



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

BOARD MINUTES MAY 21, 2019

Regular Session 6:30 P.M.

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

BOARD CHAIRPERSON

Raul Guerra

DISTRICT ADMINISTRATOR

Felix Ortiz

BOARD VICE CHAIR

Mary L. Rosales

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 at 6:36 p.m. Roll call: Board Chairperson Raul Guerra was present; Board Vice Chair Mary L. Rosales was not present; Board Member Jose Luis Sanchez was present; Board Member Gabriela Mares was present; Board Member Esmeralda Zamora was not present.

B. Invocation and Flag Salute

Board Chairperson led a moment of silence and Flag Salute

C. Approval of Agenda

Agenda was approved, Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Gabriela Mares. 3-0 approved and 0-opposed.

D. Ceremonial Matters and Presentations

Each presentation is limited to five (5) minutes.

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, April 16, 2019
2. Minutes, April 30, 2019
3. Financials, April 30, 2019

Balances in account Revenue account \$20,369.05; Payroll account \$25,590.31; County account \$266,346.48.

Consent Calendar was approved Motion was made by Board Member Jose Luis Sanchez and Seconded by Board Member Gabriela Mares. 3-0 approved and 0-opposed.

G. New Business

1. Update on Calwa Community Meetings for Prop 68 Grant with collaboration with Fresno

Building Healthy Communities (FBHC).

Informational Topic only for Board Members and meeting dates were approved.

2. Adoption of Preliminary Budget FY 19/20 - District Administrator (**Direction to Staff**)

Direction to staff on adoption of preliminary budget FY 19/20 to bring back preliminary budget in June 18, 2019. Add line item to budget for pool project on a separate column as well as to open a separate account at Bank of The West just for "Pool Project". Budget for 2 or 3 months of pool in budget for safety to be prepared. Possibly increase Employee salary budget more due to salary increase. Adopt Preliminary Budget in June. See if Veronica can over see the project financials grants.

H. REPORT FROM DISTRICT ADMINISTRATOR

- 1- Show Down for Hope Saturday May 25th and Sunday May 26th.
- 2- Calwa league Soccer sign ups continue.
- 3- 2 sponsorships for this year's Calwa soccer league.
- 4- June 7th DACA/citizenship pre-screening to be held here at Calwa Park.
- 5- Summer Fun Camp Registrations.
- 6- Felix attended Sal Quintero's press release on your behalf.
- 7- Sal Quintero's next project is to have sidewalk put in on Barton and Florence, as well as to fix Barton street.
- 8- Minervino is supposed to call on Friday to see if he's coming back or not.

I. CLOSED SESSION

None

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

None

K. ADJOURNMENT

Meeting was adjourned at 7:17 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.

Next Meeting: Tuesday, June 18, 2019

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 May _____, 2019.

Signature