



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING

NOTICE AND AGENDA

November 16, 2021

TIME - 5:30 P.M.

BOARD CHAIRPERSON

Esmeralda Zamora,
Chair

DISTRICT ADMINISTRATOR

Adam Ramos

BOARD VICE CHAIR

Raul Guerra, Vice
Chair

DISTRICT COUNSEL

Hilda Cantu 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.

CALL TO ORDER AND ROLL CALL

A. INVOCATION AND FLAG SALUTE

B. APPROVAL OF AGENDA

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.

D. OLD BUSINESS

- 1 . COVID-19 Update - Discussion and Direction by Board on current procedures to Park Operations **(Informational)**

Presented By DA: Pages: 4-5

2. Update on Swimming Pool Project **(Informational)**

Presented By: DA Pages: 6-9

F. NEW BUSINESS

1. Bank Account Information (all accounts) **(Informational)**
Presented By DA: Pages: 10-17
2. Approval of Board Meeting Minutes **(Action)**
Minutes-Regular Meeting October 19, 2021,
Presented By DA: Pages:18-22
3. Approval to Update District Tobacco Policy **(Action)**
Presented By: *Bao Xiong*, Program Manager
Asian Pacific Islander Partners & Advocates Countering Tobacco (APIPACT)
Program and DA. *Pages: 23-28*
4. Halloween Trunk or Treat Event Expense Report and Future Events for
November-December 2021: **(Informational)**
Presented By: DA Pages: 29-30
5. Consider and approve raises for Current Full Time Staff Members: Office
Assistant and Maintenance Supervisor **(Action)**
Presented By: DA Pages:31-35
6. Approval of Bizarre Art Festival Contract, Event Host: Serena Lujan **(Action)**
Presented By: DA Pages: 36-41
7. Approval of Boxing Contract with Elias Blajos Jr of Velardes Boxing Gym
Presented By: DA and Elias Blajos **(Action)** Pages: 42-49
8. Consider Approval of Field Use Agreement for Hector Hernandez Men's Adult
Soccer League **(Action)**
Presented By: DA and Hector Hernandez Pages: 50
9. Consider Approval of Field Use Agreement for Trial Use of Soccer Fields for 7
v 7 to Papi futbol League: 501(c) Non-Profit Soccer League **(Action)**
Presented By: DA and Luis Torres
Pages: 51-58

Consider Approval of Field Use Agreement for Trial Use of Soccer Fields for 7 v 7 to Papi Futbol League:
501(c) Non-Profit Soccer League”

10. Prop 68 Update **(Informational)**

Presented By: DA Pages: 59-65

11. Approval of Contract Tenant Blanca Parra of El Dorado Taqueria Contract **(Action)**

Presented By: DA Pages: 66-70

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:

December 21, 2021

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 Oct 15, 2021.

Adam J. Ramos
