



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING

NOTICE AND AGENDA

March 15, 2022

TIME – 5:30 P.M.

Start Time: 5:34pm

End Time: 7:04pm

BOARD CHAIRPERSON

Esmeralda Zamora, Chair

DISTRICT ADMINISTRATOR

Adam Ramos

BOARD VICE CHAIR

Raul Guerra Vice Chair

DISTRICT COUNSEL

Hilda Cantú Montoy

BOARD MEMBERS

Joseph Perez, Board Member

Laura Garcia, Board Member

Mary L. Rosales, 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 participants who call in are asked to silence pagers, cell phones, and other devices that may disrupt the Board meeting. The Board may consider and act on an agenda item in any order it deems appropriate.

Join Zoom Meeting

<https://us02web.zoom.us/j/81593262152>

Meeting ID: 815 9326 2152

One tap mobile

+14086380968,,81593262152# US (San Jose)

+16699006833,,81593262152# US (San Jose)

Meeting ID: 815 9326 2152

Find your local number: <https://us02web.zoom.us/j/81593262152>

CALL TO ORDER AND ROLL CALL

Roll Call was taken: Board member Mary Rosales: Present, Board member Joseph Perez Present, Board Member Laura Garcia Tardy but Present, Vice Chair Raul Guerra Present, and Chair Esmeralda Zamora Present. Board Secretary and District Administrator Adam Ramos Present as well as District Counsel Hilda Montoy.

A. INVOCATION AND FLAG SALUTE

Lead by Board Member Mary Rosales.

B. APPROVAL OF AGENDA

1st motion: Mary Rosales 2nd motion: Joseph Perez. All in favor vote casted: 4 Aye, 0 No, 1 Abstaining (due to late attendance)

C. PUBLIC COMMENTS

Members of the public wishing to address the District may do so when the item is called. 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.

No members of the public were present via live or in person for public comments

D. OLD BUSINESS

1. COVID-19 Update– Discussion and Direction by Board on current procedures to Park Operations **(Informational)**
Presented By DA Pages: 1-5

DA presented information that the CA wide mask mandate will be lifted on 3-15-22. Board asked about masks for staff while indoors, DA instructed that if Staff is vaccinated, they are optional requirements and if Staff is not vaccinated then they are required. We will still have our normal procedures in place regarding vaccinated and unvaccinated staff and community members regarding the hall use. No masks are required at the time. Board Member JP requested putting COVID policy on District website.

2. Update on Swimming Pool Project **(Informational)**
Presented By DA Pages: 6-9

DA presented paperwork for ARPA funding, stated we would need to sign the agreement for final approval and vote by County Board. DA reviewed remaining funds and work to be completed. Stated that awaiting final approval of ARPA funding and permitting with the City of Fresno to continue work.

3. Update on Prop 68 (**Informational**)
Presented By: DA Pages: 10-15

DA presented Board with finalized blueprints for visual reference on project. Expressed need for budget allocation for MT costs on Prop 69 project once completed. Breaking ground dates were not provided. Board asked if fencing will barricade the project, DA stated yes. Board asked if rest of the park will be functional during construction DA stated yes with the soccer fields being the main use.

E. NEW BUSINESS

1. Bank Account Information (all accounts) (**Informational**)
Presented By DA: Pages 16-24

DA reviewed all financials with Board. No questions were asked or direction given by board after review.

2. Approval of Board Meeting Minutes (**Action**)
Minutes-Regular Meeting February 15, 2022
Presented By DA: Pages 25-29

1st Motion: MR 2nd Motion: EZ. Roll call vote all in favor 5, no 0, abstain 0.

3. Approval of Coronavirus State Local Fiscal Recovery Funds Subrecipient Grant Agreement. (**Action**)
Presented By: DA Pages: 30-71

Legal and DA reviewed agreement with County of Fresno and ARPA funding requirements. Board approved agreement to receive funds for swimming pool project. Legal stated they would work with DA regarding the reports that are required to accept funds. DA stated they would also work with Fresno County rep regarding reports. 1st Motion: JP 2nd Motion: EZ. Roll Call Vote: EZ-YES, RG-YES, LG-YES, JP-YES, MR-YES. APPROVED.

4. Update on Mini Pitch System Proposed by Urban Soccer Park (**Direction**)
Presented By: DA Pages:72-79

Board directed DA to present a presentation with company reps at next board meeting as well as present a video format of the product and services. Board Member JP stated that other items in the park need more attention and he feels the funds would be better used elsewhere in the park

regarding infrastructure and master plan amenities. Board asked if the park is up to code, within safety compliance, suggested updating plumbing and restrooms. Board Member LG asked if we would need to do anything regarding CEQUA. Board Member RG stated that a revenue stream is needed for the District to expand and with those funds allocate to areas that need attention.

5. Update on Proposed Park Projects for ARPA Funding through the County of Fresno (**Informational**)
Presented By: DA Pages: 80-90
DA presented completed applications for ARPA funding regarding several potential projects. Basketball upgrades, walking trail, new MT workshop, urban soccer complex. Board Member JP requested we apply for restroom funding and Board Member LG suggested we save the funds and looking solar or water conservation efforts to decrease water use and bill.
6. Consider adoption of Resolution Reauthorizing Remote Teleconference Meetings by the Board of Directors Per AB 361 (**Action**)
Presented By: DA Pages: 91-95
1st Motion: LG 2nd Motion: JP. All in favor vote: 5 yes, 0 no, 0 abstain.
7. Update on Districts April Events and Programming (**Informational**)
Presented By: DA Pages: 96-99
Presented board with flyer about new upcoming Easter event. Board member JP asked if we could open up the back, request was approved.

H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

I. ADJOURNMENT-

Generally, 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. However, due to current COVID-19 emergency, the office is partially open. You may request 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. The agenda packet is posted at www.calwarecreation.org.

NEXT REGULAR MEETING:

April 19th, 2022

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, on the front door window of the District Office, and on the website at www.calwarecreation.org on 4/01/22.

Adam J. Ramos
