

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

Keck Community Center 555 Monroe Coalinga Ca 93210

Thursday, December 9, 2021 6:00 P.M.

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

Thank you card from Irwin Family

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 November 30, 2021 for a combined total of \$65,005.63 (\$53,681.06+\$11,324.57)

CC-2 Approval of Accounts Payable & Employee Benefits for November 30, 2021 for a combined total of \$80,231.30 (\$57,023.56+\$23,207.74)

CC-3 Approval of Meeting Minutes for Regular Board Meeting November 10, 2021.

NEW BUSINESS

NB-1 DISCUSSION: Youth Baseball/Softball

NB-2 APPROVAL/DISCUSSION: Wish List for Bond Projects

NB-3 APPROVAL/DISCUSSION: First Section of Policy Manual

NB-4 DISCUSSION: COVID Relief Fund Update

NB-5 DISCUSSION: Switch Aramark to CINTAS

NB-6 APPROVAL/DISCUSSION: Use of Keenan parking lot for parade after party

V. OLD BUSINESS

OB-1 Project report – **Mike Zubiri, Project Director**

OB-2 Update on Huron projects – **Brian Fulce, Project Manager**

OB-3 Update- AERA/United Way Born Learning Trail- **Tyler Hensley**

Capri follow up

VI. STAFF REPORTS

SR-1 Staff Reports

1. Mark Yanez
2. Karla Garibay
3. Tyler Hensley

Karla Garibay to report for:

1. Lupita Meza
2. Ana Ibarra
3. Esmeralda Barriga
4. Mallory Griffith

VII. BOARD REPORTS

BR-1 Board Reports/Announcement

VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR JANUARY 13, 2022.

IX. PUBLIC COMMENT ON CLOSED SESSION ITEMS

X. ADJOURN AND CONVENE TO CLOSED SESSION

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

1. Personnel

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

XII. ADJOURNMENT