



OFFICIAL

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

October 25, 2022

1. CALL TO ORDER:

The Special Board Meeting of the Shafter Recreation & Park District (SRPD) was called to order at 6:02 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 Monday, October 24th, 2022, at 6:00 pm

5. PUBLIC COMMENTS: No public comments.

6. CONSENT AGENDA

Chairman Rodríguez asked that the October 25, 2022, Agenda be amended to move Staff and Consultant Presentations until after both old and new business for time concerns.

Director Ayón **MOVED** to approve the Agenda as amended. Chairman Rodríguez **SECONDED**.

AYES 4 (Valdivia, Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT 0

ABSTAIN 0

MOTION CARRIED

Director Ayón **MOVED** to approve the rest of the Consent Agenda. Chairman Rodríguez **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. Jimenez presented the latest CSC site map from Ordiz & Melby. Chairman Rodriguez expressed his

ongoing concern with the placement of the batting cages/pitching tunnels and their effect on spectator seating options. Mr. Jimencz asked that specific ideas or concerns be drawn out on the map so they could be more clearly presented to O&M. It was also suggested that board members tour the ball fields at Southwest, which are similar to our design, also that a representative from Ordiz & Melby bring a more detailed presentation and answer questions about the design at a future meeting. **NO ACTION TAKEN.**

B. **BOARD RETREAT/SRPD MASTER PLAN – INFORMATION/ACTION ITEM**
Mr. Jimenez revisited plans for the board retreat with Rauch Communications on December 3rd, 2022, from 8:00 am to 12:00 noon and again from 1:00 – 4:00 pm and noted that Mr. Rauch had requested that all members complete the Self-Assessment before the retreat. **NO ACTION TAKEN.**

C. **PROGRAM COORDINATOR POSITION – INFORMATION/ACTION ITEM**
The board discussed the vacant Program Coordinator position. Director Ayón **MOVED** to make the Program Coordinator position an exempt (salaried) position. Director Salinas **SECONDED**.
AYES 4 (Valdivia, Salinas, Ayón, Rodríguez)
NAYS 0
ABSENT 0
ABSTAIN 0
MOTION CARRIED

D. **SRPD CSC GROUNDBREAKING – INFORMATION/ACTION ITEM** Item was tabled until a future meeting.

E. **SPONSOR FORM UPDATE – INFORMATION/ACTION ITEM** Mr. Jimenez presented the updated Sponsor Form, including new prices for 2023. Director Ayón **MOVED** to approve the updated Sponsor Form and 2023 prices. Director Valdivia **SECONDED**.
AYES 4 (Valdivia, Salinas, Ayón, Rodríguez)
NAYS 0
ABSENT 0
ABSTAIN 0
MOTION CARRIED

F. **SPONSOR LIST REVIEW – INFORMATION/ACTION ITEM** Review of current youth sport program sponsors. **NO ACTION TAKEN.**

8. NEW BUSINESS

A. **BOARD TRAINING UPDATE – INFORMATION/ACTION ITEM** Presentation of progress on Board training requirements. Chairman Rodriguez requested that all board members complete their required training courses prior to the December 3rd Board Retreat. **NO ACTION TAKEN.**

B. **SENIOR ADULT ACTIVITY COORDINATOR JOB DESCRIPTION – INFORMATION/ACTION ITEM** The new Senior Adult Activity Coordinator job

description was presented. Director Ayón **MOVED** to approve the Senior Adult Activity Coordinator job description without the pay scale. Chairman Rodríguez **SECONDED**.

AYES 4 (Valdivia, Salinas, Ayón, Rodríguez)

NAYS 0

ABSENT 0

ABSTAIN 0

MOTION CARRIED

- C. WCW OFFICE RENOVATION – **INFORMATION/ACTION ITEM** Presentation of Kern County Aging and Adult Services plans for WCW office renovation. Item was tabled.

Directors Valdivia and Salinas left the meeting at 7:09 pm. Before leaving, Director Valdivia commented on his desire to be more informed on the CSC plans and Director Salinas asked about Sponsor Testimonial/Sponsor Shout-Out videos.

9. STAFF AND CONSULTANT PRESENTATIONS:

DISTRICT MANAGER: Mr. Jimenez gave his monthly report.

PROGRAM COORDINATOR: No report.

XC COACH: Denise Loeza gave an update on preparation for the Kern County XC Championships to be held on Saturday, November 5, 2022, and on plans to fund-raise and take team members to Nationals in Knoxville, Tennessee. Our kids will be joining a larger team, Kern County All-Stars, which will contribute donations of double the amount of our fundraising (e.g., if we raise \$2000, they will add \$4000).

746 SPORTS FOUNDATION: No report.

CONSULTANT: Mr. Garcia gave an update on CEQA compliance for the CSC, lengthened wait times/adjusted prices for prefabricated elements of the CSC (none of which should cause a problem), Wonderful Grant applications for 2023, California Wellness Grant.

10. STANDING COMMITTEE REPORTS

PROGRAMS: No report.

PERSONNEL: No report.

FACILITY ACQUISITION AND DEVELOPMENT: No report.

BUDGET AND FINANCE: No report.

SAFETY: No report.

AD-HOC: Groundbreaking Committee – No report.

AD-HOC: RSD MOU Committee – No report.

Directors Ayon and Salinas

11. BOARD MEMBER REPORTS: No reports.

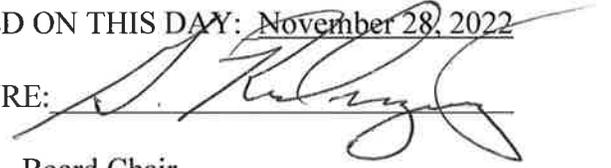
12. FUTURE AGENDA ITEMS: Tutorial on using CSDA accounts for training.

13. EXECUTIVE SESSION: No executive session.

14. ADJOURNMENT: Chairman Rodriguez adjourned the meeting at 7:26 pm.

APPROVED ON THIS DAY: November 28, 2022

SIGNATURE: _____



TITLE: Board Chair

ATTEST: _____

