

OFFICIAL



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

January 03, 2022

1. CALL TO ORDER:

The Regular Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 6:02 p.m. by Director Cummings.

2. FLAG SALUTE AND INVOCATION:

Director Cummings led the flag salute and the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT

BOARD MEMBERS ABSENT

Gary Rodriguez
Antoinette Johnston
Johnny Yanez
Brent Cummings
Lorena Ayon

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Wednesday, December 29th, 2021 at 5:00 p.m.

5. CONSENT OF THE AGENDA- ACTION ITEM

Director Yanez **MOTIONED** to approve the consent agenda and Director Rodriguez **SECONDED**.

AYES 5 (Ayon, Cummings, Rodriguez, Yanez, Johnston)

NAYS 0

ABSENT 0

ABSTAIN 0

MOTION CARRIED

6. STAFF AND CONSULTANT PRESENTATION:

DISTRICT MANAGER: Mr. Jimenez gave his monthly report.

PROGRAM COORDINATOR: Mr. Gonzalez gave his monthly report.

CONSULTANT: Mr. Garcia gave his monthly report.

746 SPORTS FOUNDATION: Update regarding the 746 Sports Foundation.

7. OLD BUSINESS:

A. OPENING PROCEDURES – **INFORMATION/ACTION ITEM** (Mr. Jimenez)

Information regarding the opening procedures for the district during the COVID-19 pandemic.

B. AB602 – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Director Yanez made a **MOTION** to contribute \$2,000 into the Nexxus study with Kern County Special District. Director Johnston **SECONDED** the motion.
AYES 4 (Ayon, Cummings, Yanez, Johnston)
NAYS 1 (Rodriguez)
ABSENT 0
ABSTAIN 0
MOTION CARRIED

8. NEW BUSINESS:

A. AUDIT – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Director Johnston made a **MOTION** to approve the audit. Director Ayon **SECONDED** the motion.
AYES 5 (Ayon, Cummings, Rodriguez, Yanez, Johnston)
NAYS 0
ABSENT 0
ABSTAIN 0
MOTION CARRIED

B. CLIFFORD AND BROWN – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Director Johnston made a motion to approve the rate increase sent by Clifford and Brown. Director Ayon **SECONDED** the motion.
AYES 5 (Ayon, Cummings, Rodriguez, Yanez, Johnston)
NAYS 0
ABSENT 0
ABSTAIN 0
MOTION CARRIED

C. POSITIONS WITHIN THE BOARD – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Director Cummings made a **MOTION** to make Director Rodriguez the Chairman for 2022. Director Ayon **SECONDED** the MOTION
AYES 5 (Ayon, Cummings, Rodriguez, Yanez, Johnston)
NAYS 0
ABSENT 0
ABSTAIN 0
MOTION CARRIED

Director Rodriguez made a **MOTION** to make Director Cummings the Co-Chairman for 2022. Director Yanez **SECONDED** the motion.
AYES 5 (Ayon, Cummings, Rodriguez, Yanez, Johnston)
NAYS 0
ABSENT 0
ABSTAIN 0
MOTION CARRIED

D. ASSIGN COMMITTEES – **INFORMATION/ACTION ITEM** (Mr. Jimenez) The committees for 2022 are now

Programs: Director Rodriguez and Director Cummings

Personnel: Director Ayon and Director Cummings

Facilities: Director Rodriguez and Director Yanez

Budget: Director Johnston and Director Rodriguez

Safety: Director Ayon and Director Yanez

E. BREAKING GROUND CEREMONY – **INFORMATION/ACTION ITEM**
(Mr. Jimenez) Director Ayon and Director Rodriguez will meet to discuss the ground breaking ceremony

F. COMPLEX BIDS – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Director Yanez made a **MOTION** to approve Public Restroom Company, Musco Lighting, and Kompan as the selected vendors. Director Ayon **SECONDED** the motion.

AYES 5 (Ayon, Cummings, Rodriguez, Yanez, Johnston)

NAYS 0

ABSENT 0

ABSTAIN 0

MOTION CARRIED

G. 2022 MEETING DATES – **INFORMATION/ACTION ITEM** (Mr. Jimenez) Director Cummings made a **MOTION** to approve January 24th and February 28th as the first two meeting dates for the year of 2022. Director Johnston **SECONDED** the motion.

AYES 5 (Ayon, Cummings, Rodriguez, Yanez, Johnston)

NAYS 0

ABSENT 0

ABSTAIN 0

MOTION CARRIED

9. STANDING COMMITTEE REPORTS:

PROGRAMS:

PERSONNEL:

FACILITIES:

BUDGET:

AD-HOC:

SAFETY:

10. BOARD MEMBER REPORTS: Director Rodriguez mentioned that he would like to see Flag Football flyers posted around town.

11. FUTURE AGENDA ITEMS:

Resolution #101821

Facilities meeting

Breaking ground ceremony

12. ADJOURNMENT:

The meeting was adjourned at 8:10 by Director Cummings