



**CLOSED SESSION OF THE CHICO AREA RECREATION  
AND PARK DISTRICT BOARD OF DIRECTORS**  
Meeting will be held at Lakeside Pavilion  
2565 California Park Drive, Chico, CA 95928  
Phone (530) 895-4711 Fax (530) 895-4721  
Thursday, February 19, 2015 – 6:00 p.m.

*Posted Prior to 5:00 pm  
Friday, February 13, 2015*

**A G E N D A**

**1.0 CALL TO ORDER/ROLL CALL**

**2.0 CLOSED SESSION**

- 2.1 Pursuant to Government Code §54957 – Public Employee Performance Evaluation – General Manager.

**OPEN SESSION**

**3.0 ANNOUNCEMENTS AND / OR ACTION TAKEN IN CLOSED SESSION**

**4.0 ADJOURNMENT**

Adjourn to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District. If the Board is unable to conclude its discussion of Closed Session items by 7:00 p.m., it will return to Closed Session at the end of this evening's meeting.



**CHICO AREA RECREATION AND PARK DISTRICT**  
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**2565 California Park Drive, Chico, CA 95928**  
**Phone (530) 895-4711 Fax (530) 895-4721**  
**Thursday, February 19, 2015 – 7:00 p.m.**

*Posted Prior to 5:00 pm  
Friday, February 13, 2015*

**BOARD MEMBERS:**

Jan Sneed, Chair  
Herman Ellis, Vice Chair  
Ton Lando  
Michael Worley  
Bob Malowney

**CARD STAFF:**

Jerry Haynes, General Manager  
Jake Preston, Superintendent of Parks and Facilities  
Robert Hinderer, Superintendent of Recreation & Com Services  
Jennifer Marciales, Executive Assistant  
Roger Swanson, Interim Business Manager

**GENERAL INFORMATION:**

1. Agendas:  
Agendas are available at the meeting or may be picked up in advance at the CARD Office the day prior to the Board meeting without charge.
2. Agenda Items:  
Agenda items are available for public inspection at each meeting or in advance at the CARD Office the day prior to the Board meeting. Copies of agenda items will be available at 20¢ per page.  
Notice: if a writing that is a public record pursuant to Government Code Section 54957.5(a) and that relates to an item on this agenda for open session is distributed less than 72 hours prior to this meeting, the writing shall be available for public inspection at the offices of the Chico Area Recreation and Park District, located at 545 Vallombrosa Avenue, Chico, California, at the time the writing is distributed to all or the majority of all of the members of the body.
3. Items Not Appearing On Posted Agenda:  
This agenda was posted at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda upon which the Board wishes to take action, it must make one of the following determinations:
  - a. Determine by a majority vote that an emergency exists as defined in Government Code 54956.5.
  - b. Determine by a two-thirds vote or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted.
  - c. Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.Notwithstanding the above, items may be added to the agenda for Board discussion only or to acknowledge receipt of correspondence or other information.
4. Consent Agenda: All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion. Resolutions will be read by title only. There will be no separate discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered at the beginning of the Regular Agenda.
5. Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact the CARD Office at (530) 895-4711 at least 48 hours prior to the start of the meeting so the necessary arrangements can be made.
6. Identity of Speakers: Speakers are asked to state their names before speaking and to voluntarily write their names on the provided record.



**REGULAR MEETING OF THE CHICO AREA  
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS  
Thursday, February 19, 2015 – 7:00 p.m.**

*Posted Prior to 5:00 pm  
Friday, February 13, 2015*

**AGENDA**

**1.0 CALL TO ORDER**

- 1.1 Roll Call
- 1.2 Closed Session Announcement

**2.0 APPROVAL OF MINUTES**

- 2.1 Minutes of the Regular Meeting of the Board of Directors of January 21, 2015  
*Action Requested – that the Board of Directors approve the minutes as submitted*

**3.0 CORRESPONDENCE**

There is no correspondence.

**4.0 PUBLIC COMMENTS**

NOTE: The Chico Area Recreation and Park District Board of Directors may take official action only on items included in the posted agenda for a specific scheduled meeting. Items addressed during the Public Comment section are generally matters not included on the agenda and therefore, the Board will not take action at this scheduled meeting. However, such items may be put on the agenda for a future meeting. The public shall have the opportunity to address items that are on the posted agenda.

**5.0 PRESENTATIONS**

- 5.1 Lenore Bolton will be presenting information to the Board concerning an off leash dog area.
- 5.2 Jerry Hughes will be presenting information to the Board concerning an Aquatic Center.

**6.0 CONSENT AGENDA**

- 6.1 Resolution Directing the Preparation of the Engineer's Report for the Continuation of the three (3) Maintenance Assessment Districts: Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscape and Lighting Assessment Districts (Staff Report 15-1; Resolution 15-1) - *Action Requested – that the Board of Directors approve the Resolution that would direct SCI Consulting Group to prepare the Engineer's Report for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscape and Lighting Assessment Districts for fiscal year 2015-16.*

**7.0 REGULAR AGENDA**

- 7.1 Items Removed from the Consent Agenda

**8.0 UNFINISHED BUSINESS**

There is no Unfinished Business.

## **9.0 NEW BUSINESS**

- 9.1 Approval of Budget Calendar for 2015-2016 Fiscal Year (Staff Report 15-2) - Action Requested - that the Board of Directors accept the Budget Calendar for Fiscal Year 2015-2016 as presented.

## **10.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS**

- 10.1 Intergovernmental Committee
- 10.2 Butte County Special Districts Association/LAFCO
- 10.3 Other Reports
- 10.4 Finance Committee

## **11.0 MONTHLY FINANCIAL REPORTS**

- 11.1 Monthly Bills and Refund Register - Action Requested – that the Board of Directors authorize payment of the monthly bills and approve the refund register
- 11.2 Monthly Financial Report - Action Requested – that the Board of Directors review and approve the Monthly Financial Report

## **12.0 DIRECTORS' COMMENTS**

Opportunity for the Board to comment on items not listed on the agenda.

## **13.0 GENERAL MANAGER'S COMMENTS**

- 13.1 General Manager's Update

## **14.0 STAFF COMMENTS**

Opportunity for Staff to comment on items not listed on the agenda.

## **15.0 ADJOURNMENT**

Adjourn to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on March 19, 2015.