

**COALINGA-HURON RECREATION & PARK DISTRICT
MEETING OF THE BOARD OF DIRECTORS – REGULAR MEETING**

Keck Community Center, 555 Monroe Street, Coalinga

Thursday, October 14, 2021 - 6:00 P.M.

Meeting is in person and Social Distanced

AGENDA

I. OPEN SESSION/CALL TO ORDER

- a. Call Public Session to Order**
- b. Roll Call of Directors**
 - Wendy Luna, President**
 - Michelle Martin, Vice President**
 - Monica Sigler, Treasurer**
 - Tim Roderick, Director**
 - Joe Zavala, Director**
- c. Pledge of Allegiance**
- d. Approval of Agenda (action)**

II. PUBLIC COMMENT

This section of the agenda allows members of the public to address the Board of Directors on any item not otherwise on the Agenda. Members of the public, when recognized by the Board President should come forward to the podium and identify themselves. Comments are normally limited to three (3) minutes. The Board is prohibited by law from taking any action on matters not on the Agenda.

III. PRESENTATIONS AND CORRESPONDENCE- City of Coalinga Police Department

IV. CONSENT CALENDAR ITEMS

All Consent Calendar Items are considered routine and will be enacted by one motion. There will be no separate discussion of item(s) unless a Board Member or a citizen requests specific items be discussed and/or removed from the Consent Agenda.

CC-1 Approval of Payroll & Taxes for September 30, 2021 \$63,804.52(\$52,551.78+\$11,252.74)

CC-2 Approval of Accounts Payable & Employee Benefits for September 30, 2021
\$122,340.86(\$98,868.07+ \$23,472.79)

CC-3 Approval of Meeting Minutes for Regular Board Meeting September 9, 2021.

NEW BUSINESS

- NB-1 APPROVAL: COVID-19 Policy**
- NB-2 DISCUSSION/APPROVAL: Board Meeting Schedule for 2022**
- NB-3 DISCUSSION/APPROVAL: CHRPD Holiday Schedule revision for 2021/2022**
- NB-4 DISCUSSION/APPROVAL: Board member compensation Resolution #21/22-02**
- NB-5 DISCUSSION/APPROVAL: Employee Appreciation August 12th-14th**
- NB-6 DISCUSSION: City of Coalinga “Let Freedom Ring Celebration”**
- NB-7 DISCUSSION/APPROVAL: Keck Park electric outlet rental fee**
- NB-8 DISCUSSION/APPROVAL: Brian’s bids**
- NB-9 DISCUSSION/APPROVAL: General Manager Vehicle Specifications**
- NB-10 DISCUSSION/APPROVAL: Live scan possibilities**
- NB-11 DISCUSSION/APPROVAL: Contract with Isom Advisors**
- NB-12 DISCUSSION/APPROVAL: CHUSD Facility Agreement for basketball**
- NB-13 DISCUSSION/APPROVAL: Contract for Tech Support**
- NB-14 DISCUSSION/APPROVAL: CARPD Membership**

OLD BUSINESS

- OB-1 Project report – Mike Zubiri, Project Director**
- OB-2 Update on Huron projects – Brian Fulce, Project Manager**

V. STAFF REPORTS –

- a. Mark**
- b. Karla**
- c. Tyler**

VI. BOARD REPORTS

- BR-1 Board Reports/Announcement**

VII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR NOVEMBER 10, 2021

VIII. PUBLIC COMMENT ON CLOSED SESSION ITEMS

IX. ADJOURN AND CONVENE TO CLOSED SESSION

- CS-1 Discussion Concerning Personnel Matters -Pursuant to Government Code 54957**
 - 1. Personnel Matters**

X. RECONVENE REGULAR MEETING – REPORT ON ANY ACTION TAKEN IN CLOSED SESSION

xi. ADJOURNMENT