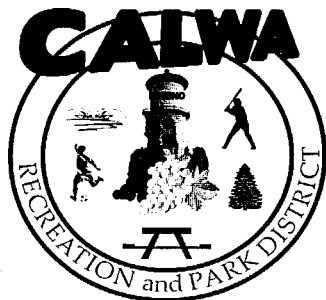


Calwa Recreation and Park District Agenda Item Transmittal



Meeting Date: January 18, 2022

Agenda Item Number: D-1

Wording for Agenda: Discussion and Direction by Board on current procedures to Park Operations (Informational)

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:

District Board

Regular Session:

Consent Calendar

Regular Item

Public Hearing

Review:

**District Administrator
(Initials Required)**

AR

Department Recommendation: Continue to monitor city and state guidelines regarding COVID-19 and any variants. Continue with events, public outreach, and normal park operations while upholding current COVID-19 policies and new mask mandate enacted by the State of California, or County of Fresno, City of Fresno, and CDC.

Summary/Background: District is committed to the safety of all staff and park goers during this pandemic. Vaccines and testing are always suggested to all staff or park goers, and staff are committed to providing information to public on when and how to acquire vaccinations and testing services. During the years since the outbreak, variations of COVID-19 have occurred. District will remain vigilant to the guidelines of the City of Fresno, County of Fresno, State of California, and the CDC for guidance. State of California has enacted an order that states "wear your mask in indoor public spaces and workplaces". (See attachments).

Prior Board Actions: Maintain all park operations with current District protocols in place regarding programs and public events implementing new State of California mask mandate.

Attachments: Current County of Fresno Metrics, State of California website mask mandate support documents.

Recommended motion to be made by Board: Maintain current operations while enforcing mask mandate.

Copies of this report have been provided to: Board Members and District Counsel

Calwa Recreation and Park District Agenda Item Transmittal

Masks in daily life

<https://covid19.ca.gov/masks-and-ppe/>

These are the statewide guidelines for masks. Your local area may have more. Check [your area's COVID-19 website](#).

Everyone is required to wear masks in the following settings:

- Indoor public spaces (until January 15, 2022)
- Workplaces (until January 15, 2022)
- Public transit
- Healthcare settings (including long term care facilities)
- Adult and senior care facilities
- Indoors in K-12 schools, childcare, and other youth settings
- State and local correctional facilities and detention centers
- Homeless shelters, emergency shelters, and cooling centers

Masks are required for unvaccinated people and recommended for everyone in:

- Places of worship
- See CDPH's [Guidance for the Use of Face Coverings](#) and [Face Coverings Q&A](#) to learn more.
- Read [Get the Most out of Masking](#) to learn how a mask can best protect you.

Mask-wearing exemptions

The following individuals are exempt from wearing masks at all times:

- **Children under two years old**, due to the risk of suffocation.
- **People with:**
 - **A medical condition,**
 - **Mental health condition, or**
 - **Disability that precludes wearing a mask.** This includes:
 - Those for whom a mask could obstruct breathing
 - Who are unconscious or incapacitated
 - Unable to remove a mask without assistance
- **People for whom seeing the mouth is essential for communication:**
 - Hearing impaired, or

Calwa Recreation and Park District Agenda Item Transmittal

- Those communicating with a person who is hearing impaired.
- **People for whom wearing a mask would create a risk as they work**, as determined by:
 - Local, state, or federal regulators, or
 - Workplace safety guidelines.

See complete mask exemptions details at CDPH's [Guidance for the Use of Face Coverings](#).

Masks in the workplace

- **Masks are required indoors, regardless of vaccination status.**
- **Masks are not required outdoors** (except during outbreaks), regardless of vaccination status. Workers should be trained for outdoor use of face coverings.
- **Employers must provide unvaccinated employees with NIOSH-certified respirator masks** for voluntary use when:
 - Working indoors, or
 - In a vehicle with others.
- **Unvaccinated workers must wear masks in state offices.**

For more information, see Cal/OSHA's [COVID-19 Prevention Emergency Temporary Standards](#) (ETS), the [state public health officer order](#) of July 26, 2021, and [CalHR's Vaccine Verification and Testing Requirements](#)PDF.

Guidance for businesses

Masks are required to be worn indoors by all employees and patrons. This is in effect until January 15, 2022.

This mask requirement applies to all workplaces, regardless of whether or not they serve the public, or are open to the public.

COVID-19 Cases and Vaccinations in Fresno County

Last updated: January 7, 2022 at 12:20 PM (Includes 12/31/21 - 1/7/22)

- **Total Cases:** 155,394 (+6,076)
- **Total Deaths:** 2,393 (+29)
- **Currently Hospitalized:** 283 (+111)
- **Test Results Received and Processed:** 2,128,645 (+39,759)

Visit the [COVID-19 Data Webpage](#) to access the Fresno County Data Hub* and the Vaccine Dashboard for up-to-date case counts, deaths, hospitalizations, and vaccinations. Please visit the following page: www.fcdph.org/covid19data for more information.

**These data are considered preliminary and may be changed without notice. The charts, maps, and other content using these data are similarly subject to change. The COVID-19 Data Dashboard contains information from multiple sources that may be updated at different times.*

Fresno County Metrics

These metrics are an indicator of the current rate of COVID-19 transmission in the county.

Week	Positivity Rate	New COVID-19 positive case per day per 100K population	Health Equity Metric (HPI Test Positivity)	Trend
1/10	14.0	39.5	13.0	↑
1/3	5.9	16.5	5.5	↑
12/27	4.9	13.0	5.4	↓
12/20	4.9	13.5	6.0	↓
12/13	5.4	13.3	6.5	↓
12/6	6.0	12.4	7.5	↓
11/29	6.8	19.9	8.4	↓
11/22	7.5	24.6	9.2	↓
11/15	8.2	27.1	10.7	↓
11/8	9.5	33.7	10.4	↑
11/1	8.9	31.8	9.9	↑
10/25	7.8	25.6	8.9	↓
10/18	7.8	26.6	10.0	↓
10/11	8.0	27.0	10.2	-
10/4	7.8	28.7	9.9	↓
9/27	9.3	37.7	11.6	-
9/20	9.4	37.9	10.9	-
9/13	9.1	43.6	10.3	-
9/8	9.8	43.9	10.9	↑
8/30	11.2	40.9	12.9	↑

Calwa Recreation and Park District Agenda Item Transmittal



Meeting Date: January 18, 2022

Agenda Item Number: D-2

Wording for Agenda: Update on Swimming Pool Project
(Informational)

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:

District Board

Regular Session:

Consent Calendar

Regular Item

Public Hearing

Review:

**District Administrator
(Initials Required)**

AR

Department Recommendation: Continue with construction with current remaining budget.

Summary/Background: Latest donation from Chevron of \$26,000 was received earlier this month. Updated our current account for the pool including all newest donations. After discussions with the project manager, they stated that until all funding is acquired construction will be halted. Project manager is also processing applications for American Rescue Plan Act 2021 seeking remaining funds for the pool. Current amount available for Pool construction is \$93,771.49.

Prior Board Actions: Continue with construction once funding is complete.

Attachments: Current donations received, current expense report, and current work remaining on project.

Recommended motion to be made by Board: Schedule work once site permit is renewed, unknown on cost to renew permit.

Copies of this report have been provided to: Board Members and District Counsel

Calwa Pool Cash Donations



	AMOUNT	DATE
Kaiser Permanente	\$80,000.00	5/22/2019
Maricopa Orchards LLC (Fared Assemi)	\$20,000.00	5/30/2019
Donaghy Sales	\$10,000.00	6/3/2019
County Supervisor District 3 (Sal Quintero)	\$5,000.00	11/8/2019
Chevron	\$5,000.00	5/15/2019
Fresno Housing Authority	\$5,000.00	8/16/2019
Fresno City Council District 5 (Luis Chavez)	\$5,000.00	11/8/2019
American Ambulance	\$5,000.00	8/15/2019
The Spencer Family Charitable Foundation	\$5,000.00	11/6/2019
David "Butch" Benjamin/University Market Inc.	\$5,000.00	11/25/2019
Caglia Environmental/Orange Ave Disposal	\$3,500.00	10/24/2019
CORE Business Interiors	\$3,500.00	11/5/2019
Fresno Deputy Sheriffs Association	\$2,500.00	10/25/2019
US Cold Storage	\$1,500.00	10/29/2019
Bakman Water Company	\$1,500.00	10/24/2019
Ed Kashian, Lance Kashian Co.	\$1,000.00	10/21/2019
HOPE Encounters	\$500.00	6/18/2019
Mid Valley Distributors	\$500.00	8/16/2019
Dirk Poeschel Land Development	\$500.00	5/30/2019
Robert E. Smittcamp	\$5,000.00	5/27/2020
City of Fresno (Councilman Luis Chavez)	\$3,700.00	8/20/2020
City of Fresno (Councilman Luis Chavez)	\$5,000.00	7/29/2019
CalViva Health	\$20,000.00	6/30/2021
Sheriff's Foundation for Public Safety	\$5,000.00	6/10/2021
Kashian	\$2,000.00	11/30/2021
Kaiser Permanente #2 Donation *	\$30,000.00	9/30/2021
Chevron	\$26,000.00	1/5/2022
Totals: as of 1/13/2022		
	\$256,700.00	



Calwa Pool Expenses

	Amount	Date	Vendor
Skimmers Autofill Rough, Plumbing Electrical Forming of Pool Grade	\$18,074.26	1/7/2021	C-III
Topographic Survey	\$2,900.00	10/13/2020	Precision Civil Engineering
Groundbreaking Banner	\$160.00	11/21/2019	Yellowdog Signs
Demo of Calwa Pool, Demo of concrete deck, remove/haul debris	\$48,000.00	12/25/2019	C-III
Removal of Palm tree stump	\$2,820.00	12/25/2019	C-III
Permit for demo of pool	\$709.00	12/25/2019	C-III
Pool Import/fill old pool section compact grade, cut/grade new depths	\$22,500.00	9/10/2020	C-III
Permit	\$334.25	8/17/2020	C-III
CMG Construction/Allred Engineering	\$6,000.00	10/13/2020	CMG Construction
Steel Structural Per Plan	\$13,479.00	1/14/2021	C-III
Pool Tile	\$8,328.00	2/22/2021	C-III
Steel Layout	\$39,624.00	3/1/2021	C-III
Total Expense as of 10/11/21	\$162,928.51		
Remaining Budget	\$93,772.00		

Remaining Expenses as of 10/12/21

Pool Coping	\$ 3,840.00
Pool Concrete	\$ 19,296.00
Plaster	\$ 31,750.00
Fence	\$ 28,949.00
Pool Pump Equipment	\$ 27,682.00
26'x26' Shade Structure w/install	\$ 16,500.00
Restroom and Showers	\$ 93,500.00
Total Remaining Expenses	\$ 221,517.00

Remaining Expenses as of 10/12/21

Pool Coping	\$	3,840.00
Pool Concrete	\$	19,296.00
Plaster	\$	31,750.00
Fence	\$	28,949.00
Pool Pump Equipment	\$	27,682.00
26'x26' Shade Structure w/install	\$	16,500.00
Restroom and Showers	\$	93,500.00
Total Remaining Expenses	\$	221,517.00
Remaining Budget		\$65,771.49
Total Deficit	\$	(155,745.51)





Account Overview

Business

CHECKING & SAVINGS	CURRENT BALANCE	AVAILABLE BALANCE
<u>CLASSIC BUSINESS CHECKING</u> [REDACTED] 08	\$94,569.16	\$94,569.16
<u>REGULAR BUSINESS CHECKING</u> [REDACTED] 54	\$9,604.87	\$9,604.87

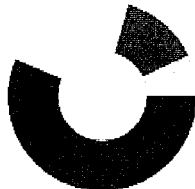
Transfers & Payments

Unpaid eBills	0
Scheduled transactions	2

My Spending

Eligible Accounts

January 2022



Bills & Utilities	56%	\$212.70
Miscellaneous	23%	\$86.01
Household	14%	\$51.99
Business & Office	7%	\$25.98
Total		\$376.68

Feedback

Calwa Recreation and Park District
Reconciliation Summary
Bank of West NEW REV ...08, Period Ending 12/31/2021

	Dec 31, 21
Beginning Balance	57,376.09
Cleared Transactions	
Checks and Payments - 79 items	-54,000.01
Deposits and Credits - 17 items	62,031.92
Total Cleared Transactions	8,031.91
Cleared Balance	<u>65,408.00</u>
Register Balance as of 12/31/2021	65,408.00
New Transactions	
Checks and Payments - 1 item	-725.00
Deposits and Credits - 1 item	0.00
Total New Transactions	-725.00
Ending Balance	<u><u>64,683.00</u></u>

Calwa Recreation and Park District Reconciliation Detail Bank of West NEW REV ...08, Period Ending 12/31/2021

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						57,376.09
Cleared Transactions						
Checks and Payments - 79 items						
Deposit	07/31/2020		Payroll Transfer	X	-5,000.00	-5,000.00
Check	12/01/2021	1042	CALWA RECREATI...	X	-200.00	-5,200.00
Check	12/01/2021		Arco	X	-100.35	-5,300.35
Check	12/01/2021		Streamline	X	-75.00	-5,375.35
Check	12/01/2021		Ameriguard Security...	X	-51.99	-5,427.34
Check	12/01/2021		Arco	X	-29.35	-5,456.69
Check	12/01/2021		Amazon	X	-26.98	-5,483.67
Check	12/02/2021		Montoy Law Corpora...	X	-825.00	-6,308.67
Check	12/02/2021		Dan Glass Repair	X	-175.00	-6,483.67
Check	12/02/2021		TFS Leasing	X	-57.82	-6,541.49
Check	12/03/2021		JPRC Plumbing	X	-120.00	-6,661.49
Check	12/06/2021		Payroll Transfer	X	-10,000.00	-16,661.49
Check	12/06/2021		The Home Depot	X	-280.63	-16,942.12
Check	12/06/2021		The Home Depot	X	-58.92	-17,001.04
Check	12/06/2021		Amazon	X	-48.75	-17,049.79
Check	12/07/2021		Central Sanitary Sup...	X	-378.96	-17,428.75
Check	12/07/2021	1043	Hall Deposit Refund	X	-200.00	-17,628.75
Check	12/07/2021		Post Office	X	-23.20	-17,651.95
Check	12/09/2021		Hobby Lobby	X	-252.68	-17,904.63
Check	12/09/2021		Target	X	-200.73	-18,105.36
Check	12/09/2021		Sunnyside Trophy	X	-74.76	-18,180.12
Check	12/09/2021		Terminix	X	-60.00	-18,240.12
Check	12/09/2021		The Home Depot	X	-39.88	-18,280.00
Check	12/09/2021		Five Below	X	-30.23	-18,310.23
Check	12/10/2021		PG and E	X	-1,305.82	-19,616.05
Check	12/10/2021		Office Depot	X	-77.96	-19,694.01
Check	12/10/2021		Michaels Store	X	-70.99	-19,765.00
Check	12/10/2021		La Estrella Panderia	X	-17.00	-19,782.00
Check	12/13/2021		Target	X	-213.10	-19,995.10
Check	12/13/2021		Marshalls Store	X	-117.56	-20,112.66
Check	12/13/2021		Big 5	X	-93.86	-20,206.52
Check	12/13/2021		Ross Stores	X	-40.99	-20,247.51
Check	12/13/2021		Foods Co. Gas	X	-30.00	-20,277.51
Check	12/14/2021		City of Fresno	X	-847.99	-21,125.50
Check	12/14/2021		Amazon	X	-35.73	-21,161.23
Check	12/15/2021		Target	X	-633.49	-21,794.72
Check	12/15/2021		Jeff Pfeiffer	X	-550.00	-22,344.72
Check	12/15/2021		Hobby Lobby	X	-343.79	-22,688.51
Check	12/15/2021		Target	X	-195.87	-22,884.38
Check	12/15/2021		Target	X	-111.25	-22,995.63
Check	12/15/2021		Target	X	-47.00	-23,042.63
Check	12/15/2021		Target	X	-37.55	-23,080.18
Check	12/15/2021		Target	X	-28.50	-23,108.68
Check	12/16/2021		Lighting Loan-De La...	X	-1,955.72	-25,064.40
Check	12/16/2021		Regal Cinemas	X	-78.00	-25,142.40
Check	12/16/2021		Marshalls Store	X	-54.00	-25,196.40
Check	12/17/2021		Walmart	X	-699.07	-25,895.47
Check	12/17/2021		Tj Maxx Store	X	-345.37	-26,240.84
Check	12/17/2021		Mid Valley Disposal	X	-262.13	-26,502.97
Check	12/17/2021		Macys	X	-195.45	-26,698.42
Check	12/17/2021		Macys	X	-132.53	-26,830.95
Check	12/17/2021		JPRC Plumbing	X	-120.00	-26,950.95
Check	12/17/2021		Big 5	X	-56.30	-27,007.25
Check	12/20/2021		Payroll Transfer	X	-20,000.00	-47,007.25
Check	12/20/2021		Walmart	X	-654.89	-47,662.14
Check	12/20/2021		Target	X	-348.04	-48,010.18
Check	12/20/2021		Target	X	-172.00	-48,182.18
Check	12/20/2021		Walmart	X	-171.28	-48,353.46
Check	12/20/2021		Walmart	X	-95.22	-48,448.68
Check	12/20/2021		Smart and Final	X	-41.94	-48,490.62
Check	12/20/2021		La Estrella Panderia	X	-41.50	-48,532.12
Check	12/20/2021		Target	X	-35.00	-48,567.12
Check	12/20/2021		Amigos Market	X	-31.41	-48,598.53
Check	12/20/2021		Amigos Market	X	-18.43	-48,616.96
Check	12/22/2021		AT and T	X	-182.39	-48,799.35

Calwa Recreation and Park District Reconciliation Detail

Bank of West NEW REV ...08, Period Ending 12/31/2021

Type	Date	Num	Name	Clr	Amount	Balance
Check	12/23/2021		The Mowers Edge	X	-101.90	-48,901.25
Check	12/23/2021		Canva	X	-12.99	-48,914.24
Check	12/24/2021		Fat Cow	X	-227.27	-49,141.51
Check	12/24/2021		AT and T	X	-224.04	-49,365.55
Check	12/27/2021		California Special Di...	X	-1,530.00	-50,895.55
Check	12/27/2021		Montoy Law Corpora...	X	-840.00	-51,735.55
Check	12/27/2021		Unifirst	X	-200.50	-51,936.05
Check	12/27/2021		Arco	X	-100.35	-52,036.40
Check	12/27/2021		Arco	X	-25.36	-52,061.76
Check	12/27/2021		Zoom Video Commu...	X	-14.99	-52,076.75
Check	12/27/2021		Adobe	X	-14.99	-52,091.74
Check	12/28/2021		Employee Reimburs...	X	-1,893.77	-53,985.51
Check	12/30/2021		Amazon	X	-14.07	-53,999.58
General Journal	12/31/2021	GL019...		X	-0.43	-54,000.01
Total Checks and Payments					-54,000.01	-54,000.01
Deposits and Credits - 17 items						
General Journal	06/30/2021	GL016...		X	5,000.00	5,000.00
Deposit	12/03/2021		CALWA RECREATI...	X	12.99	5,012.99
Deposit	12/06/2021		Payroll Transfer	X	0.00	5,012.99
Deposit	12/07/2021		CALWA RECREATI...	X	200.00	5,212.99
Deposit	12/07/2021		CALWA RECREATI...	X	1,825.00	7,037.99
Deposit	12/13/2021		Foods Co.	X	2.00	7,039.99
Deposit	12/13/2021		CALWA RECREATI...	X	160.00	7,199.99
Deposit	12/13/2021		CALWA RECREATI...	X	500.00	7,699.99
Deposit	12/13/2021		CALWA RECREATI...	X	2,000.00	9,699.99
Deposit	12/15/2021		CALWA RECREATI...	X	180.00	9,879.99
Deposit	12/15/2021		CALWA RECREATI...	X	500.00	10,379.99
Deposit	12/16/2021		Walmart	X	17.31	10,397.30
Deposit	12/16/2021		Walmart	X	34.62	10,431.92
Deposit	12/16/2021		CALWA RECREATI...	X	300.00	10,731.92
Deposit	12/16/2021		CALWA RECREATI...	X	1,300.00	12,031.92
Deposit	12/20/2021		Payroll Transfer	X	0.00	12,031.92
Deposit	12/23/2021		CALWA RECREATI...	X	50,000.00	62,031.92
Total Deposits and Credits					62,031.92	62,031.92
Total Cleared Transactions					8,031.91	8,031.91
Cleared Balance					8,031.91	65,408.00
Register Balance as of 12/31/2021					8,031.91	65,408.00
New Transactions						
Checks and Payments - 1 item						
Check	01/03/2022	1041	Maria Cabrera		-725.00	-725.00
Total Checks and Payments					-725.00	-725.00
Deposits and Credits - 1 item						
Check	01/03/2022	1040	Sandra Saavedera		0.00	0.00
Total Deposits and Credits					0.00	0.00
Total New Transactions					-725.00	-725.00
Ending Balance					7,306.91	64,683.00

2:59 PM

01/14/22

Calwa Recreation and Park District
Reconciliation Summary
Bank of the West Payroll, Period Ending 12/31/2021

	<u>Dec 31, 21</u>	
Beginning Balance		4,953.46
Cleared Transactions		
Checks and Payments - 9 items	-16,018.14	
Deposits and Credits - 4 items	30,000.00	
Total Cleared Transactions	<u>13,981.86</u>	
Cleared Balance		<u>18,935.32</u>
Register Balance as of 12/31/2021		18,935.32
Ending Balance		18,935.32

Calwa Recreation and Park District
Reconciliation Detail
Bank of the West Payroll, Period Ending 12/31/2021

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						4,953.46
Cleared Transactions						
Checks and Payments - 9 items						
Check	12/03/2021		ADP	X	-79.26	-79.26
Check	12/07/2021		ADP	X	-5,398.15	-5,477.41
Check	12/07/2021		ADP	X	-1,638.50	-7,115.91
Check	12/10/2021	11097	Ulysses S. Grant	X	-674.90	-7,790.81
Check	12/17/2021		ADP	X	-79.26	-7,870.07
Check	12/21/2021		ADP	X	-5,702.34	-13,572.41
Check	12/21/2021		ADP	X	-1,735.77	-15,308.18
Check	12/24/2021	11098	Ulysses S. Grant	X	-630.70	-15,938.88
Check	12/31/2021		ADP	X	-79.26	-16,018.14
Total Checks and Payments					-16,018.14	-16,018.14
Deposits and Credits - 4 items						
Deposit	12/06/2021		Payroll Transfer	X	0.00	0.00
Check	12/06/2021		Payroll Transfer	X	10,000.00	10,000.00
Deposit	12/20/2021		Payroll Transfer	X	0.00	10,000.00
Check	12/20/2021		Payroll Transfer	X	20,000.00	30,000.00
Total Deposits and Credits					30,000.00	30,000.00
Total Cleared Transactions					13,981.86	13,981.86
Cleared Balance					13,981.86	18,935.32
Register Balance as of 12/31/2021					13,981.86	18,935.32
Ending Balance					13,981.86	18,935.32

12/15/2021		CREDIT REMOTE DEP TO CHECKING ***6408	Uncategorized	Uncategorized	CREDIT			500	\$46,594.85
12/15/2021		CREDIT REMOTE DEP TO CHECKING ***6408	Uncategorized	Uncategorized	CREDIT			180	\$46,094.85
12/14/2021		DIRECTDEBIT CITY OF FRESNO ONLINE PMT 121421 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-847.99		\$45,914.85
12/14/2021		DEBIT PREVIOUS PERIOD ACTIVITY RESULTED IN MONTHLY SERVICE CHARGE	Uncategorized	Uncategorized	DEBIT		-25		\$46,762.84
12/14/2021		POS MXSN8C AMAZON.COM*A14 SEATTLE WA #3381	Bills & Utilities	Internet	POS		-35.73		\$46,787.84
12/14/2021		CREDIT VALUED CUSTOMER MONTHLY SERVICE CHARGE REBATE	Uncategorized	Uncategorized	CREDIT			25	\$46,823.57
12/13/2021		POS 076723 ROSS STORES #163 CLOVIS CA #3381	Entertainment	Shopping	POS		-40.99		\$46,798.57
12/13/2021		POS 000430 MARSHALLS #043 CLOVIS CA #3381	Entertainment	Shopping	POS		-117.56		\$46,839.56
12/13/2021		POS 913032 BIG 5 SPORTING 10 CLOVIS CA #3381	Entertainment	Recreation	POS		-93.86		\$46,957.12
12/13/2021		POS 537690 TARGET T - 900 Sha Clovis CA #3381	Household	Groceries	POS		-213.1		\$47,050.98
12/13/2021		POS 514126 FOODSCO F 4838 E. FRESNO CA #3381	Auto & Transportation	Maintenance & Repair	POS		-30		\$47,264.08
12/13/2021		CREDIT REMOTE DEP TO CHECKING ***6408	Uncategorized	Uncategorized	CREDIT			2000	\$47,294.08
12/13/2021		CREDIT REMOTE DEP TO CHECKING ***6408	Uncategorized	Uncategorized	CREDIT			500	\$45,294.08
12/13/2021		CREDIT REMOTE DEP TO CHECKING ***6408	Uncategorized	Uncategorized	CREDIT			160	\$44,794.08
12/13/2021		POS 508143 FOODSCO F 4838 E. FRESNO CA #3381	Auto & Transportation	Maintenance & Repair	POS			2	\$44,634.08
12/10/2021		DIRECTDEBIT PACIFIC GAS & EL ONLINE PMT 121021 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-1305.82		\$44,632.08
12/10/2021		POS 042347 LA ESTRELLA PA FRESNO CA #3381	Household	Groceries	POS		-17		\$45,937.90
12/10/2021		POS 405084 OFFICE DE 2736 EA FRESNO CA #3381	Business & Office	Office Supplies	POS		-77.96		\$45,954.90
12/10/2021		POS 448224 MICHAELS STORE FRESNO CA #3381	Entertainment	Recreation	POS		-70.99		\$46,032.86
12/9/2021		DIRECTDEBIT TERMINIX ONLINE PMT 120921 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-60		\$46,103.85
12/9/2021		DIRECTDEBIT THE HOME DEPOT R ONLINE PMT 120921 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-39.88		\$46,163.85
12/9/2021		POS 014969 HOBBOLOBBY FRESNO CA #3381	Entertainment	Recreation	POS		-252.68		\$46,203.73
12/9/2021		POS 103216 FIVE BELO PRELIM- CLOVIS CA #3381	Entertainment	Shopping	POS		-30.23		\$46,456.41
12/9/2021		POS 487268 TARGET T - 900 Sha Clovis CA #3381	Household	Groceries	POS		-200.73		\$46,486.64
12/9/2021		POS SUNNYSIDE TROPHY FRESNO CA ON 211209 #3381	Household	Shopping	POS		-74.76		\$46,687.37
12/7/2021	1043	DIRECTDEBIT CENTRAL SANITARY ONLINE PMT 120721 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-378.96		\$46,762.13
12/7/2021		CHECK	Uncategorized	Uncategorized	CHECK		-200		\$47,141.09
12/7/2021		POS 002154 USPS PO 0 2382 S FRESNO CA #3381	Miscellaneous	Postage & Shipping	POS		-23.2		\$47,341.09
12/7/2021		DEP	Uncategorized	Uncategorized	DEP			200	\$47,364.29
12/7/2021		ATM 7770-006222 BK WEST FRESNO STREET FRESNO CA #3381	Miscellaneous	Cash & ATM	ATM			1825	\$47,164.29
12/6/2021		XFER TRANSFER TO CHECKING ***5854	Uncategorized	Uncategorized	XFER		-10000		\$45,339.29
12/6/2021		POS 338901 THE HOME DEPOT 10 FRESNO CA #3381	Household	Home Improvement	POS		-280.63		\$55,339.29
12/6/2021		POS 502401 THE HOME DEPOT 10 FRESNO CA #3381	Household	Home Improvement	POS		-58.92		\$55,619.92
12/6/2021		POS A11QWE AMAZON.COM*U20 SEATTLE WA #3381	Household	Internet	POS		-48.75		\$55,678.84
12/3/2021		POS SQ *IPRC PLUMBING FRESNO CA ON 211203 #3381	Bills & Utilities	Home Improvement	POS		-120		\$55,727.59
12/3/2021		POS KPIYOT AMAZON.COM SEATTLE WA #3381	Bills & Utilities	Internet	POS			12.99	\$55,847.59
12/2/2021		DIRECTDEBIT MONTOY LAW CORPO ONLINE PMT 120221 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-825		\$55,834.60
12/2/2021		DIRECTDEBIT LEASE DIRECT WEB PAY 120221 74356134 CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-57.82		\$56,659.60
12/2/2021		POS SQ *DAN'S GLASS AND SC FRESNO CA ON 211202 #3381	Household	Home Improvement	POS		-175		\$56,717.42
12/1/2021	1042	CHECK	Uncategorized	Uncategorized	CHECK		-200		\$56,892.42
12/1/2021		POS KV2SLD AMAZON.COM*OT4 SEATTLE WA #3381	Bills & Utilities	Internet	POS		-26.98		\$57,092.42
12/1/2021		POS 923898 ARCO #42744 FRESNO CA #3381	Auto & Transportation	Gas	POS		-29.35		\$57,119.40
12/1/2021		POS 732753 ARCO #42744 FRESNO CA #3381	Auto & Transportation	Gas	POS		-100.35		\$57,148.75
12/1/2021		POS AMERIGUARD SEC. SYSTEM FRESNO CA ON 211201 #3381	Household	Home Improvement	POS		-51.99		\$57,249.10
12/1/2021		POS GETSTREAMLINE.COM WEB SACRAMENTO CA ON 211201 #3381	Uncategorized	Uncategorized	POS		-75		\$57,301.09

Date	Check No.	Description	Category	Sub Category	Type	Memo	Debit	Credit	Balance
12/30/2021		POS AMAZON PRIME*843ER7W/3 AMZN.COM/BILL WA ON 211230 #3381	Business & Office	Advertising	POS		-14.07		\$65,408.43
12/28/2021		DIRECTDEBIT ADAM RAMOS ONLINE PMT 122821 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-1893.77		\$65,422.50
12/27/2021		DIRECTDEBIT CALIFORNIA SPECI ONLINE PMT 122721 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-1530		\$67,316.27
12/27/2021		DIRECTDEBIT MONTOY LAW CORPO ONLINE PMT 122721 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-840		\$68,846.27
12/27/2021		DIRECTDEBIT UNIFIRST ONLINE PMT 122721 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-200.5		\$69,686.27
12/27/2021		POS 699119 ARCO #42744 FRESNO CA #3381	Auto & Transportation	Gas	POS		-25.36		\$69,886.77
12/27/2021		POS 015836 ARCO #42744 FRESNO CA #3381	Auto & Transportation	Gas	POS		-100.35		\$69,912.13
12/27/2021		POS ADOBE *800-833-6687 ADOBE.LY/ENUS CA ON 211227 #3381	Entertainment	Shopping	POS		-14.99		\$70,012.48
12/27/2021		POS ZOOM.US 888-799-9666 SAN JOSE CA ON 211227 #3381	Bills & Utilities	Telephone	POS		-14.99		\$70,027.47
12/24/2021		DIRECTDEBIT AT&T (PAC BELL) ONLINE PMT 122421 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-224.04		\$70,042.46
12/24/2021		POS EIG *FATCOW 866-5392854 MA ON 211224 #3381	Business & Office	Advertising	POS		-227.27		\$70,266.50
12/23/2021		POS CANVA * 103278-1739282 CAMDEN DE ON 211223 #3381	Entertainment	Recreation	POS		-12.99		\$70,493.77
12/23/2021		POS THE MOWERS EDGE FRESNO CA ON 211223 #3381	Uncategorized	Uncategorized	POS		-101.9		\$70,506.76
12/23/2021		DEP	Uncategorized	Uncategorized	DEP			50000	\$70,608.66
12/22/2021		POS AT&T MOBILITY EPAY 8003310500 TX ON 211222 #3381	Bills & Utilities	Telephone	POS		-182.39		\$20,608.66
12/20/2021		XFER TRANSFER TO CHECKING ***.***5854	Uncategorized	Uncategorized	XFER		-20000		\$20,791.05
12/20/2021		POS 557710 WAL-MART #2001 FRESNO CA #3381	Household	Groceries	POS		-95.22		\$40,791.05
12/20/2021		POS 557616 WAL-MART #2001 FRESNO CA #3381	Household	Groceries	POS		-654.89		\$40,886.27
12/20/2021		POS 889257 WAL-MART #2001 FRESNO CA #3381	Household	Groceries	POS		-171.28		\$41,541.16
12/20/2021		POS 059684 AMIGOS FOOD MA FRESNO CA #3381	Household	Groceries	POS		-31.41		\$41,712.44
12/20/2021		POS 065580 AMIGOS FOOD MA FRESNO CA #3381	Household	Groceries	POS		-18.43		\$41,743.85
12/20/2021		POS 327079 SMART AND FINA FRESNO CA #3381	Household	Groceries	POS		-41.94		\$41,762.28
12/20/2021		POS 071648 SAAVEDRAS BAKERY FRESNO CA #3381	Household	Groceries	POS		-41.5		\$41,804.22
12/20/2021		POS 239376 TARGET T - 3150 W Fresno CA #3381	Household	Groceries	POS		-35		\$41,845.72
12/20/2021		POS 239375 TARGET T - 3150 W Fresno CA #3381	Household	Groceries	POS		-172		\$41,880.72
12/20/2021		POS 239374 TARGET T - 3150 W Fresno CA #3381	Household	Groceries	POS		-348.04		\$42,052.72
12/17/2021		DIRECTDEBIT MID VALLEY DISP ONLINE PMT 121721 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-262.13		\$42,400.76
12/17/2021		POS 000221 TJ/MAXX #0681 FRESNO CA #3381	Entertainment	Shopping	POS		-345.37		\$42,662.89
12/17/2021		POS 754027 Wal-Mart Super FRESNO CA #3381	Household	Groceries	POS		-699.07		\$43,008.26
12/17/2021		POS 231805 BIG 5 SPORTING 03 FRESNO CA #3381	Entertainment	Recreation	POS		-56.3		\$43,707.33
12/17/2021		POS 247557 MACY'S 7890 N FRESNO CA #3381	Entertainment	Shopping	POS		-132.53		\$43,763.63
12/17/2021		POS 560244 MACY'S 7890 N FRESNO CA #3381	Entertainment	Shopping	POS		-195.45		\$43,896.16
12/17/2021		POS SQ * IPRC PLUMBING FRESNO CA ON 211217 #3381	Household	Home Improvement	POS		-120		\$44,091.61
12/16/2021		DIRECTDEBIT LEASE DIRECT WEB PAY 121621 74314777 CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-1955.72		\$44,211.61
12/16/2021		POS MARKETPLACE AT EL PASE FRESNO CA ON 211216 #3381	Entertainment	Recreation	POS		-78		\$46,167.33
12/16/2021		POS MARKETPLACE AT EL PASE FRESNO CA ON 211216 #3381	Entertainment	Recreation	POS		-54		\$46,245.33
12/16/2021		DEP	Uncategorized	Uncategorized	DEP			1600	\$46,299.33
12/16/2021		POS 065921 Walmart.com Bentonville AR #3381	Entertainment	Shopping	POS			34.62	\$44,699.33
12/16/2021		POS 280839 Walmart.com Bentonville AR #3381	Entertainment	Shopping	POS			17.31	\$44,664.71
12/15/2021		DIRECTDEBIT JEFF PFEIFFER ONLINE PMT 121521 CKF412279708POS CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-550		\$44,647.40
12/15/2021		POS 111812 TARGET T - 6655 No Fresno CA #3381	Household	Groceries	POS		-28.5		\$45,197.40
12/15/2021		POS 111811 TARGET T - 6655 No Fresno CA #3381	Household	Groceries	POS		-47		\$45,225.90
12/15/2021		POS 111810 TARGET T - 6655 No Fresno CA #3381	Household	Groceries	POS		-111.25		\$45,272.90
12/15/2021		POS 111809 TARGET T - 6655 No Fresno CA #3381	Household	Groceries	POS		-37.55		\$45,384.15
12/15/2021		POS 011808 TARGET T - 6655 No Fresno CA #3381	Household	Groceries	POS		-195.87		\$45,421.70
12/15/2021		POS 016096 HOBBOLOBBY FRESNO CA #3381	Entertainment	Recreation	POS		-343.79		\$45,617.57
12/15/2021		POS 156456 TARGET T - 695 W H Clovis CA #3381	Household	Groceries	POS		-633.49		\$45,961.36

Date	Check No.	Description	Category	Sub Category	Type	Memo	Debit	Credit	Balance
12/31/2021		DIRECTDEBIT ADP PAYROLL FEES ADP - FEES 123121 2RJIG 3782068 CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-79.26		\$18,935.32
12/24/2021	11098	CHECK	Uncategorized	Uncategorized	CHECK		-630.7		\$19,014.58
12/21/2021		DIRECTDEBIT ADP WAGE PAY WAGE PAY 122121 622058688988JIG CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-5702.3		\$19,645.28
12/21/2021		DIRECTDEBIT ADP Tax ADP Tax 122121 RRIJG 122126A01 CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-1735.8		\$25,347.62
12/20/2021		XFER TRANSFER FROM CHECKING *** **6408	Uncategorized	Uncategorized	XFER			20000	\$27,083.39
12/17/2021		DIRECTDEBIT ADP PAYROLL FEES ADP - FEES 121721 2RJIG 9228827 CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-79.26		\$7,083.39
12/10/2021	11097	CHECK	Uncategorized	Uncategorized	CHECK		-674.9		\$7,162.65
12/7/2021		DIRECTDEBIT ADP WAGE PAY WAGE PAY 120721 933620818174JIG CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-5398.2		\$7,837.55
12/7/2021		DIRECTDEBIT ADP Tax ADP Tax 120721 RRIJG 120725A01 CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-1638.5		\$13,235.70
12/6/2021		XFER TRANSFER FROM CHECKING *** **6408	Uncategorized	Uncategorized	XFER			10000	\$14,874.20
12/3/2021		DIRECTDEBIT ADP PAYROLL FEES ADP - FEES 120321 2RJIG 4177973 CCD	Uncategorized	Uncategorized	DIRECTDEBIT		-79.26		\$4,874.20

Journal Date	Jrnl Src	Jrnl ID	Header Description	Line Ref	Debit Amount	Credit Amount
Fund: [REDACTED] Calwa Park And Recreation Dist SUBCLASS: [REDACTED] ACCOUNT: [REDACTED]						
Sub class: [REDACTED] General Subclass						
Account: [REDACTED]						
			Beginning Balance	289,654.92		
			12/22/2021 REC 0001989050 Op Fund Entry - Main			50,000.00
			12/27/2021 AUD 0001989330 22 - TEETER 1ST FY 21-22 M TEETER1 21		147,240.38	
			12/27/2021 AR AR01989436 AR Direct Cash Journal		252,148.00	
	0110		Cash In Treasury		399,388.38	50,000.00
			Ending Balance	639,043.30		
Account: 1480						
			Beginning Balance	-2,028,778.94		
			12/27/2021 AR AR01989436 AR Direct Cash Journal			252,148.00
	1480		Fiduciary Closing		0.00	252,148.00
			Ending Balance	-2,280,926.94		
Account: 2230						
			Beginning Balance	3,362,103.17		
			12/22/2021 REC 0001989050 Op Fund Entry - Main			50,000.00
	2230		Fund Balance - Unassigned		50,000.00	0.00
			Ending Balance	3,412,103.17		
Account: 3010						
			Beginning Balance	0.00		
			12/27/2021 AUD 0001989330 22 - TEETER 1ST FY 21-22 M TEETER1 21			147,240.38
	3010		Property Taxes-Current Secured		0.00	147,240.38
			Ending Balance	-147,240.38		
				Subclass Total	449,388.38	449,388.38
				Fund Total	449,388.38	449,388.38

End of Report

Fiscal Year 2022
 Through Period 6

Fund:	4660	Beginning Balance	Year-to-Date Transaction	Current Balances
Calwa Park And Recreation Dist		Debit Accts	Debits	Debits Accts
Subclass: 10000		Credit Accts	Credits	Credit Accts
General Subclass				
GRAND TOTALS		385,985.69	405,495.77	639,043.30

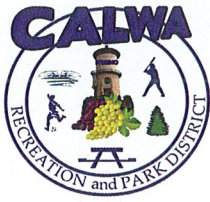
End of Report

PeopleSoft
 MONTHLY GENERAL LEDGER TRIAL BALANCE

Fiscal Year 2022
 Through Period 6

Fund:	4660	Beginning Balance		Year-to-Date Transaction		Current Balances	
Calwa Park And Recreation Dist		Debit Accts	Credit Accts	Debits	Credits	Debits Accts	Credit Accts
Subclass: 10000							
General Subclass							
0110 Cash In Treasury		383,547.53	0.00	255,495.77	0.00	639,043.30	0.00
0315 Interest Receivable		2,438.16	0.00	0.00	2,438.16	0.00	0.00
1435 Due To Other Governmental		0.00	1,619,309.92	0.00	0.00	0.00	1,619,309.92
1480 Fiduciary Closing		0.00	2,028,778.94	0.00	252,148.00	0.00	2,280,926.94
2230 Fund Balance - Unassigned		0.00	-3,262,103.17	150,000.00	0.00	0.00	-3,412,103.17
3010 Property Taxes-Current Sec		0.00	0.00	0.00	147,240.38	0.00	147,240.38
3011 Suppl-Current Secured		0.00	0.00	0.00	2,244.03	0.00	2,244.03
3013 Supplemental-Curr Unsec Pr		0.00	0.00	0.00	83.89	0.00	83.89
3017 Property Taxes-Curr Unsec		0.00	0.00	0.00	862.46	0.00	862.46
3380 Interest		0.00	0.00	0.00	478.85	0.00	478.85
SUB CLASS TOTAL		385,985.69	385,985.69	405,495.77	405,495.77	639,043.30	639,043.30

End of Report



CALWA RECREATION & PARK DISTRICT MEETING AGENDA

www.calwarecreation.org

REGULAR BOARD MEETING MINUTES December 21, 2021 TIME – 5:30 P.M.

BOARD CHAIRPERSON

Esmeralda Zamora, Chair

DISTRICT ADMINISTRATOR

Adam Ramos

BOARD VICE CHAIR

Raul Guerra Vice Chair

DISTRICT COUNSEL

Hilda Cantú Montoy

BOARD MEMBERS

Joseph Perez, 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.

Roll Call:

Esmeralda Zamora-Present

Raul Guerra-Present

Joseph Perez-Absent

Laura Garcia-Present

Mary Rosales-Present

A. INVOCATION AND FLAG SALUTE

Invocation and flag salute were led by Board Member: Mary Rosales

B. APPROVAL OF AGENDA

Agenda was 1st motioned by: Board Member Laura Garcia

Agenda was 2nd motioned by: Board Chairperson Esmeralda Zamora

4-0 approved, 0-opposed and 0-absentee votes

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.

NO PUBLIC COMMENTS MADE

D. OLD BUSINESS

1. COVID-19 Update – Discussion and Direction by Board on current procedures to Park Operations (**Informational**)

Presented By DA: Pages 4-10

Page 4 shares an update on Covid-19. New mask guideline by State has been implemented at Calwa Park Hall immediately for all programs and classes being offered so that we are following all current State and City policies.

2. Update on Swimming Pool Project (**Informational**)

Presented By: DA Pages 11-14

District Administrator update Board Members on all the current finances of swimming pool project that included the current donations.

F. NEW BUSINESS

1. Bank Account Information (all accounts) (**Informational**)

Presented By DA: Pages 15-25

Administrator reviewed all the current expenses with Board Members such as explaining the Turkey Giveaway expenses that are covered by Donations on page 16 it also show's swimming pool donation as well.

Page 17 shows the reconciliation of expenses

Page 18 shows payroll and taxes

Board Member Raul Guerra asked question regarding Tax Apportionment in December and if we had received it yet? District Administrator shared that we had not received it and he would look at Fresno County Ledgers as well as contact Fresno County.

District Administrator did share that Calwa Park District had been awarded money from CSDA due to Covid-19 losses.

District Counsel recommended a resolution was recommended to be passed by Calwa Park Board on how to spend money awarded from CSDA

2. **Approval of Board Meeting Minutes (Action)**
Minutes-Regular Meeting November 16, 2021
Presented By DA: Pages:26-30
November 16, 2021 Minutes were approved
1st motioned by Board Chairperson Raul Guerra
2nd motioned by Board Member Mary Rosales
4-0 approved, 0-opposed and 0-absentee

3. **Thanksgiving Event Expense Report (Informational)**
Presented By DA: Pages:31-33
Calwa Park team collaborated with MLTV on 11-19-2021 as well as partnered with Wawona to house/ store turkeys.
400 turkeys/150 small chickens donated. We impacted about 1,200 people.
District Administrator showed a breakdown of donor's list. Director Stipend shows up means Board Director donated their earnings back to Calwa Park.
District Administrator reviewed breakdown of purchases to show where they are spent, donors are also sent a copy of event expense expenditures.
Zip codes that we found to have the highest impact were in first place 93725 and in second place was 93702 so we found that we greatly impacted the surrounding community within 1 to 2 miles of our surrounding area.

4. **Approval of District Staff Step Increases (Action)**
Presented By: DA Pages: 34-36
Board Chair Raul Guerra did suggest that he would like to see that a starting and ending date be added so that there is a cap and not just ongoing forever. Effective date would like to be seen that the anniversary date be used. Advised District Administrator to check CSDA web page as well as Fresno City's/County's page for an example.

District Counsel suggested that the title be Calwa Rec Employee Schedule.

Board has approved to increase with the changes of the dates being changed to reflect Step 1, Step 2 and so on up until Step 5. Step 1 should reflect where the employee is currently at, but they would like to see they item tabled for next board meeting on January 18, 2022.

5. **Update on Tenant Blanca Parra of El Dorado Taqueria Contract (Action)**
Presented By: DA Pages: 37-41

Approval of Contract with Tenant Blanca Parra with rent increase and paying PGE portion that would include electric and gas. Board Member Raul Guerra asked if there was anything in the contract that covered the tenant giving Calwa Park a 30-day notice if they were to want to leave the park.
Contract was approved with the amendment of tenant giving a 30-day notice in case they wanted to terminate contract.

1st motioned by Board Chairperson Raul Guerra
2nd motioned by Board Member Laura Garcia
4-0 approved, 0-opposed, and 0-opposed.

6. Approval of Contract Field Use with Southeast Fresno Youth Soccer League
(Action).
Presented By: DA Pages: 42-46

District Administrator explained the requests made by Southeast Youth Soccer League.

Board Member Chairperson Raul requested that a meeting setup with Joe Hinojosa and Ad Hoc to discuss plans of soccer field usage.

Any amendments would come to the board. District Counsel asked to be sent the contract in Word form to look over and clean up language.

Item is to be tabled for next regular meeting on January 18, 2022

H. REPORT OF FINAL ACTIONS TAKEN IN CLOSED SESSION

None

I. ADJOURNMENT

Meeting was adjourned at 6:44 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 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:

January 18th, 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 on Oct 15, 2021.

Adam J. Ramos

**Calwa Recreation and Park District
Agenda Item Transmittal**



Meeting Date: January 18, 2022

Agenda Item Number: F-3

Wording for Agenda: Christmas Expense Report (Informational)

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:

District Board

Regular Session:

Consent Calendar

Regular Item

Public Hearing

Review:

**District Administrator
(Initials Required)**

AR

Department Recommendation: NA

Summary/Background: District prides itself on establishing a connection to our community through the holidays. Our District strives towards supporting our community and offering numerous ways to participate. Last year, 2020 we went ahead and selected specific families to help during the Christmas season and this year we wanted to impact more in need. This year we were able to raise \$8,200.00 through various donors and partnerships to purchase and provide toys to over 500 children in our District and surrounding areas. Each family was required to register their children, and this allowed our District to acquire information on our community to further support our outreach efforts in the future. Overall, we saw 475 children, of all ages, walk away with gifts.

Prior Board Actions: NA

Attachments: Expense Report

Recommended motion to be made by Board: NA

Copies of this report have been provided to: Board Members and District Counsel

Calwa Recreation and Park District Agenda Item Transmittal

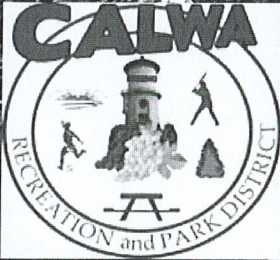
Calwa Recreation and Park District Christmas Toy Giveaway 2021

Donor	Amount	Method		
Donaghy	\$1,500.00	Personal Check		
Laura Garcia	\$500	Personal Check		
Board Member Stipends	\$700	Director Stipend Donations		
Calwa Park	\$500.00	Within Budget		
Knights of Colombus	\$500.00	Personal Check		
Ricardo	\$1,000.00	Personal Check		
Luis Chavez	\$1,300.00	Personal Check		
Calwa Boxing	\$100.00	Money Order		
San Manuel Band of Mission Indians	\$1,000.00			
Fresno County Sheriff Foundation	\$1,100.00			
Total Donations:	\$8,200.00			

Store	Amount	Expense	#	
Smart and Final	\$ 41.94	Hot Cocoa	x	
Saavedras Bakery	\$ 41.50	Baked goods	x	
Macys	\$ 195.45		x	
Macys	\$ 132.53		x	
Big 5	\$ 56.30		x	
Wal Mart	\$ 654.89		x	
Wal Mart	\$ 95.22		x	
Wal Mart	\$ 171.28		x	
Amigos	\$ 31.41		x	
Amigos	\$ 18.43		x	
Target	\$ 1,380.62	Check to Adam		
Wal Mart	\$ 699.07		x	
Target	\$ 348.04		x	
Target	\$ 172.00		x	
Tj Maxx	\$ 345.37		x	
Target	\$ 35.00		x	

Calwa Recreation and Park District Agenda Item Transmittal

Marshalls	\$ 513.15	Check to Adam		
Marshalls	\$ 78.00		x	
Target	\$ 28.50		x	
Target	\$ 47.00		x	
Target	\$ 111.25		x	
Target	\$ 37.55		x	
Target	\$ 195.87		x	
Hobby Lobby	\$ 343.79		x	
Target	\$ 633.49			
Ross	\$ 40.99			
Marshalls	\$ 117.56			
Big 5	\$ 93.86			
Target	\$ 213.10			
Michaels	\$ 70.99			
Hobby Lobby	\$ 252.68			
Five Below	\$ 30.23			
Target	\$ 200.73			
Total Expenses	\$ 7,427.79			
Donations	\$ 8,200.00			
Difference	757.21			



**CALWA PARK
"PARK DEDICATED TO THE
PEOPLE OF CALWA"**

"Calwa Christmas Wonderland"

TOY GIVEAWAY

Please register your child (ages 1-16) as soon as possible to secure a gift! Must register to receive gift, one gift per child.

**SUNDAY, DECEMBER 19TH 2021
TIME: 1:30-4:30PM**



**How to
Register?**

Call our Office:
559-264-6867 OR
Come to our Office
and register in person
at Calwa Park 4545 E.
Church Ave, Fresno CA
93725

*For more information call: 559-264-6867 or follow our
Facebook Profile @Calwarec*

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: January 18, 2022

Agenda Item Number: F-4

Wording for Agenda: Approval of Field Use Contract with Southeast Fresno Youth Soccer League (Action).

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:

District Board

Regular Session:

Consent Calendar

Regular Item

Public Hearing

Review:

District Administrator
(Initials Required)

AR

Department Recommendation: Approve contract.

Summary/Background: Southeast Fresno Youth Soccer League representatives approached District to use the soccer fields as their permanent location for their league. This league includes children's soccer teams that vary in ages. During the winter months the need for lighting is a must for their soccer teams to run practices. The impact of this agreement will give our communities a chance to register their children into organize soccer programs. The 4-month agreement has a rent of \$375 month for Monday-Friday use of two fields with lightning for 3.5 hours each day, as well as Saturdays for game use from 9am-5pm. The league has agreed to assist with Calwa residents with special rates for Calwa residents at a discount of 25% per child. This league will bring more community members to the park and will provide a recreational option for our Calwa residents.

Prior Board Actions: NA

Attachments: Updated Contract as of 1/7/2022

Recommended motion to be made by Board: Approve contract.

Copies of this report have been provided to: Board Members and District Counsel

Meeting Minutes with SEFYL and CRPD DA

Joe: SEFYL

1. Practice days Monday-Friday 5:30 pm to 8:30 pm
2. Games Saturday's 2 fields 3 & 4 9:00 am to 5:00 pm
3. Games would be from mid-March-May practice mid-February
4. Monthly commitment

Calwa Soccer Tourney

2 days Saturday/Sunday

SEFYL Soccer Tourney

- Dates will be Spring/Fall
- Separate paperwork
- Work into contract priority field use for tourney.
- League responsible for chalking fields
- Chain League goalposts on property
- Allow storage for small items

Team Count

U8 = 8 teams

U6 = 10 teams

U10 = 4 g+b

U12 = 3 g+b

= home field

Side Notes:

Calwa will provide nets

Pay up front cost est money sheet/doc

Potential Fall commitment for

Mid-August through Mid-November

**CALWA RECREATION & PARK DISTRICT
FIELD(S) USE AGREEMENT**

This License Agreement, hereinafter referred to as "Agreement," is made and entered into by and between the Calwa Recreation & Park District, a California Special District, hereinafter referred to as "District," and President Juvencio Alacron and Vice President Joe Hinojosa representing Southeast Fresno Youth Soccer League, hereinafter referred to as "Licensee."

DISTRICT AND LICENSEE AGREE AS FOLLOWS:

1. **Term:** This Agreement shall commence on January 21, 2022, and continue for 4-months (changed from 6 months to 4 months), or unless terminated earlier as provided in this Agreement. If Licensee wishes to renew for another 4-month period (changed from 6 months to 4 month), Licensee shall provide notice to District thirty (30) days before the 4-month period ends (changed from 6 months to 4 months).

2. **Premises:** District, on the dates and times set forth herein, and subject to the terms and conditions of this Agreement, hereby grants to Licensee a license to use the Soccer Fields 3 and 4, hereinafter referred to as "Fields," solely to conduct soccer practices and organized games for multiple teams of various age groups.
 - a. District agrees to permit exclusive field use of the two north fields, fields 3 and 4.
 - b. Licensee agrees to accept the fields in its "as-is" condition "with all faults."
 - i. District will provide field repairs that are a result of the normal wear and tear of field use and provide repairs to "water valve potholes" through filling and artificial turf. (This was added after field inspections with Licensee, was determined that large potholes where our water valves are located pose a major health risk for field use participants, will fix before agreement signed)
 - c. District agrees to provide adequate lighting in the Fields and external restrooms.
 - d. District agrees to provide small storage for Licensee's chalking tools and 4 small foldable goal posts. (Added and DA agreed to provide storage for small league items per request of Licensee.)
 - e. District agrees to allow Licensee to chain up larger soccer goal posts to District property. (Added and DA agreed to provide storage of their larger goal posts).

3. **Licensee's Requirements:** Licensee shall:
 - a. Use the Premises to perform organized soccer games and practices use only. Any other use may only be permitted in writing by the District Administrator.
 - b. Be responsible for chalking or painting the fields lines for fields 3 and 4 only.
 - c. Be responsible for
 - d. Conduct practices and games on fields 2 and 3 only.
 - e. Provide, unless otherwise agreed upon by both parties, and be solely responsible for, all necessary equipment, records, and clean-up to insure effective instruction

and safety of all players.

- f. Fee will be charged upon acceptance of this contract in the amount of \$250.00
- g. Calwa Residents who can verify physical address will be entitled to a discounted league registration fee of 25% off. (Added 25% percentage)
- h. Licensee further agrees that District shall not at any time be liable for damage to Licensee (added Licensee) property in or upon the facility, even when left outside dates and times of permitted use.
- i. Keep accurate enrollment records, including the players name, contact information (i.e. address, phone numbers, email, etc.) and attendance record; and name of parents if a minor. Licensee shall provide a copy of these records to District seasonal basis.
- j. Licensee will be responsible for the operations of their practices and games. District will have no right to direct, supervise, or control the day-to-day operations or activities of the practices or games provided by Licensee.
- k. Licensee shall only provide services to children, men's leagues will not be permitted to organize or participate in any organized games.
- l. Licensee shall use the Fields in a manner which shall not cause interference with the use or occupancy of the other portions of the building by District or others in any way. Licensee's use hereunder will be done in such a manner so as not to interfere with or impose any additional expense upon District in maintaining the fields.
- m. Licensee shall be respectful to other soccer use and participants and shall require that participants who are not following District rules are asked to leave the field.
- n. Substitute coaches shall not be permitted. Only Licensee may conduct games/practices.
- o. Licensee shall not assign or sublease this License Agreement to anyone.
- p. Licensee shall follow all COVID-19 protocols that District has in place.

4. Dates and Times of Permitted Use: The practices will be commencing at 5:30 p.m. and ending at 8:30 p.m. Monday through Friday and Saturday 9:00am-5:00pm (removed Sundays), starting on (01/24/2021). Field use shall reflect agreed hours and not exceed agreed times.

- a. No access will be granted from December 25th through January 2nd.
- b. Failure to vacate the premises outside of the permitted dates and times of use shall constitute a breach of this contract.
- c. Licensee shall submit a written schedule to District Administrator for approval.
- d. No alcohol is allowed while participating in games/practices.
- e. No drug use is allowed while participating in games/practices.
- f. All trash must be cleaned up by Licensee prior to every field use.
- g. Licensee will be responsible for marking out their field boundaries and is allowed to use spray paint or chalk on fields.
- h. District will be responsible for providing goal posts for the leagues.

- i. Licensee may host tournaments for an adjusted park rental fee, TBD with District Administrator if applicable.

5. License Fee: Licensee shall make payments in the amount of \$375/month, to the District as a license fee for the use of two soccer north Fields 3 and 4, the amount will be due on or before the 1st of every month. Price was reduced due to Licensee and participants being residents of the Calwa Recreation and Park District as well as having a 501(c) Non-Profit Status. (added 501 status label).

- i.

6. Independent Contractor: Licensee enters into this Agreement, and will remain throughout the term of this Agreement, as an independent contractor. Licensee agrees that they are not and will not become employees, partners, agents, or principals of District while this Agreement is in effect. Licensee is responsible for providing, at their own expense, disability, unemployment, and other insurance, workers' compensation, training, permits and licenses for themselves and for their employees and subcontractors.

7. Compliance with Laws and Regulations: Licensee shall, at Licensee's expense, faithfully observe and comply with all District, Municipal, State and Federal laws, regulations, rules, requirements and orders (collectively referred to as "Rules"), now in force or which may hereafter be in force pertaining to Hall, its building or use thereof.

8. Indemnification: Licensee shall indemnify, defend, and hold harmless District, its officers, agents and employees from and against any and all loss, cost (including attorneys' fees), damage, expense and liability (including statutory liability and liability under workers' compensation laws) in connection with claims, judgements, damages, penalties, fines, liabilities, losses, suits administrative proceedings, arising out of any act of neglect by Licensee', its agents, employees, contractors, Lessees, participants, representatives, in, on or about the Hall. This indemnity shall survive the termination of this Agreement.

Licensee hereby releases District from any and all liability or responsibility to Licensee or anyone claiming through or under Licensee by way of subrogation or otherwise for any loss or damage to equipment or property of Licensee covered by any insurance then in force.

- a. Licensee acknowledges that District has advised them that while it is not a requirement of this agreement, general liability insurance protects Licensee from claims for financial, personal injury, property damage and other damages by students. Failure on the part of Licensee to secure general liability insurance does not in any way transfer the responsibility or burden for having such to District.
- b. District shall not at any time be liable for damage or injury to person or property in or upon the facility during the license periods.

- c. Licensee agrees to have class participants sign waivers provided by the District for indemnification and release of liabilities. District may prohibit entry to classes by individuals refusing to sign waivers. It is the responsibility of Licensee to ensure that all participants sign and turn in waivers to District personnel.
9. **Restoration:** If any damage occurs to the Fields, fixtures or equipment, or if any repairs or replacements need to be made to those as a result of Licensee exercise of its rights under this Agreement, Licensee shall pay District for any such damage, repairs or replacements upon demand by District.
10. **Assignment and Sublicensing:** Licensee shall not assign any interest in this Agreement or otherwise transfer or sublicense the Hall or any part thereof the use of the Fields to any party. All legal obligations and responsibilities assigned to Licensee in this Agreement are hence transferred to the substitute for the agreed period but may not exceed two weeks.
11. **Termination:** This Agreement may be terminated based upon any one or more of the following events:
 - a. Termination for Convenience with 30 day's notice to the other party.
 - b. With 5 day's notice for failure of Licensee to pay the License Fee by the last day of the month.
 - c. With 5 day's notice for Licensee' failure to perform any of the terms and conditions of this Agreement.
12. **Notices:** Any notices required to be given under this agreement by either party to the other may be effected by personal delivery in writing. Mailed notices must be addressed to the parties at the addresses appearing with the signatures of this Agreement, but each party may change the address by giving written notice in accordance with this paragraph. Notices delivered personally will be deemed communicated as of actual receipt; mailed notices will be deemed communicated as of the day of mailing.
13. **Attorneys Fees:** If any legal action, including an action for declaratory relief, is brought to enforce or interpret the provisions of this agreement, the prevailing party will be entitled to reasonable attorneys' fees, which may be set by the court in the same action or in a separate action brought for that purpose, in addition to any other relief to which that party may be entitled.
14. **Venue:** Any lawsuit arising from this Agreement shall be filed in Fresno County, California.
15. **Waiver of Default:** The failure of any party to enforce against the other a provision of this Agreement shall not constitute a waiver of that party's right to enforce such a provision at a later time and shall not serve to vary the terms of the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement in Fresno, California.

Adam Ramos, District Administrator
Calwa Recreation & Park District

Joe Hinojosa, Licensee
Southeast Fresno Youth Soccer League

Date: _____

Date: _____

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: January 18, 2022

Agenda Item Number: F-5

Wording for Agenda: Approval of Purchasing and Installing
New Floor in Hall (Action)

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:

District Board

Regular Session:

Consent Calendar

Regular Item

Public Hearing

Review:

District Administrator
(Initials Required)

AR

Department Recommendation: Consider approval of purchasing
and installing a new hall floor.

Summary/Background: Reviewed Districts immediate needs that center around the infrastructure of the park. The hall is now being used for numerous services, programs, and events throughout the year. The need for an upgraded floor is necessary to continue to promote a updated and visual representation of the District through the Hall and our services. We are seeing an influx in hall rentals as well as programs that we promote with the hall. Total costs would be estimated and not to exceed \$10,000 for the flooring. DA is communicating with local construction companies to receive donated materials and potential labor.

Prior Board Actions: NA

Attachments: Hall Floor Replacement Est Cost.

Recommended motion to be made by Board: Approve upgrade.

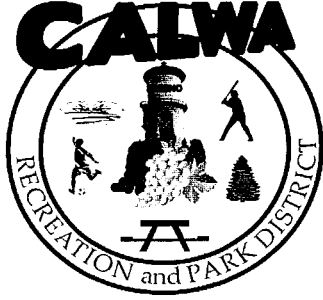
Copies of this report have been provided to: Board Members and District Counsel

**Calwa Recreation and Park District
Agenda Item Transmittal**

**Project 1
Hall Floor Replacement**

Item/Product	Est Cost
3,000 sq ft of vinyl flooring	\$2.50-\$3.30/sq ft. Low End: \$7,500.00 High End: \$9,900.00
Misc. installation items	\$100.00
Installation Labor	District Staff
Total Investment	\$10,000.00

Calwa Recreation and Park District
Agenda Item Transmittal



Meeting Date: January 18, 2022

Agenda Item Number: F-6

Wording for Agenda: Project Proposal of Calwa Urban Soccer Park (Direction)

Submitting: District Administrator

Contact Name and Phone Number: Adam Ramos
559-264-6867

For action by:

District Board

Regular Session:

Consent Calendar

Regular Item

Public Hearing

Review:

District Administrator
(Initials Required)

AR

Department Recommendation: Consider approval of construction of Calwa Urban Soccer Complex.

Summary/Background: Calwa has a large soccer following with our park having a reputation of having amazing soccer fields, thus being utilized by many of our community members of all ages daily. The need for more programs and events necessary to adapt to the changing profile of recreational sports. Many community members have stated the need for a futsal, indoor soccer field, or turf field to provide a much needed focal and use attraction to the park. The district has acquired some partial funding for the park to use to improve its longevity and use. An urban soccer park/field is the common recreational soccer trend. The benefits are numerous with this field being the main selling point for the park. District has a large following who utilize the park for our soccer fields and programs associated with soccer. A rough Initial investment from the District is estimated between \$95,000.00-\$150,000.00. District is estimating that revenues from the structure provided though paid services averaging \$100,000-\$200,000/year at full function.

Prior Board Actions: NA

Attachments: Proposal of Urban Soccer Park, Cost outline, Potential Revenues.

Recommended motion to be made by Board: Consider proposal and seek further information.

Copies of this report have been provided to: Board Members and District Counsel

Calwa Recreation and Park District Agenda Item Transmittal

Example of Service Charges for Calwa Urban Soccer Field

Product Service	Service Price	Length of Program	Staff Required
Children Camps 1 Week Program	\$50.00/child		2
Children Camps 4 Week Program	\$50.00/child		2
Single Day Field Use Per Hour	\$75.00/hour		1
Adult Men's League 3 Divisions	\$350/team		2
Adult Women's League 3 Divisions	\$350/team		2
Co-ed Adults League 3 Divisions	\$350/team		2

Scenario A: Drop-Ins

Drop-in hours per night will be 2 hours per day. Drop in fees per hour will be \$75.00/hour. If we offer two drop in hours per day during the week and 4 drop in hours per day on the weekends that will give District a weekly revenue of: 18hour/week(\$75)=\$1350.00/week.
Revenue per month=1350(4)=\$5400.00

\$5400/month/12 months=\$64,800 Total of Drop-In Revenue

Scenario B: Adult Leagues All Classes

Estimated that 8 teams sell out the 8 slots for adults men's which District provides 7 weeks and 1 Playoff Game profits to District per divisions. **We sell out 2 divisions at 8 teams per division that registered for Adult Men's All Divisions Revenue Generated at: \$10,400.00/adult men's all divisions.**

\$350/team

Estimated Team Registration: 1 Playing Cycle 8 Weeks. Yearly 6.5 Cycles.

Cycle 1

Mens Adult: 24 Teams (400) = \$9,600

Women Adult: 10 Teams (400) = \$4,000

Co-Ed Adult: 12 Teams (400) = \$4,800

Kids Ages 10-12: 8 Teams (300) = \$2,400

Kids Ages 8-10: 8 Teams (300) = \$2,400

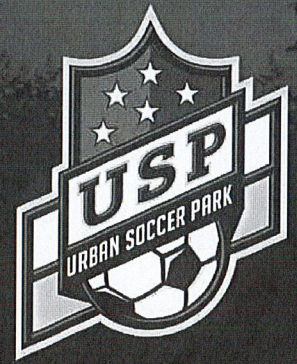
Kids Ages 6-8: 8 Teams (200) = \$1,600

Kids Ages 5 Below: 4 Teams (100) = \$400

Est Totals Per Cycle: \$

6.5 Cycles/year/\$25,200 Rev per cycle = \$163,800.00/rev per year

PROJECT PROPOSAL



Adam Ramos
Calwa Recreation

PROPOSED BY:

URBAN SOCCER PARK

6663 S EISENMAN ROAD #130
BOISE, IDAHO 83716

    @URBANSOCCERPARK
WWW.URBANSOCCERPARK.COM



ESTIMATE

DUE TO MARKET CONDITIONS PRICING GOOD FOR 5 DAYS

Dear Adam,

Thanks for your time. Below is an estimate reflecting what we have discussed. We have put in the items you requested, but feel free to play around with the "menu items" and see what other upgrades can make your project even better. Enjoy. This will be fun!

The USP Promise: An on-time installation, a full turnkey buying, and installation process. Built-in a week & enjoy for a life-time. If our product or service does not exceed your expectations at installation, we will uninstall your field and issue you a full refund.

URBAN SOCCER PARK VISUAL PROCESS





SPECIFICATIONS & PRICING

ITEMS	PRICE	QTY	SUBTOTAL
USP SYSTEM			
50' x 80': Urban Soccer Field	\$64,380.00	1	\$64,380.00
50' x 80' Urban Soccer Field with 53' x 88' total footprint			
<ul style="list-style-type: none"> • Two: 10'w x 6.5'h x 4'd Shallow Futsal Goals - Yellow • Two: "Oxford Style" doors off half-line • 24 x Containment Boards - Silver • 4 x Urban Park Corner Planters 			
10' Sections: Nylon End-Line Netting	\$3,225.00	2	\$6,450.00
<ul style="list-style-type: none"> • 12' End-line : Nylon Netting -10' Sections <ul style="list-style-type: none"> • Nylon Netting on 2 Sections • Vandal Proof Netting on 3 Sections • Posts • Rigging • Anchors 			
10' Sections: Nylon Side-Line Netting	\$4,080.00	2	\$8,160.00
<ul style="list-style-type: none"> • 12' Sideline : Nylon Netting -10' Sections <ul style="list-style-type: none"> • Nylon Netting • Posts • Rigging • Anchors 			
			\$78,990.00

SURFACE



Urban Soccer Park Turf : 50' x 80'	\$42,640.00	1	\$42,640.00
<ul style="list-style-type: none"> • \$10.66 / sq ft • We use specially engineered, recyclable, made for small sided soccer certified turf • Silica Sand and Cork infill • Channeled shock pad that ensures soft landings and drastically aids drainage. 			

USP Site Preparation	\$24,500.00	1	\$24,500.00
<ul style="list-style-type: none"> • \$3.50/square foot • Overbuilt by 10ft in each direction • The USP team will complete site preparation ahead of installation • It will be done to the correct specifications 			

\$67,140.00

LOGISTICS

Installation & Wellness Visit	\$7,899.00	1	\$7,899.00
<ul style="list-style-type: none"> • The Urban Soccer Park team will install your field(s) • The wellness visit will be 3 - 9 months after installation 			

Trucking	\$5,490.00	1	\$5,490.00
<ul style="list-style-type: none"> • Shipping of the field from our warehouse to your location for installation • Includes unloading expenses 			

\$13,389.00

Subtotal **\$159,519.00**

Total \$159,519.00

STANDARD PAYMENT PLAN

Percentage Due



Percentage Due

50% Deposit to Book Production Date/Reserve Inventory

25% Payment Due when Production Finished

Final 25% Payment Due on Target Installation Date

NON-BINDING INITIAL: TO REQUEST YOUR ESTIMATED INSTALL DATE

Technical Specifications

Lighting

- Two LED luminaires, one galvanized steel pole
- 20-30 fc (200-300 lux) (vary by pitch size)
- Equipped with Control-Link® control system for instant on/off scheduling and remote capabilities

Pitch Sizes

- 40 ft x 84 ft (12 m x 25 m) pitch: 7650 lb (3470 kg)
- 50 ft x 104 ft (15 m x 32 m) pitch: 9400 lb (4264 kg)
- 60 ft x 120 ft (18 m x 36 m) pitch: 10,700 lb (4854 kg)
- Pitch widths and lengths interchangeable for custom size options
- All units are approved for 175 mi/h (78 m/s) winds without signage and 120 mi/h (54 m/s) with signage

Playing Area

- Surfacing provided
- Acrylic surface (recommended)

Materials

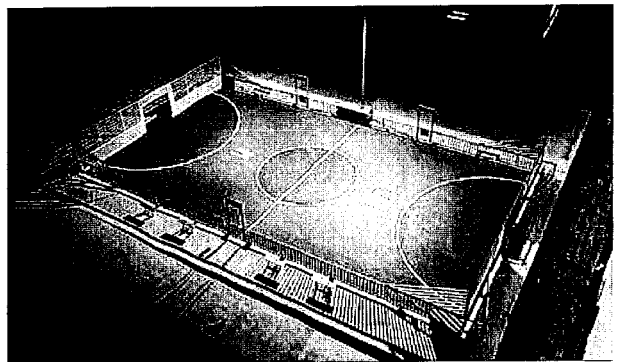
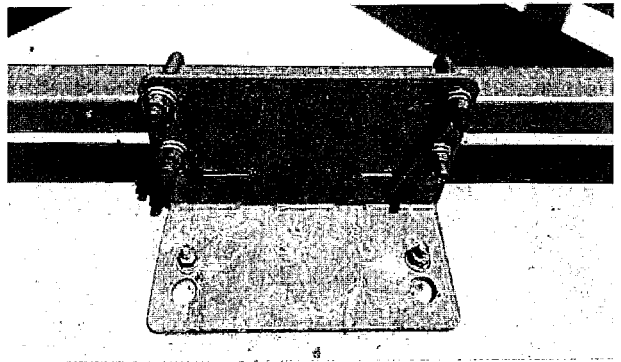
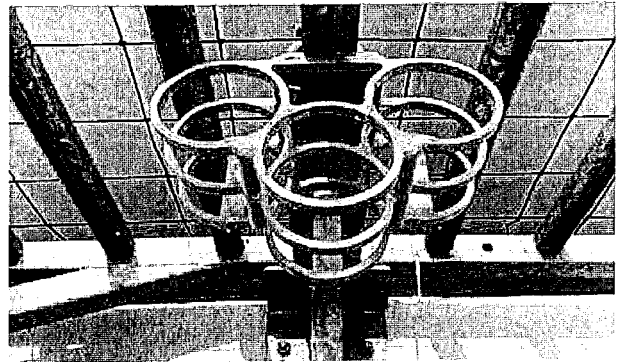
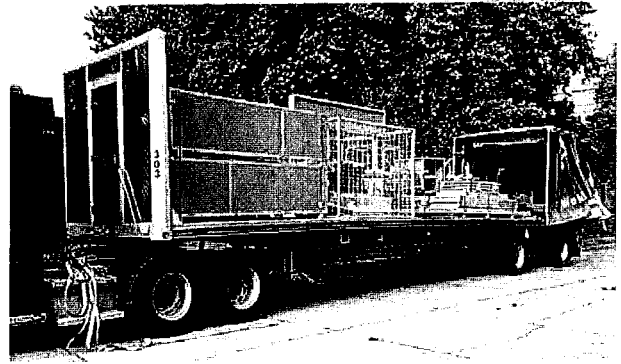
- Square tubing and channel material: 11 gauge 0.123 in (3 mm) thick steel
- Sheet metal: 12 gauge 0.109 in (2.7 mm) thick
- Anchor for asphalt surface: 12 in (304 mm) long, $\frac{7}{8}$ in (22.2 mm) diameter, with a $\frac{7}{16}$ in (11 mm) female head
- Anchor for concrete surface: $\frac{1}{2}$ in x $5\frac{1}{2}$ in (12.7 mm x 139.7 mm)
- Galvanized after welding

Goals and Storage

- Goal dimensions:
70 in (1.7 m) tall x 90 in (2.3 m) wide x 34 in (0.9 m) deep
- Storage: 20 ft³ (0.566 m³) of storage on two corners with lockable cabinets

Delivery

- System fits on one truck
- Installed in 2-3 days with a 3-person crew





Mini-Pitch System™ Modular Sports Solution

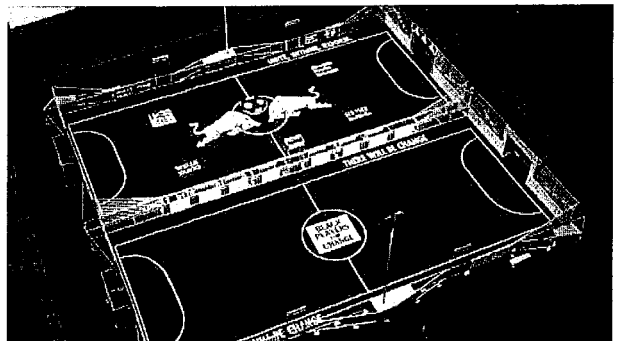
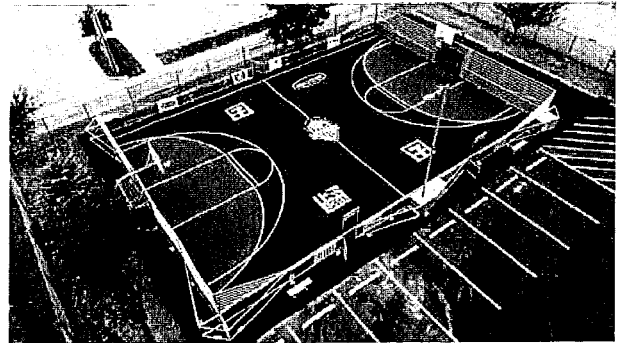
All-in-one, modular system

- LED lighting
- Benches and lockable storage
- Galvanized steel surrounding structure
- Goals
- ADA-compliant access
- Beverage holders
- Other available options
 - Sideline signage
 - Surface graphics

Easy, permanent installation

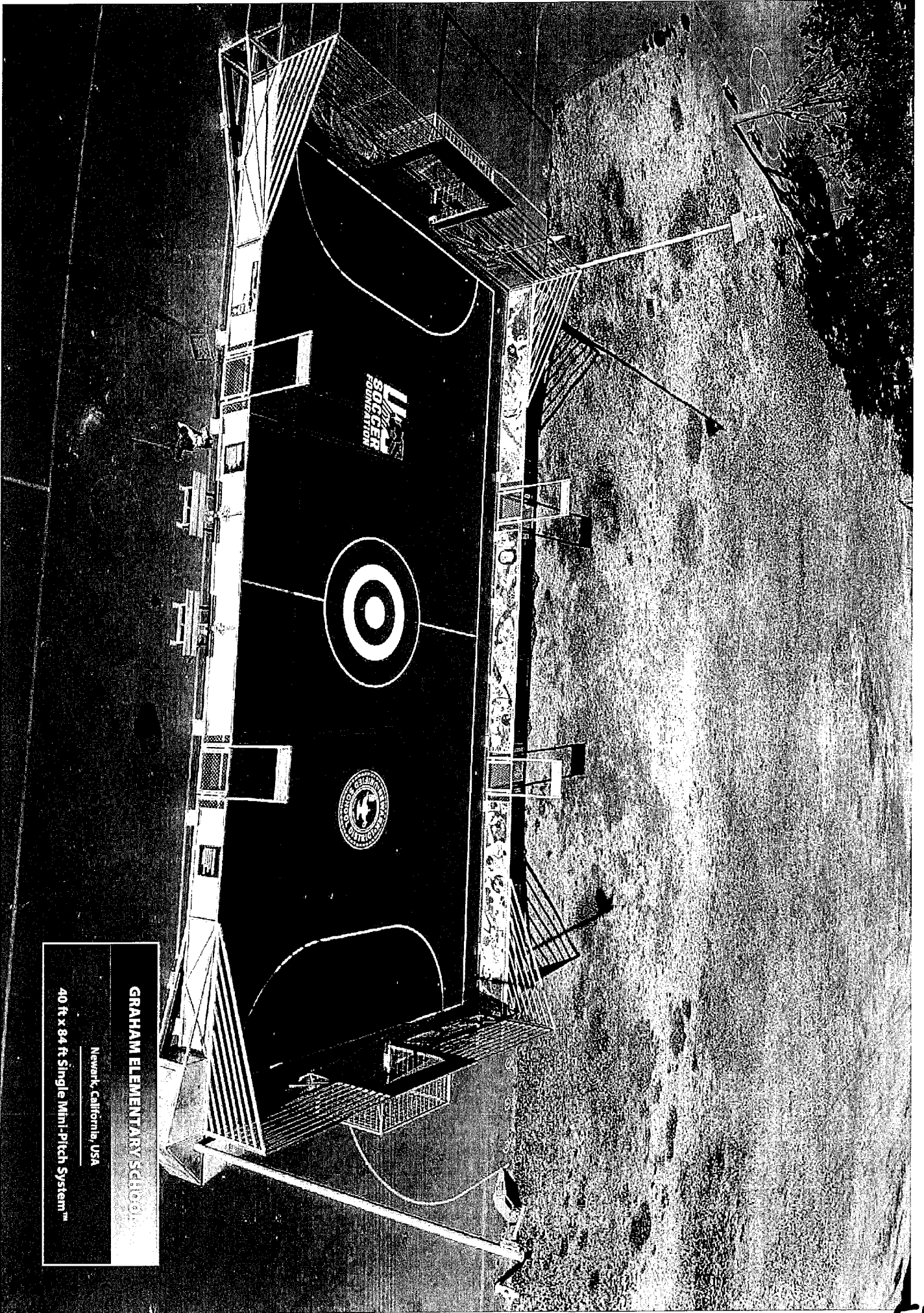
Durable, stable structure

Comprehensive long-term warranty




MUSCO
Lighting
 We Make It Happen.


U.S.
SOCCER
FOUNDATION



GRAHAM ELEMENTARY SCHOOL
Newark, California, USA
40 ft x 84 ft Single Mini-Pitch System™

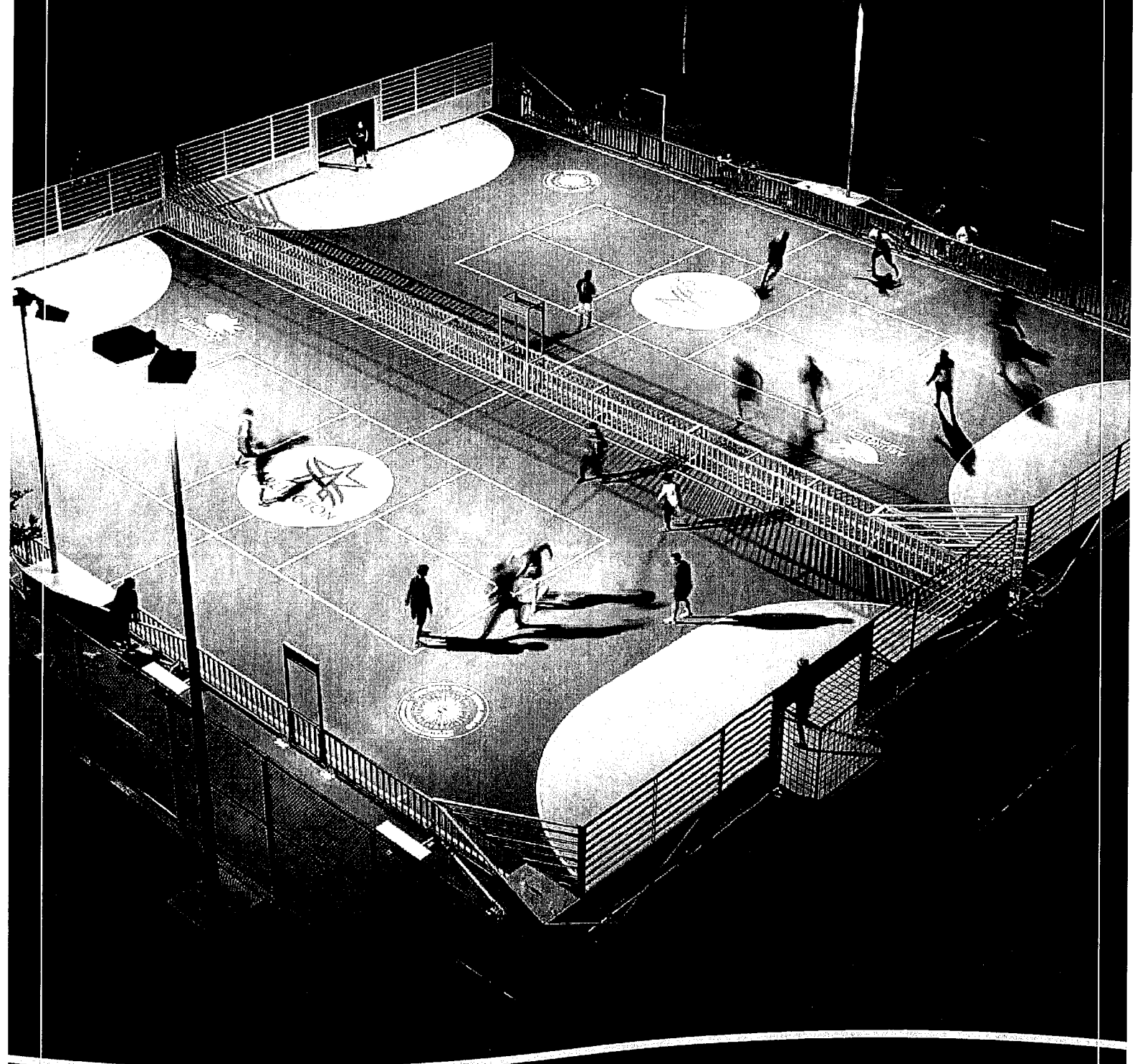
Mini-Pitch System™ Modular Sports Solution



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Mini-Pitch System™

MODULAR SPORTS SOLUTION



US
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Lighting
We Make It Happen.

***The Mini-Pitch System™
modular sports solution has
an innovative, all-in-one design
to help communities create
fun and active play spaces by
revitalizing public areas.***

Created to assist the U.S. Soccer Foundation in providing safer places to play the game, the Mini-Pitch System is ideal for transforming abandoned courts and other underutilized areas into places where children and families can come together in the spirit of teamwork, empowerment, and physical activity. The system supports the Foundation's *It's Everyone's Game* movement to ensure that all children have access to the game and its many benefits.

Complete

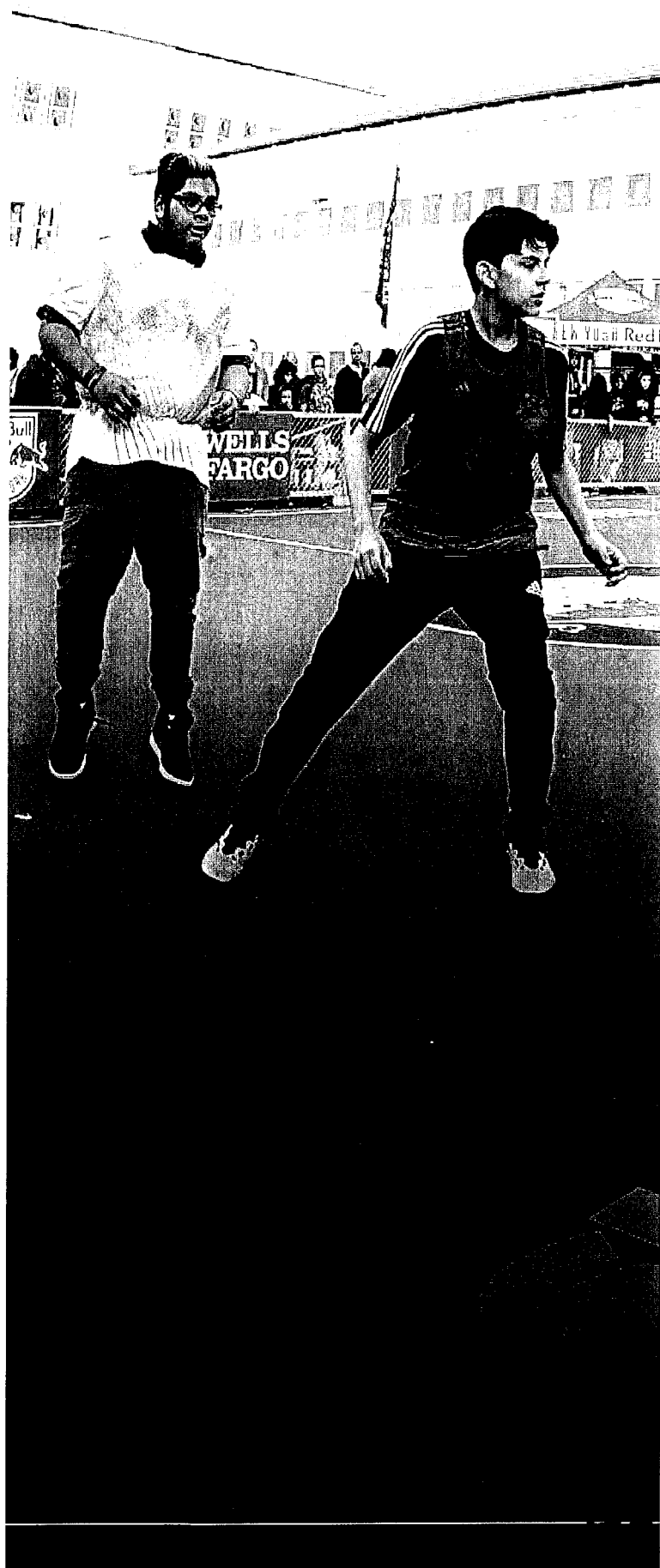
The mini-pitch comes as a modular system complete with lighting, fencing, goals, benches, ADA-compliant access, and lockable storage.

Convenient

Assembly can be done by a three-person crew in approximately 16 hours.

Customizable

You'll have options on the size of your pitch and custom signage. Acrylic surfacing is provided and can be color customized.



Complete System

The Mini-Pitch System™ modular sports solution includes lighting, structural, and electrical components designed and engineered to work together for streamlined installation and reliable operation.

- Factory-built, wired, aimed, and tested.
- Fast, trouble-free installation.
- Rugged reliability, designed to be long-lasting in all weather conditions and atop all surfaces.
- 10-year warranty covers all parts and labor.

TLC for LED® Lighting

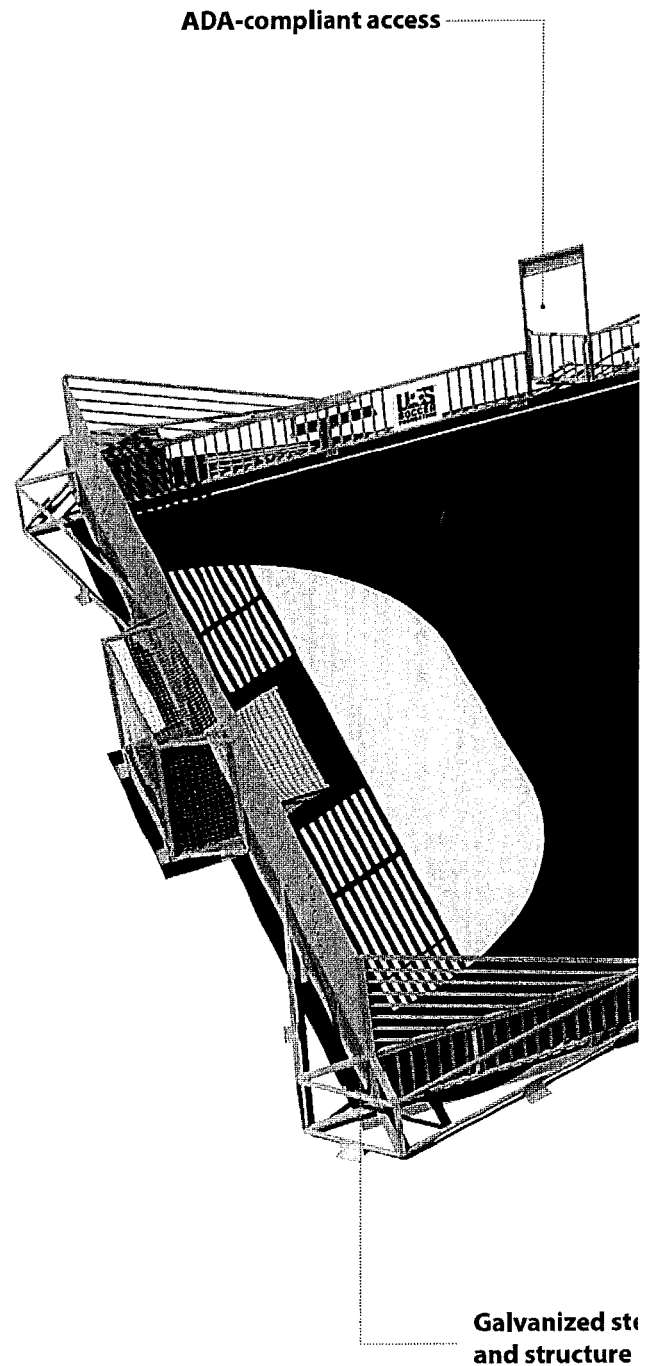
Enjoy the benefits of the LED sports lighting technology of choice at venues around the world.

- Custom optics create a more uniform distribution of light for better visibility.
- Patented glare control preserves darkness around your pitch, keeping neighbors happy.
- Instant on/off and energy efficient operation.

Control-Link® Service

Your system will be supported by Musco's Control-Link control system.

- Manage your lights instantly, from anywhere, with a touch of a smartphone.
- 24/7 support from the Musco Team includes troubleshooting and scheduling assistance.
- Get a real, live voice on the other end of the phone anytime you call Control-Link Central™ service center.



Energy efficient, neighbor friendly
TLC for LED® lighting

Built-in goals

Lockable storage

Benches



10-Year Parts and Labor Warranty

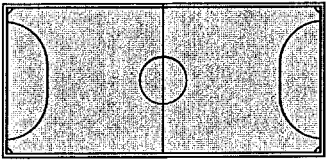
With Musco's long-term parts and labor warranty, you'll have the peace of mind in knowing that you won't have to pay for maintenance of your Mini-Pitch System™.

- No maintenance costs for the next decade.
- Every part and all labor covered.
- Supported by Musco's regionally-based technicians.

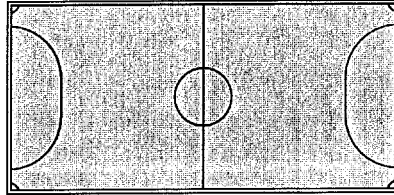
Separate playing surface warranty is provided by the surface contractor.

Your Pitch, Your Way

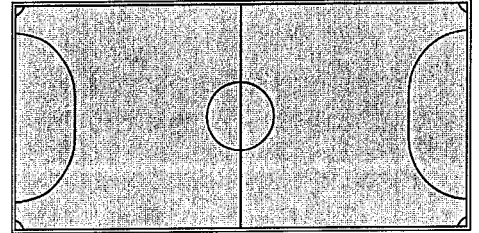
The Mini-Pitch System™ modular sports solution gives you customization options with the ability to combine any of the below widths and lengths to meet your exact needs.



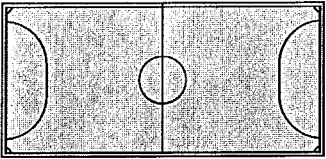
40 ft x 84 ft
12 m x 25 m



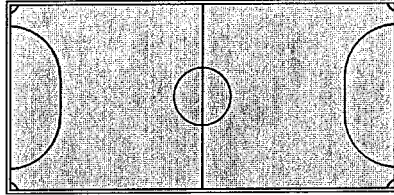
50 ft x 104 ft
15 m x 32 m



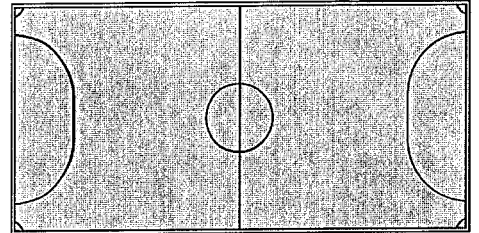
60 ft x 120 ft
18 m x 36 m



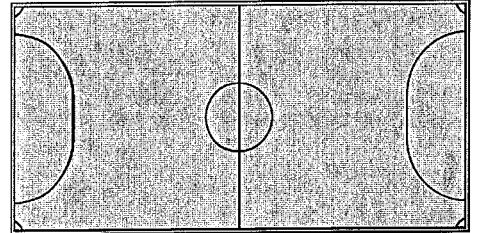
76 ft x 84 ft
23 m x 25 m



96 ft x 104 ft
29 m x 32 m



116 ft x 120 ft
35 m x 36 m



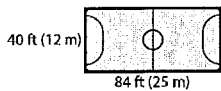
40 ft (12 m)

120 ft (36 m)



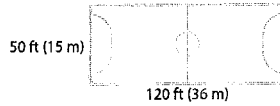
40 ft (12 m)

104 ft (32 m)



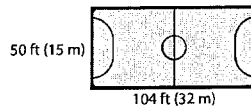
40 ft (12 m)

84 ft (25 m)



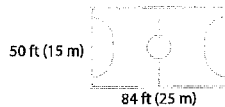
50 ft (15 m)

120 ft (36 m)



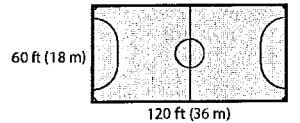
50 ft (15 m)

104 ft (32 m)



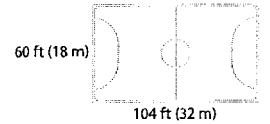
50 ft (15 m)

84 ft (25 m)



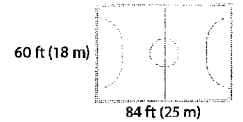
60 ft (18 m)

120 ft (36 m)



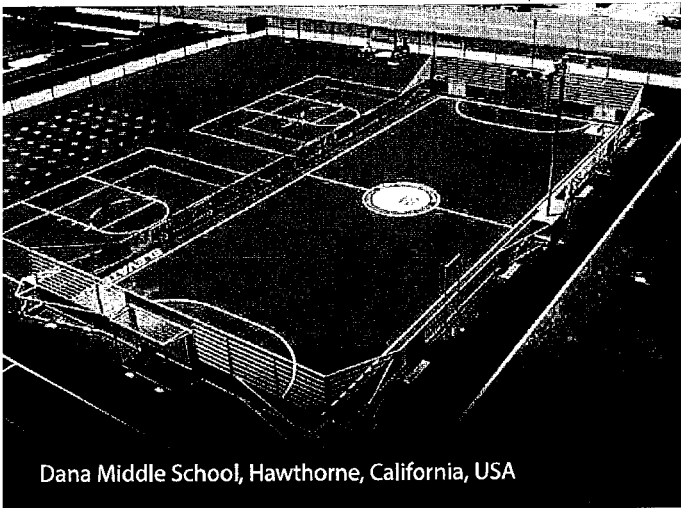
60 ft (18 m)

104 ft (32 m)



60 ft (18 m)

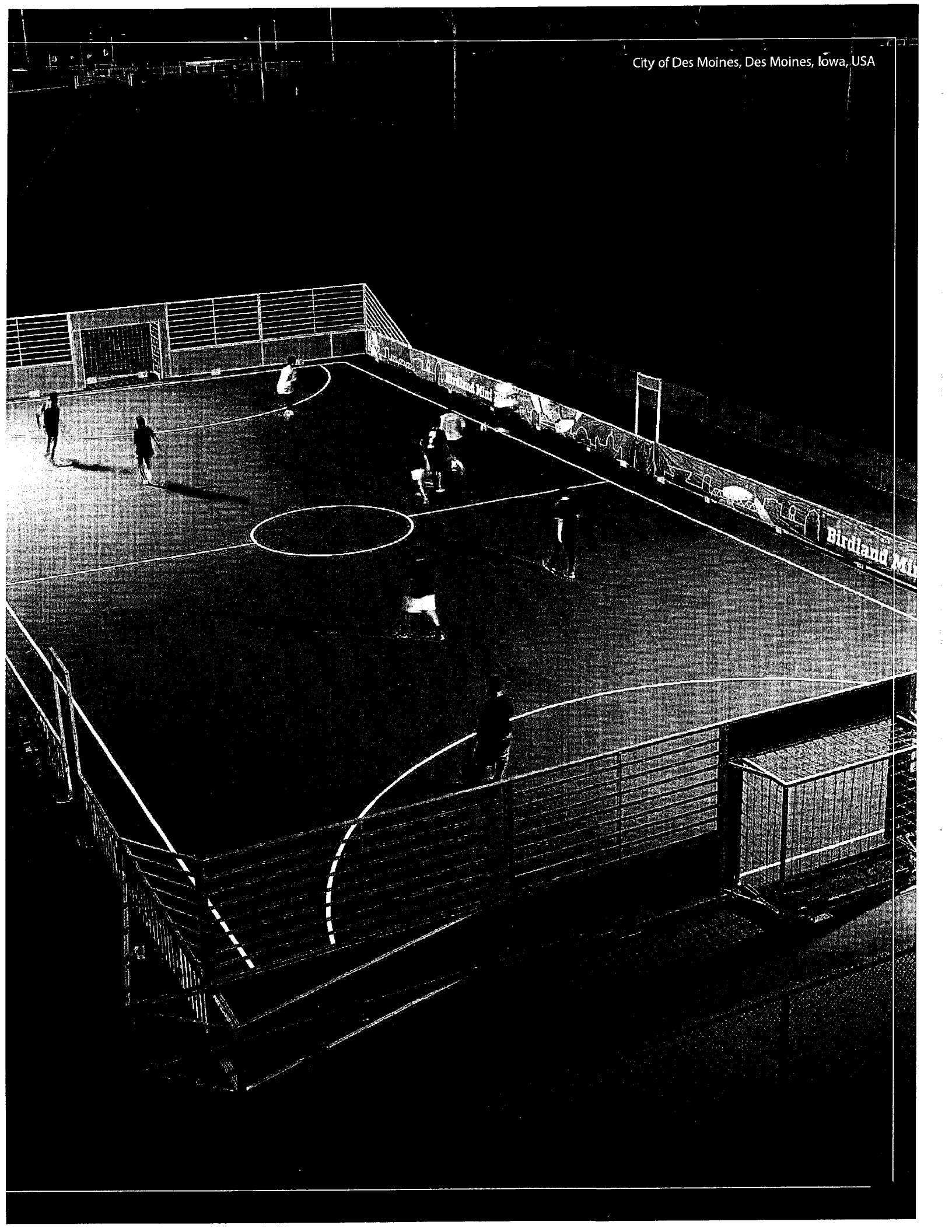
84 ft (25 m)



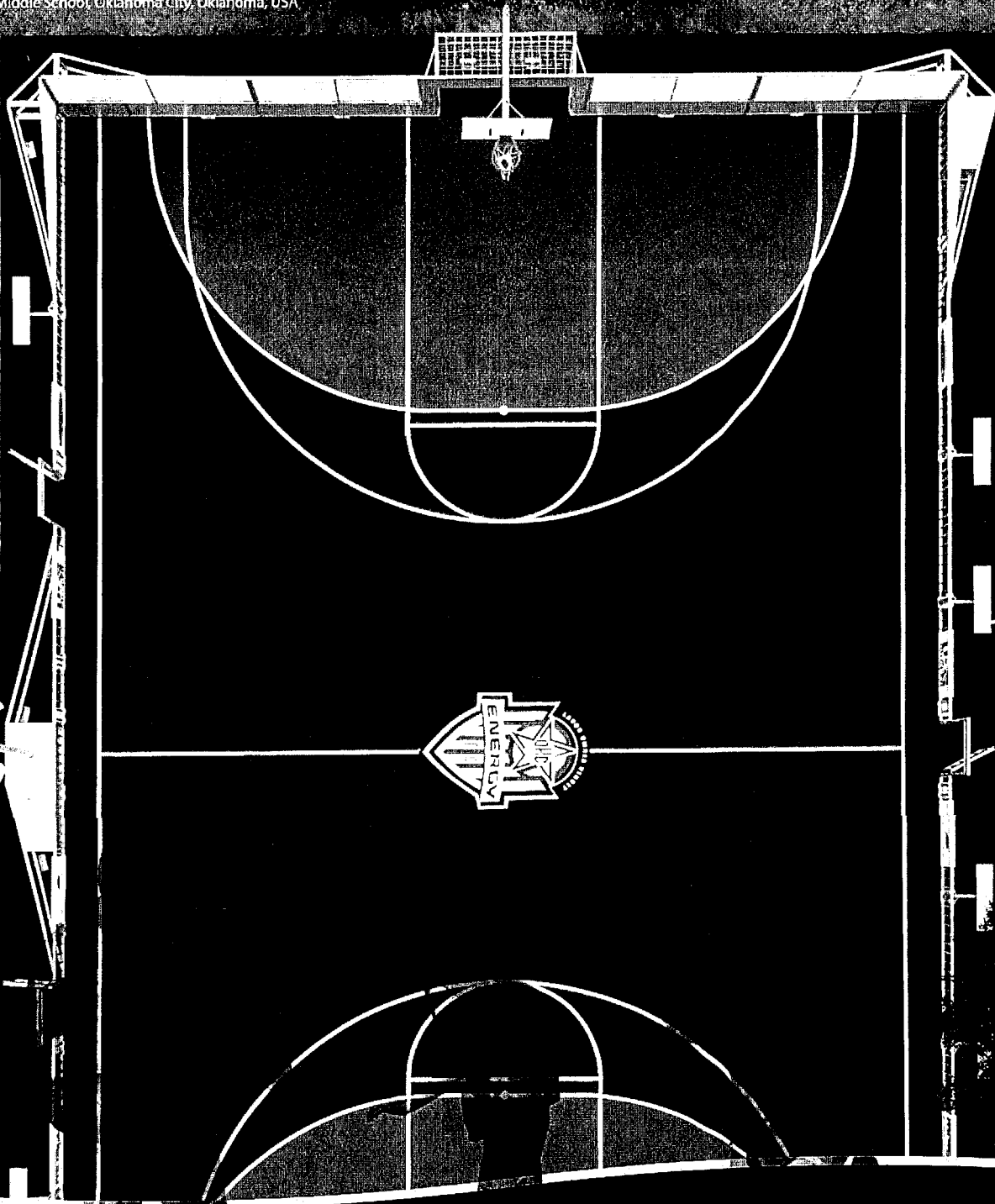
Dana Middle School, Hawthorne, California, USA



Sunrise Park, Pleasant Hill, Iowa, USA



Capitol Hill Middle School, Oklahoma City, Oklahoma, USA



We Make It Happen.

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