



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING MINUTES NOTICE AND AGENDA

April 19, 2022

TIME – 5:30 P.M.

Start Time: 5:48pm End Time: 7:45pm

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. Members of the public may attend in person or by Zoom as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/83867355912>

Meeting ID: 838 6735 5912

One tap mobile

+14086380968,,83867355912# US (San Jose)

+16699006833,,83867355912# US (San Jose)

Dial by your location

+1 408 638 0968 US (San Jose)

+1 669 900 6833 US (San Jose)

Meeting ID: 838 6735 5912

Find your local number: <https://us02web.zoom.us/j/83867355912>

CALL TO ORDER AND ROLL CALL

Roll Call was taken: Board member Mary Rosales: Present, Board member Joseph Perez Present, Board Member Laura Garcia Absent but Present, Vice Chair Raul Guerra Present, and Chair Esmeralda Zamora Present. Board Secretary and District Administrator Adam Ramos Present as well as District Counsel Hilda Montoy.

A. INVOCATION AND FLAG SALUTE

Lead by Board Member Mary Rosales.

B. APPROVAL OF AGENDA

1st Motion: Mary R. 2nd Motion: Esmeralda Z. Roll Call Vote: EZ-Yes, RG-Yes, MR-Yes, JP-Yes, LG-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.

No members of the public were present via online or in person for public comments.

D. OLD BUSINESS

1. COVID-19 Update – Discussion and Direction by Board on current procedures to Park Operations **(Informational)**
Presented By DA Pages 1-3

DA presented information on current metric from the Fresno County website. Board asked about masks for staff while indoors, DA instructed that if Staff is vaccinated, they are optional requirements and if Staff is not vaccinated then they are required. We will still have our normal procedures in place regarding vaccinated and unvaccinated staff and community members regarding the hall use. No masks are required at the time.

2. Update on Swimming Pool Project **(Informational)**
Presented By: DA Pages 4-7

DA presented information to Board about current update on pool project and funding. DA informed Board on previous communication between the General Contractor Lou Brosii, who has completed all of the construction on this project, stating that DA requested bids for the remaining work to be completed on the pool project. Legal stated that due to the ARPA funding agreement with the County of Fresno, we are required to seek bids from other companies regarding the remaining work to be completed on the pool project. DA asked Legal if we are responsible for seeking those bids or is that the responsibility of Ari, Lou, or our District. Legal responded that the District (Calwa Recreation and Park District) is responsible for seeking those bids. Legal stated that all bids need to have a deadline and be received on a certain date. DA stated that after speaking with Mr. Brosii the City of Fresno construction permit is taking longer than expected and suggested that we investigate this issue. DA also presented information to the Board about the County of Fresno ready to issue funds once the bids or invoices have been processed. Once processed they can release up to \$175,000 in ARPA funding per their agreement. Legal and DA stated they would have an in person meeting to discuss the responsibilities of the District, the bidding process, and moving the project forward. Board also directed DA to communicate with representatives from the County of Fresno on the fund release process. Board suggested for Legal Counsel to look into forming non-profit for District.

E. NEW BUSINESS

1. Approval of Mini Pitch System Proposed by Urban Soccer Park (**Action**)
Presented By: DA and Austin Allision Project Manager Urban Soccer Park
Pages: 8-17

DA and representative from Urban Soccer Park Austin Allision presented board with a small packet of information that included the final bid proposal from Urban Soccer Park, photos of current and previous projects, and funding options. DA stressed the importance of additional funding sources for the District and that relying on the two sources the District currently possesses will not suffice in the near future with major projects coming to completion. The funds from the COVID relief were being proposed as the fund source to complete this soccer project. Austin came forward with new information and answered Board questions. Board member JP asked several questions regarding the structure and warranty as well as current projects in California. After review of the funding options Board decided to TABLE the item. DA presented options for funding which include loan request, donation requests from local companies, or a mixture of loan and upfront cash from reserves.

2. Approval of Board Meeting Minutes (**Action**)
Minutes-Regular Meeting March 15, 2022
Presented By DA: Pages 18-22

1st Motion: MR 2nd Motion: EZ. Roll call vote all in favor 4, no 0, abstain 1.

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

Presented By DA: Pages 23-33

DA reviewed all financials with Board. No questions were asked, or direction given by board after review.

4. Consider adoption of Resolution Reauthorizing Remote Teleconference Meetings by the Board of Directors Per AB 361 (**Action**)
Presented By: DA Pages: 34-38

1st Motion: RG 2nd Motion: MR. All in favor vote: 4 yes, 0 no, 1 abstain.

5. Approval of Purchase and Installation of Additional Lighting Fixtures for Soccer Field 1 (**Action**)
Presented By: DA Pages: 39-41

New lighting requests were presented to DA by Board in the past to repair and adjust the newest light field fixtures. The need for additional lights were presented by DA as well as a bid. After review, item was approved if lighting contractor can come and troubleshoot the current issues with the lighting as well as install while provided repairs. RG suggested that if needed, we can create a Special Meeting to get the funding approved for the fixtures. 1st Motion: MR, 2nd Motion: JP, all in favor vote casted, 4 yes, 0 no, 1 abstain.

G. CLOSED SESSION

NA

H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

NA

I. ADJOURNMENT

Time Adjourned: 7:45pm

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:

May 17th, 2022

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 4/15/2022.

Adam J. Ramos
