



OFFICIAL

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

June 9, 2016

1. CALL TO ORDER:

The Special Board Meeting of the Shafter Recreation and Park District (SRPD) was called to order at 3:39 p.m. by Chairman Mrs. Ulloa.

2. FLAG SALUTE AND INVOCATION:

Mrs. Ulloa led the flag salute and Ms. Curcio led the invocation.

3. ROLL CALL:

BOARD MEMBERS PRESENT:

Irma Ulloa  
Antoinette Johnston  
Mary Nixon

BOARD MEMBERS ABSENT:

Gary Rodriguez

STAFF PRESENT:

Kristen Curcio, District Manager  
Phillip Jimenez, Program Coordinator  
Karina Sanchez, Board Secretary

4. POSTING OF THE AGENDA:

The posting of the agenda was declared on Monday, June 6, 2016 at 2:00 p.m.

5. PUBLIC COMMENTS:

None

6. CONSENT OF THE AGENDA:

Mrs. Johnston made a **MOTION** to approve the Consent of the Agenda items A, B and C with the amendment of the April 27 minutes. Mrs. Ulloa **SECONDED** the motion.

AYES 3 (Ulloa, Nixon, Johnston)

NAYES 0

ABSENT 1 (Rodriguez)

ABSTAIN 0

**MOTION CARRIED**

7. CORRESPONDENCE:

A. NOTICE OF PUBLIC HEARING- **INFORMATION ITEM:** Ms. Curcio informed the Board that Kern County Planning Commission will hold a public hearing regarding revisions to the zoning ordinances.

- B. NOTICE OF PUBLIC HEARING- **INFORMATION ITEM:** Ms. Curcio informed the Board of the public hearing that will be held before the Kern County Board of Directors regarding 4 items.
8. OLD BUSINESS:
- A. PRELIMINARY 2016-2017 FY BUDGET- **INFORMATION ITEM:** Ms. Curcio discussed with the Board if they had any changes for the FY 2016-2017 Budget. She stated the budget notice would be in the newspaper in July for the July board meeting.
9. NEW BUSINESS:
- A. LAND ACQUISITION FOR SPORTS COMPLEX- **ACTION ITEM:** Ms. Curcio discussed the topic of purchasing land for the development of a sports complex. She stated that there is no evidence of contamination that can interfere with the land. She stated we would need an environmental impact study to protect the district. The first part of the land for purchase would be 19.8 acres. Ms. Curcio stated she would like to do a similar replica of Polo Park that is located in northwest Bakersfield. The whole process would have to be done in phases. Mrs. Ulloa recommended looking at the previous year's numbers and compare the growth in programs. After looking at the numbers compare the growth in years to determine how much we've grown and estimate what we need to build. Mrs. Ulloa also recommended researching grants available for building the sports complex. Ms. Curcio explained that the city is very interested in helping with the project. Ms. Curcio discussed making an offer for the land. Mrs. Johnston made a **MOTION** to put an offer on the land for \$850,000. Mrs. Ulloa **SECONDED** the motion.  
 AYES 3 (Ulloa, Nixon, Johnston)  
 NAYES 0  
 ABSENT 1 (Rodriguez)  
 ABSTAIN 0  
**MOTION CARRIED**
  - B. SPORTS PARK FIELD SURVEY- **ACTION ITEM:** Ms. Curcio requested the board's approval to discuss with the property owners of a possible sports park field survey to be completed before land is purchased, if allowed by owners. Mrs. Johnston made a **MOTION** to allow Ms. Curcio to discuss with the property owners about possibly doing a sports park field survey before any purchase. Ms. Nixon **SECONDED** the motion.  
 AYES 3 (Ulloa, Nixon, Johnston)  
 NAYES 0  
 ABSENT 1 (Rodriguez)  
 ABSTAIN 0  
**MOTION CARRIED**

- C. **SURVEY PROPERTY- ACTION ITEM:** Ms. Curcio requested the board's approval to allow her to secure a company to survey the property of interest for the future sports complex if purchased. Mrs. Johnston made a **MOTION** to allow Ms. Curcio to secure a company to survey the property. Ms. Nixon **SECONDED** the motion.  
 AYES 3 (Ulloa, Nixon, Johnston)  
 NAYES 0  
 ABSENT 1 (Rodriguez)  
 ABSTAIN 0  
**MOTION CARRIED**
- D. **ELECTIONS PROCESS- INFORMATION ITEM:** Ms. Curcio discussed the elections process for elected officials of the Board. She recommended that we invite potential candidates to the board meeting for an introduction.
- E. **NOTICE OF ELECTIVE OFFICERS TO BE FILED- ACTION ITEM:** Ms. Curcio stated the information of the upcoming elections and discussed documents received about who pays for the candidates statements. After discussion, the board decided that the candidates have to pay for their own candidates statements. Mrs. Ulloa made a **MOTION** to have the candidates pay for their candidate's statements. Mrs. Johnston **SECONDED** the motion.  
 AYES 3 (Ulloa, Nixon, Johnston)  
 NAYES 0  
 ABSENT 1 (Rodriguez)  
 ABSTAIN 0  
**MOTION CARRIED**
- F. **RESOLUTION NO. 060116- ACTION ITEM:** Ms. Curcio requested the approval of Resolution No. 060116, the Candidates Statement. Mrs. Ulloa made a **MOTION** to adopt Resolution No. 060116. Mrs. Johnston **SECONDED** the motion.  
 AYES 3 (Ulloa, Nixon, Johnston)  
 NAYES 0  
 ABSENT 1 (Rodriguez)  
 ABSTAIN 0  
**MOTION CARRIED**
- G. **RESOLUTION NO. 060216- ACTION ITEM:** Ms. Curcio requested the approval of Resolution No. 060216, Tie Breaking Procedures. Mrs. Ulloa made a **MOTION** to adopt Resolution No. 060216. Ms. Nixon **SECONDED** the motion.  
 AYES 3 (Ulloa, Nixon, Johnston)  
 NAYES 0  
 ABSENT 1 (Rodriguez)  
 ABSTAIN 0  
**MOTION CARRIED**

H. TRANSFER OF FUNDS FROM COUNTY ACCOUNT- **ACTION ITEM:** Ms. Curcio requested the Boards approval to submit a county voucher in the amount of \$80,000 and transfer funds into the district's general funds account. Mrs. Johnston made a **MOTION** to approve the \$80,000 transfer of fund from the county account into the district's general funds account. Mrs. Ulloa **SECONDED** the motion.  
AYES 3 (Ulloa, Nixon, Johnston)  
NAYES 0  
ABSENT 1 (Rodriguez)  
ABSTAIN 0  
**MOTION CARRIED**

I. NEW LOGO- **INFORMATION AND/OR ACTION ITEM:** Ms. Curcio proposed a new district logo designed by Bakersfield Signs. Mrs. Ulloa made a **MOTION** to approve to use the bottom logo with the blue lettering of Shafter Recreation and the big tree in the center. Ms. Nixon **SECONDED** the motion.  
AYES 3 (Ulloa, Nixon, Johnston)  
NAYES 0  
ABSENT 1 (Rodriguez)  
ABSTAIN 0  
**MOTION CARRIED**

10. STAFF PRESENTATIONS:

**ATTORNEY:** None

**DISTRICT MANAGER:** Ms. Curcio informed the Board members of the news for the month. She informed the Board of her work on acquiring land. She explained that the senior center activities have been going well and there is usually 20-30 seniors participating. The Karaoke numbers have gone up as well. The potlucks have been a hit for the seniors. She informed the Board that the cooling center will be open on designated days that the weather gets over 105 degrees. It is open for anyone from 1 p.m. to 8 p.m. The county sends out a notification every day to see if the center will need to be open or not. There is a log that needs to be filled out to document the number of attendees. The county provides us water and granola bars for anyone who attends. Next, Mrs. Curcio informed the Board of the news for the Aquatic Center. All the keys at the aquatic center have been rekeyed and the police department also has a key to get in. The Sting Rays have had their A & B meets and are done hosting swim meets. She has been working with Mrs. Prout on getting 3 AEDs donated by HALL Ambulance. She informed them that we have increased \$5 for swim lesson registrations. She also stated that we have begun scheduling pool parties. On her second page of her report she informed the Board that she gave them a legislative status report. Lastly, she informed the Board that she has reached out to Shafter High journalism for a possible sports writer. She has spoken with a high school student who will be coming out to the ball fields and highlighting teams, coaches, and player. He will be taking pictures and writing articles to post in the newspaper.

**PROGRAM COORDINATOR:** Mr. Jimenez informed the Board of the news for the month. He started off first with baseball/softball. He handed the Board a copy of the articles posted in the newspaper regarding the opening day ceremonies and the clinic days. He informed them that he had his adult softball managers meeting last night and it went well. He stated we would be issuing name brand bats to avoid the use of illegal bats. The games will be Fridays and Sundays. The first game will be this Friday, June 10<sup>th</sup> at 7:00 p.m. and 8:00 p.m. On Sundays the games will be at 6:00 p.m., 7:00 p.m. and 8:00 p.m. He informed them that the ages for flag football and volleyball have changed to ages 8 and up. He has also contacted the High School's athletic department regarding using the soccer stadium to play for our opening day. Lastly, he stated that June 24<sup>th</sup> is the last day to register for the British Soccer Camp to receive the British replica jersey.

11. COMMITTEE REPORTS:

PROGRAMS: None

PERSONNEL: None

FACILITIES: None

BUDGET: None

12. BOARD MEMBER REPORTS:

None

13. FUTURE AGENDA ITEMS:

1. FY 2016-2017 Budget Final Review

14. EXECUTIVE SESSION:

A. DISCUSS DISTRICT MANAGER'S ANNUAL EVALUATION & ANNUAL PAY RAISE (Gov. Code 54957 (b) (1)).

The Board entered into executive session at 4:54 p.m. and re-opened at 5:05 p.m. Upon coming out of closed session Chairman Mrs. Ulloa reported that no action was taken that would require disclosure under the Brown Act.

15. ADJOURNMENT: The meeting was adjourned at 5:06 p.m. by Mrs. Ulloa.

APPROVED ON THIS DAY: \_\_\_\_\_

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

ATTEST: \_\_\_\_\_