

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

Chesnut Building, Huron

Thursday, January 19, 2023 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

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, 2022, for a combined total of \$70,544.56 (\$57,507.42 + \$13,047.14)
- CC-2** Approval of Accounts Payable & Employee Benefits for December 31, 2022, for a combined total of \$130,113.71 (\$106,218.16 + \$23,895.55)
- CC-3** Approval of Meeting Minutes for Regular Board Meeting December 29, 2022.

NEW BUSINESS

- NB-1 Discussion/Action – Olsen Park Sidewalk Bollards**
- NB-2 Discussion/Action – Different dates & rates for the Church Revival rental at the Sports Complex.**
- NB-3 Discussion/Action – Approval of donation to the City of Coalinga Program**
- NB-4 Discussion/Action – Approval for the use of Jaech & Associates**
- NB-5 Discussion/Action- Rental rates for Girls Softball**
- NB-6 Discussion/Action- New work schedule for General Manager**
- NB-7 Discussion/Action – Born Learning Trail at the Keenan Community Center**

V. OLD BUSINESS

- OB-1 Project report – General Manager Tyler Hensley**
- OB-2 Update- Derby- General Manager Tyler Hensley**
- OB-3 Update- Prop 68- General Manager Tyler Hensley**
- OB-4 Cash Flow- Accounting Clerk, Esmeralda Barriga**

VI. STAFF REPORTS

- SR-1 Operations Manager and General Manager Report**
 - 1. Mark Yanez
 - 2. Tyler Hensley

VII. BOARD REPORTS

- BR-1 Board Reports/Announcement**

VIII. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR February 9, 2023.

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**

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

XII. ADJOURNMENT