

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

**Keck Community Center, Coalinga**

**Thursday, February 12, 2026 @ 6:00 pm**

**AGENDA**

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**I. OPEN SESSION/CALL TO ORDER**

**a. Call Public Session to Order**

**b. Roll Call of Directors**

**President – Michelle Martin  
Vice President – Wendy Luna  
Treasurer/Clerk - Monica Sigler  
Director – Joe Zavala  
Director – Jennifer Johnson**

**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**

- Lions Club- Thank You Letter

**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 January 31<sup>st</sup>, of 2026 for a combined total of \$83,082.59 (\$68,576.36 + \$14,506.23)
- CC-2** Approval of Accounts Payable & Employee Benefits for January 31<sup>st</sup>, of 2026 for a combined total of \$81,123.18 (\$52,657.20 + \$28,465.98)
- CC-3** Approval of Meeting Minutes for Regular Board Meeting January 8<sup>th</sup>, of 2026.
- CC-4** Approval of Rental Cancellation Policy
- CC-5** Ratification for the Amendment of CGS 2026 Contract
- CC-6** Approval of New Welborn Business Hours

**CC-7** Approval to Allocate Funds from Reserves to Cover the Expenses Associated with I.T Services and Phase 1 Modernization.

## **V. NEW BUSINESS**

- NB-1 Discussion/Action** – Donation of Sports Complex to Lions Club for 2<sup>nd</sup> Annual Turkey Trot
- NB-2 Discussion/Action** – Donation of Keck Hall to the Coalinga Quarterback Club for Annual Dinner
- NB-3 Discussion/Action** – Potential Changes to the Annual Let Freedom Ring Event
- NB-4 Discussion/Action** – Seeking Approval to Explore Funding Options for Infrastructure Concerns
- NB-5 Discussion/Action** – Resignation of Board Director, Joe Zavala
- NB-6 Discussion** – Board Vacancy Plan

## **VI. OLD BUSINESS**

- OB-1 Potential Action – Project Reports-** Director of Maintenance and Operations Mark Yanez
- OB-2 Cash Flow-** Director of Maintenance and Operations Mark Yanez

## **VII. STAFF REPORTS**

**SR-1 Director of Recreational Services, Director of Maintenance and Operations & General Manager Reports.**

1. Karla Garibay
2. Mark Yanez
3. Mallory Griffith-Wells

## **VIII. BOARD REPORTS**

**BR-1** Board Reports/Announcement

## **IX. FUTURE AGENDA ITEMS FOR NEXT REGULAR BOARD OF DIRECTORS MEETING SCHEDULED FOR *March 12, 2026.***

## **X. ADJOURNMENT**