



## CALWA RECREATION & PARK DISTRICT MEETING AGENDA

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

### REGULAR BOARD MINUTES

#### NOTICE AND AGENDA

February 16, 2021

TIME – 5:30 P.M.

#### IMPORTANT NOTE:

- Residents may participate via Zoom by entering meeting code: 442 630 5086
- Comments will also be accepted by email at [Info@calwacrecreation.org](mailto:Info@calwacrecreation.org)

#### BOARD CHAIRPERSON

Esmeralda Zamora, Chair

#### DISTRICT ADMINISTRATOR

Adam Ramos

#### BOARD VICE CHAIR

Raul Guerra Vice Chair

#### DISTRICT COUNSEL

Hilda Cantú Montoy

#### BOARD MEMBERS

Jose Luis Sanchez, 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

Meeting was called to order at 5:34 p.m.

#### A. INVOCATION AND FLAG SALUTE

Were led by Board member Mary L. Rosales

#### B. APPROVAL OF AGENDA

Agenda was approved with Motion made by Board Member Mary L. Rosales and Seconded by Board Member Laura Garcia. Roll call vote as follows:

Board Chairperson Esmeralda Zamora's vote was a yes.

Board Vice Chair Raul Guerra's vote was a yes.

Board Member Jose Luis Sanchez's vote was a yes.

Board Member Laura Garcia's vote was a yes.

Board Member Mary L. Rosales' vote was a yes.

5-0 approve and 0- opposed.

### **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.

None

### **D. OLD BUSINESS**

1. COVID-19 Update – Discussion and Direction by Board on any potential changes to Park operations (**Informational**)

- Calwa Park was closed for 2 weeks in January due to staff members testing positive to Covid-19 to make sure that public's safety such as vendors who were coming into the park were safe as well as for the safety of all staff. Calwa staff has all returned to work.
- Fresno just moved from the purple tier to the red tier.
- More vaccines are being made available in Fresno County; Calwa Park Staff did reach their goal of 350 people being registered for our vaccine site to be held on February 18, 2021.

### **A. NEW BUSINESS**

1. Update on Swimming Pool Project (**Informational**)  
*Presented By: DA*

- After pool tile is done and paid for the swimming pool budget will be 5,771.00, remaining budget will have to cover handicap lift, pool finish, deck, and fence.
- Industrial natural resource prices (steel, concrete, sand, etc.) are increasing since 2019 quotes that were given at that time for the pool.

- Zoom meeting requested with Ari Hernandez or have him attend next month's regular board meeting.

2. Bank Account information (all accounts) **(Informational)**

*Presented By: DA*

District administrator went over agenda pages 7-13 in detail for each account and gave board members opportunity to ask questions.

Board Vice Chair Raul Guerra did ask how much of the budget for this fiscal year was going to be rolled over into next fiscal's year. District Administrator was going to look into exact number and let Board Members know.

3. Approval of Board Meeting Minutes **(Action)**

Minutes- January 19, 2021

No questions or edits were suggested by Board Members; Minutes for January 19, 2021 were approved with Motion being made by Board Chairperson Esmeralda Zamora and Seconded by Board Member Mary L. Rosales. Roll call vote was as follows:

Board Chairperson Esmeralda Zamora vote was a yes.

Board Vice Chair Raul Guerra vote was a yes.

Board Member Jose Luis Sanchez vote was a yes.

Board Member Laura Garcia's vote was a yes.

Board Member Mary L. Rosales vote was a yes.

5-0 approved and 0- opposed.

4. Update on Fire and Construction of bathrooms **(Informational)**

*Presented By: DA*

District Administrator went over pages 20 & 21 \$2,000 bill to cover gas and water heater work provided by Renaissance that would have to be paid out by Calwa Park and would not be covered by Insurance.

5. Prop 68, Master Plan **(Informational)**

*Presented By: DA*

Prop 68. Meeting for community to be held on February 25, 2021 at 5:30 p.m. where they would be able to vote on playground structure color scheme, equipment and have an input in general.

District Administrator has attended other seminars and classes for regional parks where he can apply for grants. He envisions having:

1. Walking loop
2. Toddlers play area.
3. Permanent fencing that could cost \$140,000 to have it all replaced.
4. Outdoor/indoor soccer field anywhere between \$75,000 to \$90,000
5. Redo and upgrade the basketball area.
6. Soccer field landscape

6. Review of AmeriGuard Security System Contracts for alarm and cameras  
**(Direction)**

*Presented By: DA*

District Administrator went over pages 22-25 with Board members and asked them for direction on how much funding they wanted to dedicate to this item.

Internet speeds would be a deciding factor on what cameras and if we would be able to get the best usage.

7 District Administrator Report (**Informational**)

**B. CLOSED SESSION**

None

**C. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION**

None

**D. ADJOURNMENT**

Meeting was adjourned at 7:23 p.m.

**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 closed. 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).**

**NEXT REGULAR MEETING:**

**March 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](http://www.calwarecreation.org) on February 12, 2021.

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Signature