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CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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BOARD MEETING MINUTES

October 15, 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 Cant6 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 6:28 p.m. Board Chairperson Raul Guerra was present; Board Vice Chair Mary L. Rosales was present; Board Member Jose Luis Sanchez was present; Board Member Gabriela Mares was present; Board Member Esmeralda Zamora was present.

B. Invocation and Flag Salute

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

C. Approval of Agenda

Agenda was approved, Motion was made by Board Member Jose Luis Sanchez, Seconded by Board Member Gabriela Mares. 5-0 approved and 0-opposed.

D. Ceremonial Matters and Presentations

Each presentation is limited to five (5) minutes.

Gunner Santos who is Calwa Recreation and Park District Recreational and Programs Director came to speak about the Afterschool tutoring that he is operating free of charge to the community Monday-Friday from 2:00 p.m. to 6:00p.m. how is has six kids attending to receive help with homework.

How he is planning the Spooky Celebration for Halloween here at Calwa on October 31, 2019 from 5:00 p.m. to 7:00 p.m. there will be bounce houses, games, pumpkin painting and trunk or treating.

As well as planning to hold a soccer conditioning six-week program to start November 2, 2019 here at Calwa for the kids for only \$20 that included a t-shirt and a water bottle. The program will be led by a recent Fresno State graduate with a degree of physical science.

E. PUBLIC COMMENT

None

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.

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, August 20, 2019
2. Financials, August 31, 2019
3. Financials, September 30, 2019

A summary of Calwa Recreation and Park District bank accounts were given by District Administrator.

Board Chairperson Raul Guerra asked that in the budget "actuals" be included. Office Supply line was questioned on budget of \$924.26. The Board Members would like the separation between Office supplies and Recreation and Program supplies.

Consent Calendar was approved, Motion was made by Board Vice Chair Mary L. Rosales, Seconded by Board Member Esmeralda Zamora. 5-0 approved and 0-opposed.

G. OLD BUSINESS

1. Update on the Swimming Pool Construction — **District Administrator**

Swimming pool measurements were taken today for bathrooms. Groundbreaking is tentatively set to begin on the week of October 21, 2019, we will be notified 1-2 days in advanced.

H. NEW BUSINESS

1. Review Possibility of LED Retrofit for all Soccer Field Lights — **District Administrator**

The Board Members asked that they be presented with more information of what the spending costs and the savings would be for this specific LED Retrofit and at the cost of just replacing/repairing all the light fixtures. Look into buying better bulbs such as LED bulbs.

Direction to Staff: Table item on next board meeting on November 19, 2019. and to bring back presentations on costs and savings on both lighting options.

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**

Direction to Staff: Table item on next board meeting on November 19, 2019 with pricing comparisons from Mosqueda Recreation Center and Malaga Recreation Center. Motion was made by Jose Luis Sanchez and Seconded by Esmeralda Zamora. 5-0 approved and 0-opposed

3. Discuss Soccer Fields and Soccer Practices — **District Administrator**

Went over the Calwa Recreation and Park Policy on Practice Areas and Fields Sheet. Board Members asked about the soccer net barrier being put up, District Administrator explained that we needed the cherry picker. Basketball nets needing to be replaced.

I. CLOSED SESSION

None

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

J. ADJOURNMENT

Meeting was adjourned at 7:20 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.org.

NEXT MEETING: **November 19, 2019**

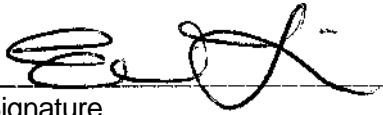
Certification of Posting

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 October __, 2019.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a horizontal line.

Signature