



OFFICIAL

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

December 5, 2022

1. CALL TO ORDER:

The Special Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 5:23 pm by Chairman Rodríguez.

2. FLAG SALUTE AND INVOCATION:

Chairman Rodríguez dispensed with the flag salute and invocation for the sake of time.

3. ROLL CALL:

BOARD MEMBERS PRESENT

Gary Rodríguez
Nelson Salinas
Fortino Valdivia

BOARD MEMBERS ABSENT

Lorena Ayón

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Friday, December 2nd, 2022, at 5:00 pm

5. PUBLIC COMMENTS: No public comments.

6. CONSENT AGENDA:

Director Salinas **MOVED** to approve Consent Agenda and Director Valdivia **SECONDED**.

AYES 3 (Valdivia, Salinas, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

7. OLD BUSINESS:

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

Mr. Zasoski presented an update on CSC plans/schedule including two options for the placement of the batting cages, both allowing more spectator viewing space (136' for each of the baseball/softball fields on the wagon wheel. Director Salinas **MOVED** to approve Option B (with the batting cages divided on either side of walkway).

AYES 3 (Valdivia, Salinas, Rodríguez)

NAYS 0

ABSENT 1

ABSTAIN 0

MOTION CARRIED

Board members also expressed a desire for a walkway between the batting cages and the nearby parking lot to be added to the Option B plan.

Mr. Zasoski noted that the final changes have moved the probable groundbreaking date out to May and that it would be best to schedule it after the contractor is selected and on board.

- B. **SRPD CSC GROUNDBREAKING – INFORMATION/ACTION ITEM** In light of the schedule changes, discussion on the CSC Groundbreaking was tabled until a future meeting.
 - C. **SRPD CSC NAMING RIGHTS – INFORMATION/ACTION ITEM** Mr. Jimenez presented the draft of the naming rights brochure. It was recommended that only Phase 1 be included on the cover, though Phase 2 plans could be included in the back of the brochure. Board members considered adjusting amounts for named areas. Director Salinas commented that it could be more effective to customize materials for specific donors, including a mockup of their potential sponsorship signage. Board members made recommendations on text changes as well. Director Valdivia mentioned the fundraising potential of the scoreboards, with sponsors limited to a specific time period. In the discussion of brick walkways honoring individuals, Chairman Rodriguez requested to hear from companies who do this kind of sponsored walkways. Chairman Rodriguez asked that for the next discussion, a proposal for any time limits on sponsorship be included. He also noted that we need a clear idea of what additional monies need to be raised to complete the park and then the board must discuss what portion of funds raised must be dedicated to future repairs or replacement costs of park features. **NO ACTION TAKEN**
 - D. **MOU UPDATE – INFORMATION/ACTION ITEM** Mr. Jimenez updated the board on communications regarding the Memorandum of Understanding with Richland School District and noted that the RSD Board President encouraged him to schedule a meeting directly with the RSD Superintendent to discuss the issue. He requested that the SRPD Board designate a board member to accompany him to the reunion. Director Salinas **MOVED** that Chairman Rodriguez and Gilbert Garcia accompany District Manager Jimenez at the meeting. Director Valdivia **SECONDED**.
8. **NEW BUSINESS:** No new business.
9. **BOARD MEMBER REPORTS:**
Director Valdivia asked for everyone’s support for the Shafter High General’s in their state championship bid.
Director Salinas commended SRPD on their parade entry and mentioned that he has a large trailer available for future events.
Chairman Rodriguez commented that he would like the board to discuss Land Banking at a future meeting, (i.e. purchasing lots adjoining the SRPD CSC; once they are sold and developed, we will no longer have expansion options).

10. FUTURE AGENDA ITEMS:

Special CSC Meeting – Groundbreaking Plans, CSC Naming Rights
Regular Meeting - Staff Pay Scales/Organizational Flow Chart, Board Training, Board Member Resignation, Potential Appointment of a new Board Member, Selection of 2023 Board Chair and Co-Chair and committee assignments, a closed session for potential litigation if needed, and Land Banking concept.

11. EXECUTIVE SESSION: No executive session.

12. ADJOURNMENT: Chairman Rodriguez adjourned the meeting at 7:24 pm.

APPROVED ON THIS DAY: January 9, 2023

SIGNATURE: _____

TITLE: Board Chair

ATTEST: _____

