



# CALWA RECREATION & PARK DISTRICT MEETING MINUTES

[www.calwarecreation.org](http://www.calwarecreation.org)

## BOARD MEETING

November 19, 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 Cantu 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. Roll call: Board Chairperson Raul Guerra was not present; Board Vice Chair Mary L. Rosales was present; Board Member Jose Luis Sanchez was present; Board Member Gabriela Mares was not present; Board Member Esmeralda Zamora was present.

## B. Invocation and Flag Salute

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

## C. Approval of Agenda

Agenda was approved with Motion made by: Board Member Jose Luis Sanchez and Seconded by Board Member Esmeralda Zamora. 3-0 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, it will be enacted at the request of any member of the Board and made a part of the regular agenda.

1. Minutes, October 15, 2019
2. Financials, October 31, 2019  
Consent calendar was approved with Motion made by Board Member Esmeralda Zamora and Seconded by Board Member Jose Luis Sanchez. 3-0 Approved 0-opposed.

**G. OLD BUSINES**

1. Review Costs and Options for moving forward with Retrofit all Soccer Field Lights and direction to staff to bring back necessary contract(s) or other documents. **(A) — District Administrator**

Action was taken to move forward to get contract to review the contract. Motion was made by Board Member Esmeralda Zamora and Seconded by Board Member Jose Luis Sanchez. 3-0 approved and 0-opposed.

2. Consider Potential Facilities Fees Increase and Provide Direction to Staff on Potential New Resolution to increase Calwa Recreation and Park District Facilities Fees. **(A) — District Administrator**

Action was to keep current prices for residents and to increase prices for non-residents for a six-month trial. Motion was made by Board Member Esmeralda Zamora and Seconded by Board Member Jose Luis Sanchez. 3-0 approved and 0-opposed.

3. Consider authorizing the District Administrator to sign Receipt of Contribution and Release of Liability form to receive, from the County of Fresno, Five Thousand (\$5,000.00) dollars to be used for the renovation of the swimming pool in Calwa Park. **(A) — District Administrator**

Approved to authorize Calwa District Administrator to sign receipt of contribution and release of liability form to receive check from County of Fresno. Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Esmeralda Zamora. 3-0 approved and 0-opposed.

4. Review and approve Calwa Park as a Vote Center Facility for Fresno County. **(A) — District Administrator**

Approved Calwa Park to be used a Vote Center Facility for Fresno. Motion was made by Board Member Esmeralda Zamora and Seconded by Board Member Jose Luis Sanchez. 3-0 approved and 0-opposed.

#### **H. ADMINISTRATORS REPORT**

1. Update on Pool- Groundbreaking ceremony to be held on Monday, November 25, 2019 from 11:30 a.m.-12:30 p.m. Board Members will be able to participate in pictures with shovel. All sponsors, Kaiser Vice President, Congressmen Costa and all media channels will be present.

2. Cookies with Santa will be held on Saturday, December 14, 2019 from 3pm to 6pm.

3. Parking lot lighting was fixed by AC Electric.

Topics brought up Administrator's report

4. Talk to Steve about refreshments for groundbreaking ceremony and will let Gunner know so he can gather the supplies.

6. Reaching out to the principals of surrounding schools to invite them to groundbreaking ceremony.

#### **I. CLOSED SESSION**

None

#### **1. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION, IF ANY**

#### **J. ADJOURNMENT**

Meeting was adjourned at 7:09 p.m.

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](mailto: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](http://www.calwarecreation.org).

NEXT MEETING:

December 17, 2019

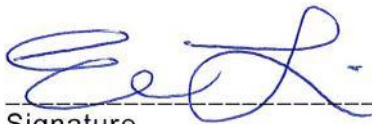
**Certification of Posting**

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 November AS, 2019.

A handwritten signature in blue ink, consisting of stylized cursive letters, is written over a horizontal dashed line.

Signature