

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

Keck Community Center, Coalinga

Thursday, April 10, 2025 @ 6:00 pm

AGENDA

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 - Tim Roderick
 - Director - Joe Zavala
- 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 March 31st of 2025, for a combined total of \$78,309.65 (\$64,218.18 + \$14,091.47)
- CC-2 Approval of Accounts Payable & Employee Benefits for March 31st of 2025, for a combined total of \$83,683.27 (\$57,848.67 + \$25,834.60)
- CC-3 Approval of Meeting Minutes for Regular Board Meeting March 19th of 2025.

V. NEW BUSINESS

NB-1 Discussion/Action – Rental Fees

NB-2 Discussion/Action – May 5th Employee Meeting

NB-3 Discussion/Action – Membership Fees

NB- 4 Discussion/Action – Donation of the Welborn Center for WHCD

VI. OLD BUSINESS

OB-1 Discussion/Action - Project Report – Director of Maintenance and Operations Mark Yanez

OB-2 Cash Flow- Director of Maintenance and Operations Mark Yanez

OB-3 Discussion/Action - Coalinga State Route 33 Road Rehabilitation Project- General Manager Mallory Griffith-Wells

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 May 8, 2025.

X. ADJOURNMENT