



CALWA RECREATION & PARK DISTRICT MINUTES

www.calwarecreation.org

TUESDAY, FEBRUARY 19, 2019

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 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 Raul Guerra at 6:30 p.m.

Roll call: Board chairperson Mary L. Rosales was not present, Board Vice Chair Raul Guerra was present, Board member Jose Luis Sanchez was present, Board member Gabriela Mares was present, and Board member Esmeralda Zamora was present. Board chairperson Mary L. Rosales walked in at 6:34 p.m.

B. Invocation and Flag Salute

Invocation and Flag Salute was led by Board Vice Chair Raul Guerra

C. Approval of Agenda

Agenda was approved with items G1 and H1 to moved after item C. Motion was made by Board Member Jose Luis Guerra and Second by Board Member Gabriela Mares. 4-0 approved and 0-opposed.

G. Old Business

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

Presented before board about building a new swimming pool (30x70) in front of play structure, relocate swing set somewhere else, taking out 4 trees, putting in shower and bathroom modules that would be donated. Everything is to be done without any money coming out of Calwa's budget. Kaiser Permanente representatives are committed to donate \$80,000.

Direction to staff: Question's from Calwa Board Members are to be sent to Steve by Calwa's District Counsel so that they could be addressed at a meeting that would be set up for Felix, Hilda and two Calwa Board Members.

H. New Business

1. Cuttone and Mastro, Certified Public Accountants, Audit overview of the financial statements of the Calwa Recreation and Park District for fiscal year 17/18. **(A) — Mike Cuttone**

Mike presented before Board Members and audit went very well and progress was made with property taxes having gone up this year from last year. Very good progress has been made with Calwa finances. If Board members have any questions, they can contact Mike.

Discussion

D. Ceremonial Matters (proclamations, awards, guest introductions)

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 Chairperson.

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, Meeting January 15, 2019
2. Financials, January 31, 2019

Minutes and Financials were approved Budget was to be brought back and tabled for next board meeting on April 19, 2019.

Motion was made by Board Member Esmeralda Zamora and Seconded by Chairperson Mary L. Rosales. 5-0 approved 0-opposed.

H. New Business

2. Discussion on Bizarre Art Festival held on Saturday, January 26, 2019 **(NA) — District Administrator**

Serena didn't turn in contracts for bathrooms and security on corresponding deadline. District Administrator and staff had to call companies to verify contracts. The day of the event everything went fine, bathrooms and security were provided and there was no graffiti in undesignated areas.

3. Discuss and Approve spending \$6,500 - \$8,000 on a Site Masterplan **(A) — District Administrator**

Item H3 was to be tabled for next meeting on April 19, 2019 where District Administrator is to bring back quotes from architects as well as correct budget.

Motion was made by Chairperson Mary L. Rosales Seconded by Board member Jose Luis Sanchez. 5-0 approved and 0-opposed.

4. Reconsideration of selection of Chair and Vice Chair to conform to District By-Laws.

Board Members voted for Chair and Vice Chair positions. Raul Guerra is now Chairperson and Mary L. Rosales is now Vice Chair.

H. REPORT FROM DISTRICT ADMINISTRATOR

None

I. CLOSED SESSION

None

J. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

K. ADJOURNMENT Meeting was adjourned at 8:08 p.m.

NEXT MEETING — Tuesday, March 19, 2019

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 sending 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.

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 February 13-----
2019.


Signature