



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

BOARD MEETING MINUTES

August 20, 2019

Regular Session 6:30 P.M.

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

BOARD CHAIRPERSON

Raul Guerra, Chair

DISTRICT ADMINISTRATOR

Felix Ortiz

BOARD VICE CHAIR

Mary L. Rosales Vice Chair

DISTRICT COUNSEL

Hilda Cantú 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 by Board Vice Chair Mary L. Rosales at 6:30 p.m. Roll call: Board Chairperson Raul Guerra was absent; Board Vice Chair Mary L. Rosales was present; Board Member Jose Luis Sanchez was present; Board Member Gabriela Mares was present; Board Member Esmeralda Zamora was present.

B. Invocation and Flag Salute

Invocation and Flag Salute were led by Board Vice Chair Mary L. Rosales.

C. Approval of Agenda

Agenda was approved with item G1 removed from agenda. Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Esmeralda Zalora; 4-0 approved and 0-opposed.

D. Ceremonial Matters and Presentations

Each presentation is limited to five (5) minutes.

None

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, a board member or member of the public request may request that it be pulled and considered separately.

1. Minutes, July 19, 2019
2. Minutes, July 30, 2019
3. Financials, July 31, 2019

Consent calendar was approved, and Motion was made by Board Member Esmeralda Zamora; Seconded by Board Member Jose Luis Sanchez, 4-0 approved and 0- opposed.

G. OLD BUSINESS

1. Review condition of Calwa's Community Hall air conditioner with possible solutions on repairs or replace and direction to Staff.
Item removed from agenda; presenter was unable to make the meeting. Felix is going to get quotes from AC companies for a new AC unit.
2. Consider Report on Calwa Park Swimming Pool Project including Phase I: Construction of New Swimming Pool and Amenities and Phase II: Abandonment of the Current Pool and adopt Resolution approving the Report and authorize staff to move forward with implementation including the execution of necessary agreements – District Administrator (A)

Steve Rapada from Sal Quientero's office came to present along with Ari Martinez, Lou Brossi and Mike Kludjian on the swimming pool project. A meeting was held to bring the total cost of the swimming pool down so that it could be kept in same location as it is in now, but the deep end will be now filled in with dirt. Pool equipment room will be relocated and original will be turned into storage. Bathrooms and showers will be renovated by Mark with the CMG company. Outside showers were approved by environmental health department. New swimming pool size is going to be 44' x 88'. The shallow end of the swimming pool will be rebuilt. Kaiser Permanente has extended their grant deadline until May of 2020 and was willing to work with us on a month to month basis extension if needed. Steve Rapada stated that they had a total of \$191,000 cash from sponsor's or committed donations. JD Foods are talking to Steve Rapada about donating to help cover the cost of maintenance for the swimming pool once it was built. \$285,000 is the commitment from Fresno County towards to the swimming pool project and that it won't cost Calwa Park anything. Approval of resolution passed with corrections to swimming pool project. Motion made by Board Member Jose Luis Sanchez and Seconded by Board Member Gabriela Mares. 4-0 approved and 0-opposed.

H. CLOSED SESSION

None

I. DISTRICT ADMINISTRATOR REPORT

1. We have started up a After School tutoring program that is free Monday, Tuesday, Thursday and Fridays. 2:00 p.m. to 6:00 p.m. except on Wednesday's from 2:00 p.m. to 5:00 p.m.
2. We have been taking Flag Football Registrations.
3. We are looking to amending the facility rental fees.
4. Goal posts will be painted soon; new nets have been bought and we also have the barrier net to put up.
5. We had a great turn out this past Saturday for the soccer banquet.
6. Amigo's Food Market sponsored 3 teams for flag football.
7. Swimming pool project donations:
 - *City of Fresno \$5,000
 - *Mid Valley Distributors \$500.
 - *American Ambulance \$5,000

New Total for Swimming Pool Project is \$126,500.

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

K. ADJOURNMENT

Meeting was adjourned at 7:22 p.m.

