

MINUTES OF EMERGENCY BOARD MEETING
OF THE
BOARD OF DIRECTORS
OF THE
POPLAR COMMUNITY SERVICE DISTRICT

An Emergency Meeting of the Board of Directors of the POPLAR COMMUNITY SERVICE DISTRICT was held on OCTOBER 25, 2024, at 3:00 p.m.

Those Directors present were the following, to wit:

LITA DOMINGO

ANA DOMINGO

GLORIA DE LA TORRE

ARTURO RODRIGUEZ

Those Directors absent were:

N/A

Also Present were:

MARISOL ALVARADO, DISTRICT SECRETARY

The meeting was called to order under the direction of the President, ARTURO RODRIGUEZ. The flag salute was recited and the following business was conducted.

PUBLIC COMMENT:

SOMPHANE HUNTER address to Board president ARTURO RODRIGUEZ if he can provide her with the three locations where the agenda was posted for today's meeting,

PUBLIC USE OF PARK AND ORGANIZED EVENTS DURING CONSTRUCTION. REVIEW OF LETTER TO THE BOARD FROM THE CONTRATOR REGARDING USE OF PARK DURING CONSTRUCTION. THE CONTRATOR MAY ADDRESS THE BOARD AND ANY CONCERNS. BOARD WILL VOTE ON THE PUBLIC SAFETY CONCERNS DURING CONSTRUCTION OF THE PARK.

MARI PEREZ RUIZ address to the Board in the meeting prior to the September meeting, she came to ask if she can utilize the field. MARI PEREZ RUIZ submitted an application, that unfortunately she couldn't grant the use of the park because the park is still on phrase 2.

FERNANDO REYES addresses to the Board he is the supervisor for the park contractor and came in behalf of the contractor that couldn't come in to the Board meeting. FERNANDO REYES acknowledges that he had received notification indicating that the park is unsafe for use.

In a recent address to FERNANDO REYES regarding the renovation of the park, Vice President GLORIA DE LA TORRE expressed concerns regarding the unsafe conditions of the park. Notably, the park was in use on October 20, 2024, the day of the grand opening of the CVEA mural and soccer game out in the field. This event attracted a large crowd, including families with children, who were playing on an unsafe playground and in an unsafe environment. GLORIA DE LA TORRE raised questions about the ability of the park to host events while simultaneously denying the same opportunity to other individuals. Furthermore, GLORIA DE LA TORRE address about the criteria used to determine whether an event is deemed safe and suggested that the same standards should be applied to all potential event organizers.

ARTURO RODRIGUEZ presents a letter once again. The contractor wrote on the last meeting, informing that the park couldn't be available for use. GLORIA DE LA TORRE reviews the contents of the letter, which was presented at the last Board meeting on October 03, 2024, and address if someone would of have raised concerns regarding the letter during last meeting, this situation could have been avoided.

RACHELLE ALCANTAR address to the Board initiate a communication with the Board to clarify that the field area or the park area was exclusively reserved for the youth activities. If the Board had communicated this information during the previous Board meeting held on October 03,2024, the proposed event would have been canceled.

ANNA DOMINGO address she does not object to any events. However, considering the current unsafe conditions of the park due to the ongoing park renovation project schedule for October 23, 2024 – October 27, 2024, the events must be canceled until the renovation is completed.

on a motion by Director ANNA DOMINGO, seconded by Director LITA DOMINGO and unanimously carried, the Board cancel CVEA event on October 23, 2024 – October 27, 2024 and JUMPLAND Inc on October 26,2024 due to park renovations.

Vote 3 yes – 1 No – I vacant

ADJOURMENT

There being no further business to come before the meeting, on a motion by Director ANNA DOMINGO, seconded by Director LITA DOMINGO and unanimously carried, the Board meeting was adjourned.

Dated on the 25TH of OCTOBER, 2024.

ARTURO RODRIGUEZ, President