



**CALWA RECREATION & PARK DISTRICT
MEETING AGENDA**

www.calwarecreation.org

**REGULAR BOARD MEETING
NOTICE AND AGENDA**

November 15, 2022

4545 E. Church Ave, Fresno CA 93725

START TIME: 5:35PM END TIME: 7:29PM

BOARD CHAIRPERSON

Esmeralda Zamora, Chair PRESENT

DISTRICT ADMINISTRATOR

Adam Ramos PRESENT

BOARD VICE CHAIR

Raul Guerra Vice Chair PRESENT

DISTRICT COUNSEL

Hilda Cantú Montoy PRESENT

BOARD MEMBERS

Joseph Perez, Board Member PRESENT

Laura Garcia, Board Member ABSENT

Mary L. Rosales, Board Member PRESENT

THE BOARD OF DIRECTORS HAS RESUMED MEETINGS IN PERSON. Members of the public may attend or the meeting or participate per the Zoom information below. The Board welcomes you to its meetings and encourages you to participate at the meeting or via Zoom. his agenda contains a brief general description of each item that will be considered by the Board. All persons who call in or 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.

Time: Nov 15, 2022 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85091190166>

Meeting ID: 850 9119 0166

One tap mobile

+16699006833,,85091190166# US (San Jose)

+14086380968,,85091190166# US (San Jose)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 408 638 0968 US (San Jose)

+1 669 444 9171 US

+1 719 359 4580 US

Meeting ID: 850 9119 0166

Find your local number: <https://us02web.zoom.us/j/85091190166>

CALL TO ORDER AND ROLL CALL

Esmeralda Zamora-Present

Raul Guerra-Present

Joseph Perez-Present

Mary Rosales-Present

Laura Garcia-Absent

A. INVOCATION AND FLAG SALUTE

Both invocation and flag salute were lead by Director Rosales.

B. APPROVAL OF AGENDA

1st motion: Raul Guerra

2nd motion: Joseph Perez

All in favor vote: 4 yes, 1 abstain, 0 no.

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 members were present in person nor via zoom to request commenting.

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. SUBJECT: Minutes of the Special Meeting held on October 18, 2022.

RECOMMENDATION: That the Board approve the minutes.

2. SUBJECT: Bank Account Information (all accounts)

RECOMMENDATION: That the Board accept the report.

3. SUBJECT: Remote City Council Meetings Under New Brown Act Requirements (AB 361).

RECOMMENDATION: It is recommended that it adopt Resolution No. 2022-16 Reauthorizing Remote Teleconference Public Meetings by the Board of in Accordance with Assembly Bill 361.

All items were reviewed, and no question were made during the review.

1st motion: Esmeralda Zamora

2nd motion: Mary Rosales

All in favor vote: 4 yes, 1 abstain, 0 no.

E. UNFINISHED BUSINESS

1. SUBJECT: Update on Bids Regarding Hall Flooring Replacement.

RECOMMENDATION: That the Board award contract to 3rd Generation Flooring in the amount of \$23,600.

Flooring was requested to tabled for future discussions. It was suggested that the asbestos treatment would need to be on a separate agreement and be its own separate line item in a future meeting. It was suggested by President Zamoza, that the District start in sections that need the most repairs and seek a number for that small area.

2. SUBJECT: Update on Soccer Complex.

RECOMMENDATION: That the Board receive report on current soccer development project, discuss, and provide direction, if any.

DA updated Board on current status of the grant funding the state approved soccer project. DA stated that a RFP will be provided in the early of 2023 and that's when the state will have a final agreement for the board to approve and then we can move forward with securing a company to construct project. Updates requested. Director Guerra stated that the District should move quicker on starting the projects with money sitting. Legal clarified the term "deed restriction" for board and DA and requested a IFB or invitation for bids. Director Perez commented that this project is more than one project and considered updating the area to be reflective of the new project as a whole. Director Perez stated he would like add other elements such as shading, updating landscape, updating walk ways to project location.

F. NEW BUSINESS

1. **SUBJECT:** Bizarre Art Festival and Calwa Recreation and Park District Event Partnership.

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

DA discussed potential relationship with Bizare, went over all the details of report. Board stated that it was to short notice to enter a partnership for this event. It would cost District to much financially to take a risk on the potential to earn revenue from a sole source of alcohol sales. Director Rosales stated that presented of a potential partnership should be earlier in the year but she is open to the idea of a partnership with the District and Ms. Lujan. No motions were made to approve partnership.

2. **SUBJECT:** Approval of Installation of New Hall Sign

RECOMMENDATION: That the Board receive report and approve new sign installation.

DA presented Board with some sign options from Yellow Dog signs. They approved two of the option threes and asked that the indoor sign be one foot larger in diameter from 3' to 4'. Director Perez stated that they are still open to the wood sign for the front of the park.

1st motion: Mary Rosales

2nd motion: Esmeralda Zamora

All in favor vote: 4 yes, 1 abstain, 0 no.

G. DISTRICT ADMINISTRATOR'S REPORT

Informational report on COVID 19, Swimming Pool Project, Prop 68 Project, and other information.

DA went into detail about swimming pool project and the status of that project, stating that the District is in a restart for this project and that after a discussion with the engineer who drafted the blueprints the decision to restart was presented to Board. Board reviewed report and asked for a weekly update on all major projects.

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 agendized and which meet other requirements for actions.

1. **SUBJECT:** Request to Change December Regular Board Meeting Date
(Requested By: Director Rosales)

RECOMMENDATION: That the Board receive report and approve date change for December regular board meeting.

1st: Esmeralda Zamora

2nd: Mary Rosales

All in favor vote: 4 yes, 1 abstain, 0 no.

I. CLOSED SESSION

None.

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

K. 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: December 13th, 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.

Adam J. Ramos