

MINUTES

MCFARLAND TRI-AGENCY PARTNERS REGULAR MEETING February 11, 2019

CALL TO ORDER

Chairman Manuel Cantu Jr. called the meeting to order at 5:35 p.m. in the McFarland Veteran's Memorial Hall Council Chambers, 103 W. Sherwood Ave, McFarland, CA 93250

ROLL CALL

Board Members Present: Cantu, Garza, Perez, Diaz, Santillano
Board Members Absent: Samaniego

OFFICIALS PRESENT

General Manager Wooner and Clerk of the Board Ceja

INVOCATION

Board Member Garza

FLAG SALUTE

Board Member Perez

PRESENTATIONS AND PROCLAMATIONS

None

PUBLIC COMMENTS

None

CONSENT AGENDA

- 1) Minutes of regular Tri-Agency meeting of January 14, 2019

Motion was made by Board Member Diaz to approve item 1 on consent agenda; 2nd by Treasurer Garza

Vote: 5-0

Ayes: Diaz, Garza, Perez, Santillano, Cantu

Nays: None

Absent: Samaniego

Abstentions: None

ADMINISTRATIVE MANNERS

2) Appointment of the Grant Writer

Note: Mr. Wooner explained to the board that it is best to appoint a current staff member due to her experience. He strongly recommends the board appoint Belinda Barbarena. Her start date is February 25, 2019.

Motion was made by Board Member Diaz to appoint Belinda Barbarena as the Grant Writer for the McFarland Tri-Agency; 2nd by Board Member Perez

Vote: 5-0

Ayes: Diaz, Perez, Garza, Santillano, Cantu

Nays: None

Absent: Samaniego

Abstentions: None

3) Appointment of the Member at Large

Motion was made by Board Member Santillano to appoint Jose Hernandez as the Member at Large for the McFarland Tri-Agency; 2nd by Board Member Diaz

Vote: 5-0

Ayes: Santillano, Diaz, Perez, Garza, Cantu

Nays: None

Absent: Samaniego

Abstentions: None

4) Mr. Wooner informed the board that the standard agreement has not been received and was told that it will take about a month in half to receive it. Once the agreement is received, the grant writer will move forward with the hiring of a consultant to handle the TCC project.

Note: Chairman Cantu informed the board that he and Superintendent Resendez agree that this grant will bind the agencies together and will bring great opportunities.

BOARD STATEMENTS AND REPORTS

Board Member Diaz: Mentioned it was a pleasure to be at the Blanco Park grand opening and invited everyone to the early college event the school district will be having on Wednesday, February 13, 2019 at the High School.

Board Member Santillano: Informed the board that basketball program started up.

Note: Mr. Nickells informed the board that the McFarland Parks & Recreation was selected for the Prop 68 grant, there is a wrestling program that will be starting up in conjunction with the McFarland School District, and there is also a fitness class starting up and the program will be for six weeks.

Chairman Cantu: Mentioned he is extremely excited about the opening of Blanco Park and thanked staff, school district, parks district, and lions club for being there. He also mentioned the Taco Bell grand opening will take place on February 22, 2019. He also mentioned that the city is currently working on a fire agreement with the county.

Note: Mr. Wooner informed the board that the city finalized the USDA loan for the animal shelter, the city and the parks and rec will be finalizing the agreement for the maintenance of the parks, and the overlay on Garzoli is being engineered.

ADJOURNMENT

Motion by Board Member Diaz, seconded by Board Member Garza, and unanimously carried 5-0 to adjourn the meeting at 6:37 p.m.

Claudia Ceja, Clerk of the Board