



## **CALWA RECREATION & PARK DISTRICT MEETING AGENDA**

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

### **REGULAR BOARD MEETING NOTICE AND AGENDA November 19, 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 Cantú 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**

**Meeting was called to order at: 5:37pm**

#### **A. INVOCATION AND FLAG SALUTE**

**Invocation and Flag Salute were both lead by Board Member Mary Rosales.**

#### **B. APPROVAL OF AGENDA**

**1<sup>st</sup> Motion was presented by: Mary Rosales and 2<sup>nd</sup> Motion was presented by: Laura Garcia. All if favor vote: 5 ayes, 0 no, 0 abstain**

#### **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.

**Public Member Joe Hinojosa, address 1406 E. Floradora Fresno 93728 acting as a representative of Southeast Fresno Youth Soccer League. Stated that he would like to have Calwa Park act as the official home field for the youth soccer league. Requested to host practices and games here. Willing to donate a contribution of \$250.00 as a gesture of appreciation for the field use that they are currently using as well as providing/purchasing two new soccer nets for the parks goal posts. Seeking spring and fall use. They are currently at Sunnyside Park and can potentially host 2 soccer tournaments at park. Willing to give children from the 93725 zip code a discount of 20% off registration fees. Does have insurance for the league.**

#### **D. OLD BUSINESS**

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

*Presented By DA: Pages 4-5*

**Presented board with current metrics on the COVID-19 positivity rate. Mentioned staff and program participants are required to wear a mask if unvaccinated or assisting with the public. No new mask mandates were suggested.**

- b. Update on Swimming Pool Project **(Informational)**

*Presented By: DA Pages 6-9*

**Presented board with information on current budget, current donations/donors. Presented new donor from Kaiser for a total of \$30,000.00. Mentioned that the construction permit is expired and waiting on Ari (Project Leader) to renew through the City of Fresno. No work can be completed until permit is renewed.**

#### **F. NEW BUSINESS**

1. Bank Account Information (all accounts) **(Informational)**

*Presented By DA: Pages 10-17*

**Reviewed REV and PR accounts. Board was impressed with income generated and Raul G. noticed the rising trend of revenue generated for District. On page 17, comments/questions were provided to DA. Board would like to see why the water bill is high in the fall/winter months and requested to see the last 6 months of water**

spending in comparison to previous fiscal years. Purple Pipe structures were presented as options to decrease water bill from City of Fresno. Requested to look into water options to decrease spending. Board requested to view a percentage uses against the overall budget. Board requested purchasing a hall for rent sign to increase REV and put on the gate.

2. Approval of Board Meeting Minutes **(Action)**  
Minutes-Regular Meeting October 19, 2021  
*Presented By DA: Pages 18-22*

**1<sup>st</sup> Motion to Approve Minutes: Board member Laura Garcia. 2<sup>nd</sup> Motion was Board member Esmeralda Zamora. All in favor vote: 5 ayes, 0 nays, 0 abstain.**

3. Approval to Update District Tobacco Policy **(Action)**  
Presented By: *Bao Xiong*, Program Manager  
Asian Pacific Islander Partners & Advocates Countering Tobacco (API PACT) Program and DA. *Pages: 23-28*

**Transmittal report presented board with new information on adding electronic smoking to the signage and policy of the District. Organization would provide free updated signs for the park to include updated images that reflect the adjustments to the policy. 1<sup>st</sup> motion: Laura Garcia and 2<sup>nd</sup> motion: Joseph Perez. Laura is requested old policy vs new policy. All in favor vote casted: 5 yes, 0 no, 0 abstain. Was directed to work with Legal Counsel to create amendment to current tobacco policy to reflect e-smoking.**

4. Halloween Trunk or Treat Event Expense Report and Future Events for November-December 2021: **(Informational)**  
*Presented By: DA Pages 29-30*

**DA presented board with an expense report for the Halloween Event. Presented estimated attendance to board and outcomes and feedback from the public. Presented flyer for turkey giveaway. Board member Laura Garcia presented information to reach out to the Food Bank and seek food boxes of produce and perishables. Presented information for potential event for Christmas for the public, nothing is finalized. Board member Laura Garcia requested all program flyers for the District. Presented information on newest program, the toddler soccer program on Mondays that is indoors.**

5. Consider and approve raises for Current Full Time Staff Members: Office Assistant and Maintenance Supervisor **(Action)**  
*Presented By: DA Pages: 31-35*

**Board approved raises for both positions. 1<sup>st</sup> Motion Laura Garcia, 2<sup>nd</sup> motion: Esmeralda Zamora. All in favor vote casted: 4 yes, 0 no, 1 abstain (JP). Board suggested in the future we provide approved scheduled raises for all employees, not just individuals. Board requested to review the tax apportionments, should be increasing.**

6. Approval of Bizarre Art Festival Contract, Event Host: Serena Lujan **(Action)**  
*Presented By: DA Pages: 36-41*

**1<sup>st</sup> motion: Mary Rosales 2<sup>nd</sup> Motion: Joseph Perez. All in favor voted casted: 5 yes, 0 no, 0 abstain. Contract was approved with edits to the contract. Board requested that contract approval is based on the stipulations provided as such: all final payments and proof of security, trash, restrooms all submitted**

**15 days in advance, anyone 18 years of age and below must be accompanied by an adult, 4 security guards are required due to the estimated attendance numbers. Failure to provide these documents will warrant termination of contract and event.**

7. Approval of Boxing Contract with Elias Blajos Jr of Velardes Boxing Gym  
Presented By: DA and Elias Blajos **(Action)** Pages: 42-49

**1st Motion to approve contract: Mary Rosales 2<sup>nd</sup> Motion to approve: Esmeralda Zamora. All in favor voted casted: 5 yes, 0 no, 0 abstain. Board did request that Elias Blajos Jr. pass a background check through the District.**

8. Consider Approval of Hector Hernandez Men's Adult Soccer League Renting District Fields for Practice and Games **(Action)**

Presented By: DA Pages: 50

**Board has stated in the past that the District will not approve adult mens soccer leagues moving forward due to numerous past incidents at the park. Motion to deny: 1<sup>st</sup> motion to Deny: Raul Guerra and 2<sup>nd</sup> motion: Mary Rosales. All in favor voted casted to deny F-8, 5 yes, 0 no, 0 abstain.**

9. Consider approval of Field Use Agreement for Trial Use of Soccer Fields for 7 v 7 501(c) Non-Profit Soccer League Papi Futbol Inc. **(Action)**

Presented By: DA and Luis Torres Pages: 51-58.

**Moved item from F-9 to F-5 in agenda. Mr. Torres presented information about his league to the board. Requesting to approve his contract for use of the practice and play at Park. Is a 4-6 month season, each team has a coach, only allowing female adult teams and kids aged 17 and under. Requested by board that female players only play against their own ages. Requesting enrollment information and ages of all participants. Kids will play only Saturdays or Sundays, weekdays will be practice days. Board requested to clean up language in the contract to include one field use, ages of the participants, and ages play their own age. Board tabled item to vote at December board meeting and update contract language.**

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

Presented By: DA Pages: 59-65

**Board was presented with update on Prop 68. Zoom community meeting was held on 11-9-21. Slides from the presentation were provided to the Board to show final layout of the planned construction. Board requested that information about attendance numbers and results be provided for Board regarding the meetings that took place in the last year. Contract information about the project were also requested. Board member MR presented asking WRT (Design and Consultation firm) if Prop 68 project be canceled due to lack of community input.**

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

Presented By: DA Pages: 66-70

**Board presented with current contract. After review, board requested that rent increase to \$600 and they cover 100% of PGE charges to their structure. 1<sup>st</sup>**

motion with the increase in rent to \$600 was provided by Board Member Joseph Perez and 2<sup>nd</sup> motion was provided by Laura Garcia. DA will take information back to tenants to see if new adjustments are feasible and if they accept new terms. All in favor voted casted with new stipulations: 5 yes, 0 no, 0 abstain.

**H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

**I. ADJOURNMENT**

Time adjourned: 9:08pm

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](mailto:info@calwarecreation.org). The agenda packet is posted at [www.calwarecreation.org](http://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](http://www.calwarecreation.org) on Oct 15, 2021.

*Adam J. Ramos*

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