



Calwa Recreation & Park District

4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

Mary L. Rosales
Board Member
Vice - Chair

Raúl Guerra
Board Member
Chair

José Luis Sánchez
Board Member

Gabriela Mares
Board Member

Esmeralda Zamora
Board Member

Felix Ortiz
District Administrator

www.calwarecreation.org

Hilda Cantú Montoy
District Counsel

NOTICE AND CALL OF SPECIAL BOARD MEETING MINUTES

Location: 4545 E. Church Avenue, Fresno, CA 93725
Date: Tuesday, July 30, 2019
Time: 6:00 PM

The Calwa Recreation and Park District Board of Directors welcomes you to its meetings and encourages you to participate. This Special Board meeting has been called by the Board Chair. All attendees are advised that pagers, cell phones, and any other communication devices should be powered off upon entering the Board meeting.

Members of the public shall have an opportunity to speak on the agenda items and will be limited to three minutes per item. The sole business to be conducted at this meeting is as follows:

1. Call to Order.

Meeting was called to order at 6:00 p.m. by Chairperson Raul Guerra.

2. Roll Call.

Roll call was as follows: Board Chairperson Raul Guerra was present; Board Vice Chairperson Mary L. Rosales was present; Board Member Gabriela Mares was present; Board Member Esmeralda Zamora was present. Board Member Jose Luis Sanchez walked in late at 6:04 p.m.

3. Invocation and Flag Salute.

Invocation was led by Board Member Vice Chair Mary L. Rosales. Flag salute was led by Board Chair Raul Guerra.

4. Approval of Agenda

Agenda was approved; Motion was made by Board Member Vice Chair Mary L. Rosales, Seconded by Board Member Esmeralda Zamora. 4-0 approved and 0-opposed.

5. Consider Report on Calwa Park Swimming Pool Project including Phase I: Construction of New Swimming Pool and Amenities and Phase II: Abandonment of the Current Pool and approve the Report, and authorize staff to move forward with implementation including the execution of necessary agreements – District Administrator (A)

Item was skipped because Steve Rapada was not present yet.

6. Discuss Prop. 68 Community Meetings results for Calwa Recreation and Park District's Master Plan and direction to staff.

Item was skipped because Sandra and Sheila were not present yet.

7. PUBLIC HEARING: Fiscal Year 2019-20120 District Budget Hearing; Recommendation by staff to adopt Resolution No. 2019-3, Adopting Fiscal Year 2019-20 Budget

Board Member Gabriela Mares asked if pool budget money is out of our account or if it's donated money? District Administrator replied that it's out of our budget because we only have \$116,000 cash received so far. No other questions from Board Members so it was opened up to community members on Calwa budget. No questions on behalf of Calwa community members.

Motion to adopt the 2019-2020 Fiscal budget was made by Board Vice Chair Mary L. Rosales and Seconded by Board Member Esmeralda Zamora. 5-0 approved and 0-opposed.

6. Discuss Prop. 68 Community Meetings results for Calwa Recreation and Park District's Master Plan and direction to staff.

Sandra Celedon and Sheila from Adversity Design presented the Calwa Park Map and priority package. Renovations made at Calwa Park were prioritized by the Calwa community members that attended the six or seven meetings held to gather input towards the masterplan. Community chose the playground package as the project that would be the first project known as phase 1. Community center came in second in the priority list and would most likely be the project that would be the focus for Phase 2 of Prop.68 next year. Pool and splash pad were not incorporated because Fresno County was going to ensure pool project and were talking about splash pad project. Sandra and Sheila would be presenting a draft of the master plan once the master plan was adopted by Calwa Board and then that is where feedback could be given to them and then the final masterplan would be adopted in December.

5. Consider Report on Calwa Park Swimming Pool Project including Phase I: Construction of New Swimming Pool and Amenities and Phase II: Abandonment of the Current Pool and approve the Report, and authorize staff to move forward with implementation including the execution of necessary agreements – District Administrator (A)

Steve Rapada never showed up to present so item 5 was tabled for next meeting on August 20, 2019 at 6:30 p.m.

8. REPORT FROM DISTRICT ADMINISTRATOR

1. Calwa Summer Fun Camp last day is August 2, 2019
2. We are taking football registrations now and league will begin in September.

9. Adjournment.

Meeting was adjourned at 6:41 p.m.

This notice is given pursuant to CA Government Code Section 54956 and this notice shall also be posted at least 24 hours prior to the special meeting in a location that is freely accessible to members of the public at the District and on the District's website www.calwarecreation.org.

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 be added to the mailing list by calling (559) 264-6867 or sending your request by email to info@calwarecreation.org.

**Next Regular Meeting
Tuesday, August 20, 2019
6:30 pm**

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 July _____, 2019.

Signature