



**Calwa Recreation & Park District**  
4545 E. Church Avenue, Fresno, CA 93725 • Phone: (559) 264-6867

**Mary L. Rosales** Chair      **Raul Guerra** Vice Chair      **Jose Luis Sanchez** Director      **Gabriela Mares** Director      **Esmeralda Zamora** Director

John Flores  
District Administrator

Hilda Cantu Montoy  
District Counsel

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## **REGULAR BOARD MEETING MINUTES**

**September 19, 2017**  
**6:30 PM**

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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.

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**Members of the public will have an opportunity to address matters on this agenda.** All public comments will be limited to three minutes per person.

- 1. CALL TO ORDER** Meeting was called to order by **Chair Mary L. Rosales** at 6:30 pm.
- 2. ROLL CALL** Directors Present: **Chair Mary L. Rosales, Director Jose Luis Sanchez, Director Esmeralda Zamora,** Absent was: **Director Gabriela Mares.**
- 3. INVOCATION** Lead by **Chair Mary L. Rosales.**
- 4. FLAG SALUTE** Lead by **Chair Mary L. Rosales.**
- 5. APPROVAL OF THE AGENDA** Motioned to approve agenda by **Chair Mary L. Rosales** seconded by **Director Jose Luis Mendoza Chair.** Passed by vote of 4-0 as follows:

**Chair Mary L. Rosales: Aye, Vice Chair Raul Guerra: Aye. Director Jose Luis Sanchez: Aye, Director Esmeralda Zamora: Aye**

**Mary L. Rosales** suggested moving item 9B up before closed session since presenter Monica had arrived and it was approved by all Board Members as well as item 8C due to presenter also arriving. Then it was approved to move on to item 9C due to Carlos Flores being present.

**9B. Sonitrol** Presentation was done by Sonitrol Representative Monica. Board members debated over camera's and then gave direction to staff about updating internet speed and possible switch to Comcast Business then to bring back topic to next month's agenda.

**8C. Air Comfort Solutions** Jason Gamboa came to present proposal of acid remover part being replaced to finish the replacement and repairs he had done. He also presented a proposal for a maintenance program that would be twice a year to get the AC unit ready for Summer and Winter time. Both proposals were approved. Motioned by **Director: Jose Luis Sanchez** Seconded by **Director: Esmeralda Zamora**

## 6. PUBLIC FORUM

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 Chairman.

**Community Member Felipe Lemez** is Calwa Elementary School Teacher who also coach's Roosevelt youth soccer. His question/concern was that if Calwa had any proposed ideas or plans to have soccer youth leagues anytime soon here at Calwa Park. That a lot of other leagues are placing many regulations as far as finger printing, CPR, liability and other factors that are making it hard for people to want to keep volunteering. Felipe was told that he could contact the office.

**Community Member Luis Martinez** came in representation of his father **Miguel Martinez**. Miguel Martinez has soccer practices for youth under nineteen and under fourteen out at Calwa Park but due to seasonal changes it's hard to hold practices later than 7:45 p.m. because it is too dark. He was wondering if the lights on those soccer fields are not being turned on or if they are not working if so how he could possibly help getting them fixed.

**9C.** Carlos Flores came before Board Members to speak with them about Concession Stand Topic but since his Son Jacob Flores was not present they

rescheduled the topic again for October 17, 2017 Regular Board Meeting. Motioned by **Director Raul Guerra** and Seconded by **Director Jose Luis Sanchez**

**8C.** A proposition of signing of checks was proposed to Board Members where each month two Board Members would be assigned a month to be held responsible for the signing of checks as needed for Calwa Park office. Board Members would be responsible of finding their own back up or replacement in case of not being able to sign checks for their particular month or day needed. Motioned by **Director: Esmeralda Zamora** seconded by **Director:** All in Favor 4-0

**8D.** Update on Insurance was given by office staff and was directed by Lawyer Hilda to contact insurance and submit claim, find out about deductible and procedures to take. It was also suggested that since this is the second accident out by the back-fence close to the electric box that maybe safety structures should be placed around the electrical box for added security against future car accidents.

**9A.** Hilda wants to reschedule for a closed session at next Regular Board Meeting October 17, 2017.

**9D.** Contract for Hmong New Year was presented by Hilda to Board Members. There were items that still needed to be clarified such as Alcohol being present and sold at event, Hours of operation, Issues with County Inspectors at last year regarding sugar cane being sold and not permitted as well as the name of the Organization and or names of two people responsible for Hmong New Year Event. **Direction** was given to office staff to contact Mr. Yang or Mrs. Yang to get information needed for contract as well as that Mr. Felix Ortiz the new District Administrator would be in charge of finishing contract with prices for daily use and deposit fees etc.

**9E.** Update was not given due to office staff not being knowledgeable about this particular topic and knowing which company was paid for services and which one just came to give estimate for electric box. Hilda was going to bring office staff up to date about this topic and then direction would be given once information was sorted.

**10** Upcoming Events are as follows: Guelagisetza Festival is on Sunday September 24, 2017 entire park will be use and maintenance staff will be brought in early to accommodate earlier hours of event.

Rommel event was set to be either October 7<sup>th</sup> or October 14<sup>th</sup> but it is pending on confirmation from Mr. Chevez he was emailed and asked to pick date and never returned email response for date so it is still pending and office staff was given direction to email again and give yet another deadline for event date.

## **7. CLOSED SESSION pursuant to Government Code Section 54957**

## **Public Employment**

### **Title: District Administrator**

**Back into Regular Session at 8:30 p.m.**

**8A.** Consideration of Approval for new District Administrator was Motioned by **Director: Jose Luis Sanchez** and **Seconded by Director: Esmeralda Zamora** All in favor 4-0.

**7. ADJOURNMENT** The meeting was adjourned at 8:30 p.m.

Next Regular Meeting: **Tuesday October 17, 2017 6:30 PM**

**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 sending your request by email [to info\(@calwarecreation.org\)](mailto:info@calwarecreation.org).**