



**Calwa Recreation & Park District**  
4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

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**Mary L. Rosales** Board Member  
Chair

**Raul Guerra** Board Member  
Vice-Chair

**Sandra Celedon** Board Member  
Secretary

**Felicia Salcido** Board Member

**Vacant**

**Amardeep Gill**  
District Administrator

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

**Hilda Cantú Montoy**  
District Counsel

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## **Regular Board Meeting Minutes** **Tuesday May 17, 2016 6:30 pm**

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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.

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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.

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For each agenda item considered by the Board there will first be a staff presentation followed by a presentation from the involved individuals. Public comments from those in attendance will then be taken. All public comments will be limited to three minutes per person.

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### **1. CALL TO ORDER**

Meeting was called to order at 6:45 pm

### **2. ROLL CALL**

Directors Present: Chair Rosales, Vice Chair Guerra, and Director Celedon. Director Salcido was absent at roll call, but arrived at 6:51 pm.

### **3. INVOCATION**

Chair Rosales delivered the invocation

### **4. FLAG SALUTE**

Held

### **5. ACTION ITEM: APPROVAL OF THE AGENDA**

**ACTION:** Vice Chair Guerra motioned to move agenda item 9B to be the first item discussed. Seconded by Celedon and carried by a 3-0 vote as follows:

**Chair Rosales: Aye Vice Chair Guerra: Aye Director Celedon: Aye**

### **6. PUBLIC FORUM:**

**A. COMMENTS FROM THE PUBLIC.** 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 speakers microphone, state your name and address, and then proceed with your comments. All speakers are requested to wait until recognized by the Board Chairman.

## 7. PUBLIC HEARINGS

**A.** The Board will conduct a public hearing on Ordinance No.2016-01 Establishing Park Use Rules and Regulations, waive the full reading, and consider adopting the Ordinance **(Action Item)**

**ACTION:** Director Celedon motioned to adopt Ordinance No.2016-01 as presented. Seconded by Director Salcido and carried by a 4-0 vote as follows:

**Chair Rosales:** Aye **Vice Chair Guerra:** Aye **Director Celedon:** Aye **Director Salcido:** Aye

## 8. OLD BUSINESS

**A.** Presentation of Schedule of Meetings for the rest of the year  
**(Informational Item)**

**DISCUSSION:** Dates for a schedule of meeting were discussed, but no action was taken.

**B.** Discussion regarding financial feasibility of 2016 Summer Program  
**(Action Item)**

**DISCUSSION:** Staff recommended to the Board of Directors to cancel the 2016 Summer Program and re-visit the item in 2017. The Board of Directors advised staff to look into partnerships with non-profit organizations to develop a summer program for 2017.

## 9. NEW BUSINESS

**A.** Report on lawn mower including quotes received, consider options for purchase or repair, and get direction from board to accept one of the quotes presented. **(Direction Item)**

**DIRECTION:** The Board of Director's instructed staff to narrow down the quotes and prepare a formal presentation for approval.

**B.** Consideration and approval of License Agreement Between District and Javier Soto, Liga Campesina Cesar Chavez Adult Soccer League for Use of Soccer Fields. **(Action Item)**

**ACTION:** After a discussion regarding the details of the proposed agreement with Mr. Soto, Director Celedon motioned to approve the agreement as presented. Seconded by Director Salcido and carried by a 3-1 vote as follows:

**Chair Rosales:** Aye **Vice Chair Guerra:** No **Director Celedon:** Aye **Director Salcido:** Aye

**C.** Presentation and discussion regarding Districts Financial Reports: **(Informational Item)**

1. Account Reconciliation for April

2. Current Account Balances
3. Financial Position on May 18, 2016

**DISCUSSION:** The Financial statements were discussed, but no action was taken.

**D. Presentation of proposed FY 2016-2017 Budget and Direction of Staff (Directional Item)**

**DIRECTION:** The Board of Directors advised staff to broaden line item categories and schedule a special meeting to review the proposed 2016-2017 budget.

**10. Potential Items for Next Agenda**

- A. Budget Presentation (Special Meeting),
- B. Preliminary Budget
- C. Presentation to Approve Purchase of Lawn Mower

**11. District Administrators Report (Informational Item)**

**12. ADJOURNMENT**

The meeting was adjourned at 9:13 pm

Next Special Meeting

**May 19,2016 at 6:30 PM**

Next Regular Meeting:

**TO BE DETERMINED**

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).