing on Tuesday, April 19th, and his family’s efforts to move on from this great loss.

12. FUTURE AGENDA ITEMS:

Protected Player Policy

CSC Groundbreaking Ceremony

Sponsor Form Approval - Director Rodríguez noted that all Board members should read and study the fundraising plan.

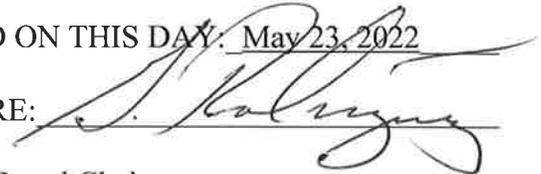
Individual Program Reports – giving program details and highlighting program needs – beginning with the Senior Adult Program at the May Board meeting, followed by Zumba and possibly Summer Day Camp. In future, coach representatives and or parents could attend at the end of each youth sports season so the Board can have more direct dialogue and feedback with our volunteer coaches and parents.

13. EXECUTIVE SESSION: Chairman Rodríguez noted that without all evaluations turned in, the executive session should be postponed.

14. ADJOURNMENT: Chairman Rodríguez adjourned the meeting at 6:01 pm.

APPROVED ON THIS DAY: May 23, 2022

SIGNATURE:



TITLE: Board Chair

ATTEST:



