

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

KEENAN COMMUNITY CENTER HURON

Thursday, January 13, 2022 6:00 P.M.

KEENAN COMMUNITY CENTER

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

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 December 31, 2021 for a combined total of \$63,623.37 (\$52,467.92+ \$11,155.45)

CC-2 Approval of Accounts Payable & Employee Benefits for December 31, 2021 for a combined total of \$135,090.80 (\$111,883.58 + \$23,207.22)

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

NEW BUSINESS

NB-1 APPROVAL/DISCUSSION: COALINGA YOUTH BASEBALL FACILITY USE

NB-2 DISCUSSION: CASH FLOW AS OF 12/31/21

NB-3 APPROVAL/DISCUSSION: PROFESSIONAL MEMBERSHIPS SUBSCRIPTIONS

NB-4 DISCUSSION: PROP 68 PROJECT IMPROVEMENTS FOR COALINGA FITNESS CENTER AND HURON POWER HOUSE

NB-5 APPROVAL/DISCUSSION: PROPOSED REVISED MEMBERSHIP FEES FOR HURON POWERHOUSE AND COALINGA FITNESS CENTER

NB-6 DISCUSSION: 2022 RECREATION PROGRAM CALENDAR

NB-7 APPROVAL/DISCUSSION: POLICY MANUAL SECTION 3100

NB-8 APPROVAL: RESOLUTION # 21/22-01 RURAL RECREATION AND TOURISM GRANT

V. OLD BUSINESS

OB-1 Project report – **Mike Zubiri, Project Director/ Brian Fulce, Project Manager**

OB-2 Update- AERA/United Way Born Learning Trail- **Tyler Hensley, Interim General Manager**

OB-3 Update- Aramark/CINTAS- **Karla Garibay, Board Secretary**

Capri follow up

VI. STAFF REPORTS

SR-1 Staff Reports

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

VII. BOARD REPORTS

BR-1 Board Reports/Announcement

VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR FEBRUARY 10, 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. GENERAL MANAGER CONTRACT
2. BENEFIT PACKAGE COMPENSATION
3. COVID RELIEF FUNDS DISBURSEMENT

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

XII. ADJOURNMENT