



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING NOTICE AND AGENDA October 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

A. INVOCATION AND FLAG SALUTE

B. APPROVAL OF AGENDA

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.

D. GUEST SPEAKERS:

- a. City of Fresno Council President Luis Chavez, District 5 (**Informational**)
Presented By: Luis Chavez and Staff

E. OLD BUSINESS

- a. COVID-19 Update – Discussion and Direction by Board on current procedures to Park Operations (**Informational**)
Presented By DA: Pages 5-10
- b. Update on Swimming Pool Project and Continuing with Contractor(Direction)
Presented By Project Manager Ari Martinez: Pages11-14

F. NEW BUSINESS

1. Bank Account Information (all accounts) (**Informational**)
Presented By DA: Pages 15-26
2. Approval of Board Meeting Minutes (**Action**)
Minutes-Regular Meeting September 21, 2021
Minutes-Special Meeting September 30, 2021
Presented By DA: Pages 27-33
3. All District Employees Current Work Schedules (**Informational**)
Presented By DA: Pages 34-35
4. Park and Office Hours of Operations (**Direction**)
Presented By DA: Pages 36
5. Update on Night Owl Security Camera System: Retain or Install Security System (**Action**)
Requested By Board Member Mary Rosales
Presented By DA: Pages 37-42
6. New District Park Product/Service Charges (**Action**)
Consider approval of Resolution Adopting Fees For Use of District Facilities and Park
Presented By DA: Pages 43-48
7. Update and Consideration Adding New Park Aide Position (**Direction**)

Presented By: DA Pages 49

8. Halloween Trunk or Treat Event: **(Informational)**
Presented By: DA Pages 50-52
9. Approval of Zumba Contract with Vendor Johana Espinoza **(Action)**
Presented By: DA Pages 53-56
10. Approval of Zumba Contract with Vendor Erika Lopez **(Action)**
Presented By: DA Pages 57-61
11. Approval of Karate Contract with Vendor Cruz M. Delgado, International Karate Kofuja-Do **(Action)**
Presented By: DA Pages 62-66
13. Approval of Trial use of the Soccer Fields for 7v7 501(c)(3) Non- Profit League Papi Football Inc **(Action)**
*Presented By: DA and CEO of Papi Football Inc. Luis Torres
Pages 67-71*
14. Consideration and Approval of First Amendment To Agreement For Employment Of District Administrator
*Presented By: Ad Hoc Committee
Pages 72-74*

H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

I. ADJOURNMENT

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:

November 16, 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 on Oct 14, 2021.

Adam J. Ramos
