



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

BOARD MEETING MINUTES APRIL 16, 2019

Regular Session 6:30 P.M.

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

BOARD CHAIRPERSON

Raul Guerra

DISTRICT ADMINISTRATOR

Felix Ortiz

BOARD VICE CHAIR

Mary L. Rosales

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 at 6:30 p.m. Board Chair Raul Guerra was present, Board Vice Chair was not present, Board Member Jose Luis Sanchez was present, Board Member Gabriela Mares was present, and Board Member Esmeralda Zamora was present.

B. Invocation and Flag Salute

A moment of silence was held and then Board Chair Raul Guerra led the flag salute.

C. Approval of Agenda

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

1. Minutes, February 19, 2019
2. Financials, February 28, 2019
3. Financials, March 31, 2019

Consent Calendar was approved, Motion was made by Board Member Gabriela Mares and Second by Board Member Esmeralda Zamora. 4-0 approve 0-opposed.

G. New Business

1. Approval allowing Fresno Building Healthy Communities (FBHC) apply for Prop. 68 Funds on behalf of Calwa Recreation and Park District and set special meeting to approve MOU and Resolution. - District Administrator **(A)**

No Action only Informational topic for the Board Members from the District Administrator. Topic to be tabled at Special Board Meeting on Tuesday, April 30, 2019 at 7:30 p.m. where Sandra Celedon from Fresno Building Healthy Communities would be coming to present as well as to answer any questions on behalf of Board Members.

2. Discuss new requirements on Calwa Park Hall being a Voting Centers for the County of Fresno — District Administrator **(NA)**

Informational topic for Board Members from District Administrator. Direction to staff to get information from County of Fresno to allow Voting Centers for 4 day use and to see how much they would pay for usage of Calwa Hall.

3. Expense on Operating a Public Swimming Pool — District Administrator **(NA)**

Informational topic for Board Members from District Administrator presented gathered budgeted and cost information that he received from other organizations that are currently operating swimming pools.

4. Presentation of Preliminary (Draft) Budget FY 19/20 - District Administrator **(Direction to Staff)**

District Administrator Presented to Board Members.

H. REPORT FROM DISTRICT ADMINISTRATOR

- Easter Egg hunt Event at Calwa Park April 19, 2019
- Baseball
- Queens of Style Event April 13, 2019
- Calwa Summer Fun Camp to be held again this year for Free
- Showdown for Hope Event that Calwa cosponsors will be held at of May 25 and 26 with setup day on May 24, 2019.

I. CLOSED SESSION

None

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

None

K. ADJOURNMENT

Meeting was adjourned at 7:27 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.

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.orci.

**Next Meeting: Special Board
Meeting April 30, 2019 at
7:30 p.m.
Next Regular Board
Meeting: May 21, 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 April ____ 11____, 2019.

A handwritten signature in black ink, appearing to be "E. D. K.", written over a horizontal line.

Signature