

**CALWA RECREATION & PARK DISTRICT
MEETING AGENDA**

www.calwarecreation.org

**REGULAR BOARD MEETING
NOTICE AND AGENDA
November 18, 2025
4545 E. Church Ave, Fresno CA 93725
6:30 PM**

BOARD CHAIRPERSON
Esmeralda Zamora, Chair

DISTRICT ADMINISTRATOR
Tim Chapa

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 Board welcomes you to its meetings and encourages you to participate at the meeting. This agenda contains a brief general description of each item that will be considered by the Board. All persons who attend the meeting 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 who wish to address the Board on matters *not* on this agenda may address the Board at this time. Each individual is limited to three minutes. 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. Speakers are requested to wait until recognized by the Board Chair. Members of the public who wish to address the Board matter *on this agenda* may address the Board when the item is called. Speakers are requested to wait until recognized by the Board Chair.

D. CONSENT CALENDAR

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be considered separately at

the request of any member of the Board or any person in the audience.

1. **SUBJECT:** Minutes

RECOMMENDATION: That the Board consider review and approve the Minutes for the meetings of November 6, 2025.

E. NEW BUSINESS

1. **SUBJECT:** Expense Agreement with Building Healthy Communities (BHC)

RECOMMENDATION: That the Board consider approving the Expense Agreement with BHC to fund the PG&E Design Services required as a part of the Proposition 68 Remodel Project.

2. **SUBJECT:** Kiddie Play Area – Slide Repair

RECOMMENDATION: That the Board determine whether to approve the purchase of the replacement equipment for the Kiddie Area or to take other action such as demolition of the Kiddie Play Area or other direction.

3. **SUBJECT:** That the Board consider approving the Park Event Rental Agreement with Serena Lujan for the 2026 Bizare Art Festival on January 31, 2026.

RECOMMENDATION: The Bizare Festival is an annual event held at Calwa Park, honoring Hip Hop graffiti artist Lord Bizare and providing an opportunity for graffiti artists worldwide to present their art. The proposed 2026 event will be the 13th anniversary of the event.

4. **SUBJECT:** Staff and Project Updates

RECOMMENDATION: That the Board review and accept the report.

F. CLOSED SESSION

1. Public Employee Performance Evaluation Pursuant to Government Code 54957
Position: District Administrator

G. BOARD MEMBER COMMUNICATIONS/REQUESTS FOR FUTURE AGENDA ITEMS

(No discussion; only brief reports or requests for future agenda items)

H. ADJOURNMENT

Access to Agenda. 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. 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.

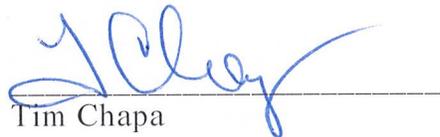
Reasonable Accommodation. Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by calling 559-264-6867 or emailing tchapa@calwarecreation.org

Español. Para asistencia en español sobre este aviso, por favor llame a (559) 264-6867.

NEXT REGULAR MEETING: December 16, 2025.

Certification of Posting

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 **November 14, 2025.**



Tim Chapa