



## CALWA RECREATION & PARK DISTRICT MEETING MINUTES

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

### BOARD MEETING January 15, 2019

Regular Session 6:30 P.M.

CALWA PARK HALL– 4545 E. CHURCH AVE., FRESNO, CALIFORNIA

#### BOARD CHAIRPERSON

Mary L. Rosales

#### DISTRICT ADMINISTRATOR

Felix Ortiz

#### BOARD VICE CHAIR

Raul Guerra, Vice Chair

#### DISTRICT COUNSEL

Hilda Cantú 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 by Board Chairperson Mary L. Rosales at 6:30 p.m. Roll call was called: Board Chairperson Mary L. Rosales was present, Board Vice Chair Raul Guerra 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 Chairperson Mary L. Rosales.

#### C. Approval of Agenda

Agenda was approved, and a Motion was made by Board Member Jose Luis Sanchez Seconded by Board Chair Raul Guerra. 5-0 approved and 0-opposed.

#### D. Ceremonial Matters and Presentations

**None**

**E. PUBLIC COMMENT**

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.

None

**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, December 2018
2. Financials, December 2018

Consent Calendar was approved Motion was made by Board Vice chair Raul Guerra Seconded by Board Member Esmeralda Zamora. 5-0 approved and 0-opposed.

### **G. Old Business**

1. Review and approve agreement with Ground Control by Jeff Pfeifer to eliminate squirrel problem at Calwa Park **(A) - District Administrator**

Approval of agreement was given Motion was made by Board Member Esmeralda Zamora Seconded by Board Chairperson Mary L. Rosales. 5-0 approved and 0-opposed.

2. Review and approve the following forms: **(A) – District Administrator**

- a. Application for use of Park and/or Hall or Park Area
- b. Approval of Permit
- c. Approval of Permit Requiring Contract

Approved with changes made to the applications/approvals by the District Counsel to be added about Law enforcement being contacted if problems arise. Canceling Fee adjustment as well for notification of cancelation time frame. Motion was made by Board Member Jose Luis Sanchez Seconded by Board Member Gabriela Mares. 5-0 approved and 0- opposed.

### **H. New Business**

None

### **I. REPORT FROM DISTRICT ADMINISTRATOR**

-We have 21 basketball sign ups for our free basketball league we are working with Malaga Recreation.

-We are hoping to hear from the Energy Audit by the end of the month to see what needs to be done so we can apply for an Energy Audit.

-Bizarre Art Festival on January 26, 2019 so far deadlines have been met. This Friday she will be paying off balance, provide local security contract and contract for restrooms.

-We contacted Steve Rapada and he will be presenting February 19, 2019 board meeting.

-Easter Egg Hunt set for April 20, 2019, we will be needing a lot of candy donations.

#### **J. CLOSED SESSION**

None

#### **J. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION, IF ANY**

#### **K. ADJOURNMENT**

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

**Next Meeting: February 19, 2019**

Meeting was adjourned at 7:04 p.m.

**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 January \_\_\_\_\_, 2019.

\_\_\_\_\_  
Signature