



# CALWA RECREATION & PARK DISTRICT MEETING MINUTES

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## BOARD MEETING

October 16, 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 CantO 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 Raul Guerra at 6:35 p.m.

Board vice Chairperson Raul Guerra was present, Board Chairperson Mary L. Rosales was not present, Board Member Jose Luis Sanchez was present. Board Member Gabriela Mares was present, Board Member Esmeralda Zamora was present. Board Chairperson Mary L. Rosales walked in at 6:39 p.m.

## B. Invocation and Flag Salute

They were led by Board Vice Chair Raul Guerra

## C. Approval of Agenda

Agenda was approved with item H1 being moved before F. Consent Calender.

Motion was made by Board Member Jose Luis Sanchez and Seconded by Gabriela Mares 4-0 approved and 0- opposed

**D. Ceremonial Matters and Presentations**

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

## H. New Business

1. Discuss use of Soccer Fields on Sundays for Adult Use **(A) — Hector Hernandez**  
Hector Hernandez with team "La Esperanza" wanted to use a field for one team game on Sunday's.

Direction given to staff was that Mr. Hernandez come into the office and rent out the soccer field with new park rental fees.

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, September 18, 2018

2. Financials, September 30, 2018

Consent Calendar was approved with Motion being made by Board Member Gabriela Mares and Seconded by Board Member Esmeralda Zamora 5-0 approved and 0-opposed.

## G. Old Business

Steve Rapada, Chief of Staff, Supervisor Sal Quintero-Discuss Calwa Recreation and Park District Swimming Pool; Board to provide direction to staff.

Steve Rapada did not show up to the Board Meeting.

## H. New Business

2. Resolution 2018- 6 Setting Rental Fees for use of facilities at Calwa Park **(A) — District Administrator**

Exhibit A was presented to Board Members. Adult soccer game rentals would be \$50 and Non profit price would be \$40 lights would be an additional \$30/hour.

Motion to approve was made by Board Member Gabriela Mares and Seconded by Board Member Esmeralda Zamora. 5-0 approved and 0-opposed.

3. Discuss Drain and Sidewalk repair near front of entrance gate of Calwa Park and authorize District Administrator to solicit informal quotes and proceed to repair the drain and sidewalk . **(A) — District Administrator**

The drain and sidewalk repairs were explained to the Board Members and it was decided that Board Member Gabriela Mares would connect with Felix about the drain and side walk repairs about reaching out to Councilmen Luis Chavez. Felix was approved to spend up to \$6,000.00 on repairs. Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Esmeralda Zamora. 5-0 approved and 0-opposed.

## **I. REPORT FROM DISTRICT ADMINISTRATOR**

Well-O-Ween event update

Flag Football season to end Oct. 27, 2018

Roof has been finished on rest rooms by playground

Door in kitchen has been replaced

Energy Efficient lights in hall/playground

Community resource fair to be held November 1, 2018

November 6, 2018 Election Day

December 7, 2018 6:30 p.m. Christmas party for Calwa Employees and Board Members.

Board Meeting November 20, 2018 date to be kept or changed since it is on the week of Thanksgiving.

## **J. CLOSED SESSION**

Public Employer Performance evaluation per Government Code Section 54957  
Title: District Administrator

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

No Action

## **K. ADJOURNMENT**

Board Meeting was adjourned at 7:50 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

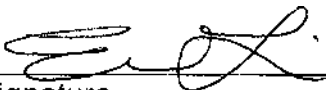
**Certification of Posting**

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 October 11 2018.

  
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Signature