CHICO AREA RECREATION AND PARK DISTRICT
Meeting will be held at Lakeside Pavilion
2565 California Park Drive, Chico, CA 95928
Phone (530) 895-4711 Fax (530) 895-4721
Thursday, September 17, 2015 – 7:00 p.m.

Posted Prior to 5:00 pm
Friday, September 11, 2015

BOARD MEMBERS:
Jan Sneed, Chair
Herman Ellis, Vice Chair
Tom Lando
Michael Worley
Bob Malowney

CARD STAFF:
Ann Willmann, General Manager
Robert Hinderer, Superintendent of Recreation & Com Services
Olivia Wilson, Business Manager
Jennifer Marciales, Executive Assistant

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, September 17, 2015 – 7:00 p.m.

Posted Prior to 5:00 pm
Friday, September 11, 2015

A G E N D A

1.0 CALL TO ORDER
1.1 Roll Call

2.0 APPROVAL OF MINUTES
2.1 Minutes of the Regular Meeting of the Board of Directors of August 20, 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 James Dougherty of Holiday Pools Construction will be presenting information with regard to Shapiro Pool.

6.0 CONSENT AGENDA

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 Rotary Park (Staff Report 15-28) – *Information/Possible Action*

9.2 Skate Park Update (Staff Report 15-29) - *Action Requested – that the Board of Directors direct staff how to proceed.*

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 October 15, 2015.