



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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BOARD MEETING MINUTES

June 18, 2019

Regular Session 6:30 P.M.

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

BOARD CHAIRPERSON

Raul Guerra, Chair

DISTRICT ADMINISTRATOR

Felix Ortiz

BOARD VICE CHAIR

Mary L. Rosales Vice Chair

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 6:33 p.m. Board Chairperson Raul Guerra was present, Board Vice Chair Mary L. Rosales was present, Board Member Jose Luis Sanchez was present, Board Member Gabriela Mares was present, Board Member Esmeralda Zamora was present.

B. Invocation and Flag Salute

Invocation and Flag salute were led by Board Vice Chair Mary L. Rosales.

C. Approval of Agenda

Agenda was approved as is with Motion by Board Member Jose Luis Sanchez and Seconded by Board Member Esmeralda Zamora. 5-0 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.

Susan Xiong came to present a token of appreciation towards Calwa Park on behalf of A Hopeful Encounter as a way of saying thank you for having cosponsored and allowed for them to hold their sports tournament here at Calwa Park. We had past and present event coordinators come and express their gratitude of being able to hold the sport’s tournament here at Calwa Park for the youth.

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, May 21, 2019
- 2. Financials, May 31, 2019

Consent Calendar was approved. Motion was made by Board Vice Chairperson Mary L. Rosales and Seconded by Board Member Board Chairperson Raul Guerra. 5-0 approved and 0-opposed.

G. New Business

- 1. Update on Swimming Pool Project.

Donations that Calwa Recreation and Park District has received so far as follows:

<u>Sponsor’s</u>	<u>Donation Amount</u>
KAISER PERMANENTE	\$80,000.00
CHEVRON	\$5,000.00
DIRK POESCHEL	\$500.00
DONAGHY	\$10,000.00
MARICOPA ORCHARDS	\$20,000.00
A HOPEFUL ENCOUNTER	\$500.00

Total: \$116,000.00

2. Update on Prop. 68 Grant Project.

Community Meetings were held on May 31, 2019; June 1, 2019; June 7, 2019; June 12, 2019, June 14, 2019. Presentation of Draft Concept Plan meeting will be held on July 12, 2019 at 5:30 p.m. at Calwa Park Community Center.

Community Members have been invited to come out and participate in the Calwa Community Meetings that were held to voice their vision and opinions on what they would like to be included in the Master Plan for Calwa Park. The final meeting on July 12 is when they will be presenting the final masterplan for Calwa Park as it would be if it would be rebuilt.

3. Resolution of the Board of Directors of the Calwa Recreation and Park District Adopting the Fiscal Year 2019-2020 Preliminary Budget- (A) District Administrator Resolution was approved Motion was made by Mary L. Rosales and Seconded by Board Member Esmeralda Zamora 5-0 approved and 0-opposed.

H. REPORT FROM DISTRICT ADMINISTRATOR

I. CLOSED SESSION

None

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

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.

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 June _____, 2018.

Signature