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"Dedication to the Quality of Community Life"

McFarland Recreation and Park District
Mouser Center
100 South Second Street
McFarland, CA 93250

BOARD OF DIRECTORS
MINUTES SPECIAL BOARD MEETING

Friday, March 6, 2026; 5:30 p.m.

Chairperson:	**Lisa Marroquin**
Vice Chairperson:	**Francisco Silva**
Board Member:	**Tim Gonzales**
Board Member:	**Mayra Martinez**
Board Member:	**Jim Price**

Notice to the Public: How to Submit Public Comments. The Board of Directors' meetings are open to the public. At regularly scheduled meetings, members of the public may address the District on any item listed on the agenda, or on any non-listed matter over which the District has jurisdiction. At special or emergency meetings, members of the public may only address the District on items listed on the agenda. Anyone wishing to submit written information at the meeting must provide ten (10) copies to the Board Secretary in advance to allow for distribution to the Board of Directors, staff, and the media. Willful disruption of the meeting shall not be permitted. If the Chairperson finds that there is, in fact, willful disruption of any meeting, they may order the disrupting parties out of the room and subsequently conduct the District's business without them being present.

Public Accommodations: The McFarland Recreation and Park District is committed to making these proceedings accessible to all citizens in alignment with the Americans with Disabilities Act (ADA). Individuals with special needs can contact the Board Secretary at 661-792-3187 prior to the meeting to arrange reasonable accommodations to ensure accessibility.
Interpretation: If you require a translation of the Board of Directors' meeting, please get in touch with the Board Secretary at 661-792-3187 prior to the meeting.

I. **CALL TO ORDER:** 5:30 p.m.

II. **ROLL CALL:** Jim Price, Mayra Martinez, Tim Gonzales, and Lisa Marroquin. Absent: Francisco Silva Staff: Joana Martinez

III. **PLEDGE OF ALLEGIANCE**

IV. **APPROVAL OF AGENDA:** Items requiring attention after the agenda is posted may be added to the agenda with a 2/3 majority approval of the Board. Items to be added will be made available to the public at the meeting.

V. **PUBLIC TIME/CORRESPONDENCES:** Saul Ayon inquired about the status of the lease pool. Marroquin would like to meet with Ayon, City, and Rec staff to review the lease agreement. The Rec Board wishes to reach a mutual agreement with the City and have the pool open this summer.

VI. **BUSINESS BY THE BOARD**

a. Consideration and Approval to Grant Deed of Tract 7393 Lot B 2.38 acs (Lions Park) to LeOra, LLC: Request from the City of McFarland to transfer the deed of Lions Park to LeOra, LLC, for the developer to build a park at a safer location at a later time. The City of McFarland deems the current location unsafe due to traffic for the construction of a park. Lisa will reach out to Dr. Hair to request an Agreement between LeOra, LLC and the Rec, to be reviewed and approved by the Board, for the deed of the property, and for the future development of a park by Dr. Hair.

VII. **CLOSED SESSION:** Adjournment at 5:46 p.m.

a. Public Employee Performance Evaluation for Program Coordinator, Gov. Code Section 54957

VIII. **CALL TO ORDER (Reconvene):** Call to Order at 6:50 p.m. Present: Mayra Martinez, Jim Price, Tim Gonzales, and Lisa Marroquin. Absent: Fransico Silva Staff: Joana Martinez

IX. **REPORT ANY ACTION TAKEN IN CLOSED SESSION**

a. Public Employee Performance Evaluation for Program Coordinator, Gov. Code 54957: Report on any action taken: Direct Interim District Manager Lisa Marrqouin to evaluate Program Coordinator.

X. **DIRECTOR'S REPORT:** Marroquin, add Zoom meeting to future agenda.

XI. **ADJOURNMENT: Next Meeting:** Next regular Board meeting, Wednesday, March 25, 2026, at 5:30 p.m. at Mouser Center, 100 South Second Street, McFarland, CA 93250**.**