



CALWA RECREATION & PARK DISTRICT MEETING Minutes

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BOARD MEETING

August 21, 2018

Regular Session 6:30 P.M.

CALWA PARK HALL— 4545 E. CHURCH AVE., FRESNO, CALIFORNIA

BOARD CHAIRPERSON

Mary L. Rosales

DISTRICT ADMINISTRATOR

Felix Ortiz

BOARD VICE CHAIR

Raul Guerra, Vice Chair

DISTRICT COUNSEL

Hilda Cantt) Montoy

BOARD MEMBERS

Jose Luis Sanchez, Board Member

Gabriela Mares, Board Member

Esmeralda Zamora, Board Member

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This agenda contains a brief general description of each item that will be considered by the Board. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

The Board may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

A. Call to Order and Roll Call

Meeting was called to order at 6:32 p.m. by Board Chairperson Mary L. Rosales.

Present were Board Chairperson Mary L. Rosales, Board Vice Chair Raul Guerra, Board Member Jose Luis Sanchez, Board Member Gabriela Mares, Board Member Esmeralda Zamora.

B. Invocation and Flag Salute

Board Chairperson led both Invocation and the flag salute.

C. Approval of Agenda

Agenda was approved with Item G1 be moved up in agenda order after D1 motion was made by Board Vice Chair Raul Guerra and Seconded by Jose Luis Sanchez. 5-0 approved and 0-opposed

D. Ceremonial Matters and Presentations

1. Steve Rapada — Chief of Staff to Supervisor Sal Quintero
-Discuss Calwa Park Swimming Pool

Each presentation is limited to five (5) minutes.

Time frame for the pool to be open is being estimated to be by Spring of 2019. Pool will be repaired, showers and bathrooms will be either repaired or a company may donate shower/bathroom modules, it is yet to be determined. All the work will be done through money being donated or work/time. New Image Pool came out and ran a test on pool pipes and determined they were in good shape, so it was better to rejuvenate the pool then to demolish and rebuild. New Image Pool has committed to doing the plaster as a donation. Mike Culligan has committed to doing any demolition needed as **a donation as well as concrete, fencing, shower pipes, steps and ladders.**

1. Approve Bizare Art Festival Agreement/Contract **(A) — District Administrator**

Direction to staff is that site map for Bizare Art Festival Agreement/Contract needs to be turned to approve. E-mail aerial view of Calwa Recreation and District Park to Serena. Board Chairperson would like event to be free in the future to the community. Motion was made by Board Vice Chair Raul Guerra and seconded by Board Member Jose Luis Sanchez. 5-0 approved and 0-opposed.

E. PUBLIC COMMENT

Members of the public wishing to address the District on an item that is not on the agenda may do so now. No action will be taken by the Board this evening. But items presented may be referred to the Administrator for follow up and a report. In order to allow time for all comments, each individual is limited to three minutes, with a fifteen (15) minute maximum per group, per item, per meeting. When addressing the Board, you are requested to come forward to the speaker's microphone, state your name and address, and then proceed with your comments. All speakers are requested to wait until recognized by the Board Chair.

None

F. CONSENT CALENDAR (all items listed under the Consent Calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the Consent Calendar, it will be enacted at the request of any member of the Board and made a part of the regular agenda.

1. Minutes, July 17, 2018
2. Financials, July 31, 2018
Was approved with changes to year date on minutes from 2017 to 2018. Motion was made by Board Vice Chair Raul Guerra and seconded by Esmeralda Zamora. 5-0 approved and 0-opposed.

G. New Business

2. Approve Hmong New Year Event Agreement/Contract **(A) — District Administrator**

Direction to Staff was given:

Site map needs to be included with agreement/contract to be approved. Possible parking at Tapia or Donaghy so they don't have to park on soccer fields. Cleaning/Repair is not enough to cover cost then a bill would be sent, and that Calwa Park would have staff do repairs or hire someone, so the work is done to our standards.

3. Approve Resolution 2018-5 — the CEC Energy Partnership Program application **(A) — District Administrator**
Resolution 2018-5 was approved. Motion was made by Board Vice Chair Raul Guerra and Seconded by Board Member Gabriela Mares. 5-0 approved and 0-opposed.
4. Approve funds not to exceed \$13,500.00 for Slurry Seal Parking Lot Project using type two coat of Tuf-Cote Asphalt Seal. **(A) — District Administrator**

Motion was made Board Chairperson Mary L. Rosales and was seconded by no one.

Board Members suggested that the parking lot has handicap lines repainted and that the slurry seal be done in the future when the pool reopens next summer.

H. REPORT FROM DISTRICT ADMINISTRATOR

I. CLOSED SESSION

J. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION, IF ANY

K. ADJOURNMENT

Agenda packets and other public documents are available for inspection by the public at the District Office located at 4545 E. Church Avenue, Fresno, CA. To receive meeting agendas by email, you can ask to be added to the mailing list by calling (559) 264-6867 or send your request by email to info@calwarecreation.org.

Any writings or documents provided to a majority of the Board Members less than 72 hours before a regular meeting regarding any item on this agenda will be made available for public inspection during normal business hours, at District Office and posted on the District wall. The documents will also be made available on the District's website at www.calwarecreation.org.

Certification of Posting

State of California

County of Fresno

Calwa Recreation and Park District

I declare under penalty of perjury that I am employed by the Calwa Recreation and Park District and that I posted this Agenda on the bulletin board in the Calwa Recreation District Office and the front door window of the District Office on August _____/C"-- 2018.


Signature