



CALWA RECREATION & PARK DISTRICT MEETING MINUTES

www.calwarecreation.org

BOARD MEETING

July 17, 2018

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 Cantu 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 at 6:34 p.m. by Board Vice Chair Raul Guerra

Roll call: Board Chairperson Mary L. Rosales was not 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. Board Chairperson joined meeting at 6:37 p.m.

B. Invocation and Flag Salute

Invocation and Flag Salute were led by Board Vice Chair Raul Guerra

C. Approval of Agenda

Agenda was approved with changes being made that Serena Lujan would present first and when Steve Rapada arrived he would then present. Motion made by Board

Member Gabriela Mares and Seconded by Board Member Esmeralda Zamora 4-0 approved 0-opposed

D. Ceremonial Matters and Presentations

1. Serena Lujan — Bizarre Art Festival

Serena presented her event before Board Members to address issues that arose from her event this past January 2017. Topics were security, smoking, drinking and painting of bathrooms and other walls that were not the art wall. Serena says she has 93 artists come out and paint and she would lose 11 spots if she was unable to use other walls. Serena had no security at last event due to that the security she had contracted was from out of town and they were involved in a car accident the day of the event on their way to Calwa Park. Board Members would like that prior event issues be addressed in new contract for upcoming event in 2019.

-Security was to be contracted and it would have to be local company as well as that the contract with security would have to be submitted to District Administrator before the next event in January 2019.

-Serena was to enforce the no smoking/no drinking to her artists in her rules and they would be asked to leave being escorted out by security. Serena was asked to send a copy of the rules/guidelines that she provides for her artist when they register.

-Board Chairperson Mary L. Rosales asked Serena if the event could be kept open for the community and not charge.

District Counsel suggested that District Administrator work with Serena Lujan on contract for this next years upcoming event. As well as that Calwa Park create a policy for events to be able to distinguish which ones were to be non-paid and paid events at the gate for the community to be able to attend here at Calwa Park.

2. Steve Rapada — Chief of Staff to Supervisor Sal Quintero
- Discuss Calwa Park Swimming Pool

No presentation by Steve Rapada

Each presentation is limited to five (5) minutes.

E. PUBLIC COMMENT

None

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.

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, June 19, 2018
2. Financials, June 30, 2018

Consent Calendar was approved. Motion was made by Board Member Esmeralda Zamora and Seconded by Board Member Jose Luis Sanchez. 5-0 approved and 0-opposed

G. New Business

1. PUBLIC HEARING

Fiscal Year 2018-2019 District Budget Hearing **(A) — District Administrator**
Recommendation by staff to adopt Resolution No. 2018-4, Adopting Fiscal Year 2018-19 Budget.

Motion made to adopt 18-19 budget was made by Board chair person Mary L. Rosales and Seconded by Board Member Esmeralda Zamora. 5-0 approved and 0-opposed.

2. Approve Cuttone and Mastro, Certified Public Accountants, to audit the financial statements of the Calwa Recreation and Park District for fiscal year 17/18. Fees not to exceed \$7,860.00 **(A) — District Administrator**

It was suggested that receipts be scanned so that there is a electronic backup on computer.

Motion was made by Esmeralda Zamora and Seconded by Board Vice Chair Mary L. Rosales Approved 5-0 0-opposed

3. Purchase of Honda Clarity Vehicle for Calwa Recreation and Park District use. Amount not to exceed \$36,000.00 **(A) — District Administrator**

Motion to approve was made by Esmeralda Zamora and Seconded by Board Chair person Mary L. Rosales 4-0 approved 1-opposed

4. Purchase of Xforce Pro 3 UTV for maintenance staff use. Amount not to exceed \$20,000.00 **(A) — District Administrator**

Motion was made to approve by Board Member Jose Luis Sanchez and Seconded by Board Member Esmeralda Zamora. 5-0 approved 0-opposed.

H. REPORT FROM DISTRICT ADMINISTRATOR

Movie night tomorrow July 18, 2018 at 8:00 p.m.

Ceiling and Floor to be replaced in Calwa Park Hall

I. CLOSED SESSION

None

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

None

ADJOURNMENT

Meeting was adjourned at 8:02 p.m.

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.

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.

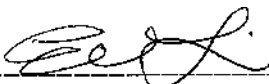
Certification of Posting

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 12, 2018.


Signature