



Calwa Recreation & Park District

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

Raul Guerra
Board Member
Chair

Mary L. Rosales **Jose Luis Sanchez** **Gabriela Mares** **Esmeralda Zamora**
Board Member Board Member Board Member Board Member
Vice-Chair

Felix Ortiz
District Administrator

www.calwarecreation.org

Hilda Cantu Montoy
District Counsel

NOTICE AND CALL OF SPECIAL BOARD MEETING MINUTES

Location: 4545 E. Church Avenue, Fresno, CA 93725

Date: Tuesday, April 30, 2019

Time: 7:30 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 by Board Member Chair Raul Guerra at 7:33 p.m.

2. Roll Call.

Board Member Chair Raul Guerra was present, Board Member Jose Luis Sanchez was present, Board Member Gabriela Mares was present and Board Member Esmeralda Zamora.

Board Member Vice-Chair Mary L. Rosales walked in late at 7:38 p.m.

3. Invocation and Flag Salute.

A moment of silence was held and then the Flag Salute was led by Board Member Chair Raul Guerra.

4. Approval of Agenda.

Agenda was approved Motion made by Board Member Jose Luis Sanchez and Second by Board Member Esmeralda Zamora. 4-0 approved 0- opposed.

5. Consideration of Collaboration with Fresno Building Healthy Communities (FBHC) to apply for Prop. 68 Funds on behalf of Calwa Recreation and Park District and for implementation of grant project. — District Administrator (A)

Approved collaboration with Fresno Building Healthy Communities to apply for Prop. 68 on behalf of Calwa Recreation and Park District and Park District and for implantation of grant project. Motion was made by Board Member Jose Luis Sanchez and Second by Board Member Gabriela Mares. 4-1 approved 1-0 opposed.

A. Adoption of Resolution Approving the Application for Statewide Park Development and Community Revitalization Program Grant Funds

B. Approval of Memorandum of Understanding (MOU) Between Calwa Recreation and Parks District and Fresno Building Healthy Communities Regarding Renovation of Calwa Park ("Project")

6. REPORT FROM DISTRICT ADMINISTRATOR

7. Adjournment. Meeting was Adjourned at 7:43 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 infocalwarecreation.org.

**Next Regular Meeting
Tuesday, May 21, 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 April 6th , 2019.



Signature