



**CALWA RECREATION & PARK DISTRICT  
MEETING AGENDA**

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

**REGULAR BOARD MEETING  
NOTICE AND AGENDA**

**April 18, 2023**

**4545 E. Church Ave, Fresno CA 93725**

**5:30pm**

**Start Time: 5:36pm**

**End Time: 6:42pm**

**BOARD CHAIRPERSON**

Esmeralda Zamora, Chair

**DISTRICT ADMINISTRATOR**

Adam Ramos **Present**

**BOARD VICE CHAIR**

Raul Guerra Vice Chair

**DISTRICT COUNSEL**

Hilda Cantú Montoy **Present**

**BOARD MEMBERS**

Joseph Perez, Board Member

Laura Garcia, Board Member

Mary L. Rosales, Board Member

THE BOARD OF DIRECTORS HAS RESUMED MEETINGS IN PERSON.. The Board welcomes you to its meetings and encourages you to participate at the meeting. This agenda contains a brief general description of each item that will be considered by the Board. All persons who attend the meeting 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**

**Esmeralda Zamora-Present**

**Raul Guerra-Present**

**Joseph Perez-Present**

**Laura Garcia-Present**

**Mary Rosales-Present**

**A. INVOCATION AND FLAG SALUTE**

**Invocation and flag salute were led by Director Rosales**

**B. APPROVAL OF AGENDA**

**1<sup>st</sup>: Mary Rosales**

**2<sup>nd</sup>: Esmeralda Zamora**

**All in favor vote casted: 5 yes, 0 no, 0 abstain.**

**C. PUBLIC COMMENTS**

Members of the public who wish to address the Board on an item that is not on the agenda may do so now. Members of the public wishing to address the District on an agenda item may do so when the agenda 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 public comments**

#### **D. CONSENT CALENDAR**

*All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be considered separately at the request of any member of the Board or any person in the audience.*

**1<sup>st</sup>: Director Perez**

**2<sup>nd</sup>: Esmeralda Zamora**

**Director Perez stated that he had a question on whether the questions from the Board are being responded to accordingly. DA stated that any questions presented during the meeting are answered either in person, DA report, or in the board meeting.**

**All in favor vote casted: 5 yes, 0 no, 0 abstain.**

1. SUBJECT: Minutes of the Regular Meeting held on March 21, 2023.

RECOMMENDATION: That the Board approve the minutes.

2. SUBJECT: Bank Account Information (all accounts)

RECOMMENDATION: That the Board accept the report.

#### **E. UNFINISHED BUSINESS**

1. SUBJECT: Prop 68 Update

RECOMMENDATION: That the Board receive report, discuss, and provide direction if necessary.

**DA recapped prop 68 updates and provided a timeline for the construction of the project and goals that the District may want to bring up. Concession stand issue is if they can remain open, partially opened, or closed completely. DA stated those three options: food truck can use foundation in front of hall for business, phases of construction to allow food to remain open in earlier phases of construction or later. Storage of equipment front parking lot, the largest equipment is the grading and cutting of land. Director Perez commented that the space is 1/4<sup>th</sup> of the parking lot**

and asked if they can store equipment within the work area. Director Perez stated that parking will be limited. Director Guerra asked how long the project is estimated to take, DA stated a year. Director Perez stated that we are not able to take the word at this point. Requested that our concern is maintenance, DA stated that a follow up meeting will take place before groundbreaking to go over MT on new grounds. DA mentioned that park event rentals will decrease District revenue, stated central portion will be unavailable and some open to using the soccer fields for their rentals. Director Rosales asked about certain structures and their safety. DA went over some details on the equipment being installed.

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

1. SUBJECT: Introduction to i9 Sports and Potential District Partnership

RECOMMENDATION: That the Board receive report, discuss, and provide direction if necessary.

**i9 Team introduced their services and values of the their company. Discussed pricing and potential partnership and what that can look like. They mentioned their footprint in Bakersfield and answer some questions from the Board. DA mentioned that we have options for the partnership, but seeking direction from Board on whether to charge this org to use our fields or we pay and they service the area. Director Perez stated that he would like to see costs for the park and families on the services moving forward, would be nice to see the comps on the proposal, also providing a calendar with the activities and how those would be broken down in a calendar. Asked about staffing, they responded that they activity recruit as well as seek volunteers that are background checked and trained. Director Guerra asked if they feed soccer players into other programs and competition levels for fair play during the activity. DA stated that it would be a great option to provide consistent program services and expand outward as a partnership. Director Rosales asked what i9 stands for and stands for numerous words that encompass the core values that all start with an ‘I’ word. Director Guerra asked if they were the same programs that we are currently offering and made the point that this may overlap the other services. Director Perez, would like to see a blended program, set up and charge a small fee to them, and see what that may be able to look like, if we can have the sponsorship money for the first 25 kids and recruit for them as well.**

#### **G. DISTRICT ADMINISTRATOR’S REPORT**

1. SUBJECT: Informational report on COVID 19 and other District information.

RECOMMENDATION: That the Board receive report, discuss, and provide direction, if needed.

**Reviewed all important updates on District.**

#### **H. Director Communications/Agenda Items**

*This portion of the meeting is reserved for the Directors (i) to make brief reports on boards, committees, and other public agencies, and at public events, (ii) to initiate new matters and to request updates, (iii) and to initiate new agenda items. Under this section the Board may take action only on items specifically agendaized and which meet other requirements for actions.*

**I. CLOSED SESSION: NONE**

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

**K. ADJOURNMENT**

**Access to Agenda.** 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).

**Reasonable Accommodation.** Requests for accommodations for persons with disabilities such as signing services, assistive listening devices, or alternative format agendas and reports needed to assist participation in this public meeting may be made by call the District Administrator at 559-264-6867 or emailing [adam@calwarecreation.org](mailto:adam@calwarecreation.org)

**Espanol.** Para asistencia en espanol sobre este aviso, por favor llame a (559) 264-6867.

**NEXT REGULAR MEETING: May 16, 2023.**

**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 April 14, 2023.

