



**REGULAR MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
2565 California Park Drive, Chico, CA 95928
MINUTES
April 16, 2015**

Board Members Present: Jan Sneed, Chair
Herman Ellis, Vice Chair
Bob Malowney, Board Member

Board Members Absent: Tom Lando, Board Member
Michael Worley, Board Member

Staff Members Present: Steve Visconti, Interim General Manager
Robert Hinderer, Superintendent of Recreation & Com Services
Olivia Wilson, Business Manager
Jennifer Marciales, Executive Assistant

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 7:00 p.m., and roll call was taken as noted above.

1.2 Chair Sneed reported that the Board selected three candidates to proceed with the next step in the interview process for the General Manager position.

2.0 APPROVAL OF MINUTES

2.1 Minutes of the Regular Meeting of the Board of Directors of March 19, 2015

M/S/C/ (Directors Ellis/Malowney) that the Board of Directors approves the minutes as presented.

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Malowney

Noes: None

Abstain: None

Absent: Lando, Worley

3.0 CORRESPONDENCE

There was no correspondence

4.0 PUBLIC COMMENTS

There were no public comments.

5.0 PRESENTATIONS

- 5.1 Aquatic Facility Advisory Committee Update – Superintendent Hinderer informed the Board that there was an Aquatic Facility Advisory Committee Meeting on April 9, 2015. He noted that during the meeting, the Committee discussed Jerry Hughes’ request to the Board to do a request for proposal for professional services for a feasibility study.

Jerry Hughes addressed the Board and stated that he contacted Candice Grubbs about the timeline for putting a measure on an upcoming ballot, and she informed him that the County will have a fracking measure on the 2016 ballot.

Interim General Manager Visconti suggested that staff prepare an RFP and include the details of what the District is looking for. Thereafter, the Board can review the proposals received, and interview the consultants if needed.

M/S/C/ (Directors Malowney/Ellis) that the Board of Directors directs staff to prepare and distribute an RFP to qualified firms for a feasibility study.

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Malowney

Noes: None

Abstain: None

Absent: Lando, Worley

- 5.2 Interim General Manager Visconti informed the Board that staff is currently evaluating all facilities to meet the new state water reduction requirements. He stated that at this time, it appears that the District will need to reduce water usage by 25%. He stated that for safety reasons, it is possible that there will be a minimal reduction in water usage on sports fields, but higher reductions elsewhere. He also stated that staff is considering using drip systems and bubblers rather than spray to reduce water. Interim General Manager Visconti stated that once more information is received, he will provide it to the Board.

6.0 CONSENT AGENDA

No items were on the Consent Agenda.

7.0 REGULAR AGENDA

No items were removed from the consent agenda

8.0 UNFINISHED BUSINESS

There was no Unfinished Business.

9.0 NEW BUSINESS

- 9.1 Wildwood Pump Track Conceptual Design

Interim General Manager Visconti reviewed the report with the Board and noted that there may be some minor changes to the design.

M/S/C/ (Directors Ellis/Malowney) that the Board of Directors approves the proposed Pump Track design.

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Malowney

Noes: None

Abstain: None

Absent: Lando, Worley

Thad Walker addressed the Board and stated that he is a Board Member with Velo. He stated that Velo is very committed to helping CARD complete this project, and applauded the Board for moving forward with the project.

Interim General Manager Visconti reviewed correspondence from a citizen stating that they are concerned about the limited parking at Wildwood Park. The consensus of the Board was for staff to review the parking at Wildwood Park and see if there are possible options to mitigate this issue.

9.2 Proposed Wildwood Pump Track Rules and Regulations

Chair Sneed tabled this Agenda item until all Board Members were present to provide their comments on the Rules and Regulations.

10.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

10.1 Intergovernmental Committee

Nothing to report.

10.2 Butte County Special Districts Association/LAFCO

Nothing to report.

10.3 Other Reports

Nothing to report.

10.4 Finance Committee

Nothing to report.

11.0 MONTHLY FINANCIAL REPORTS

11.1 Monthly Bills and Refund Register

M/S/C/ (Directors Ellis/Malowney) that the Board of Directors authorizes payment of the monthly bills and approves the refund register.

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Malowney

Noes: None

Abstain: None

Absent: Lando, Worley

11.2 Monthly Financial Report

M/S/C/ (Directors Ellis/Malowney) that the Board of Directors approves the Monthly Financial Reports.

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Malowney

Noes: None

Abstain: None

Absent: Lando, Worley

12.0 DIRECTORS' COMMENTS

Director Malowney stated that he would like to schedule a Master Plan Committee meeting.

13.0 GENERAL MANAGER'S COMMENTS

13.1 General Manager's Update

There were no comments.

14.0 STAFF COMMENTS

There were no comments.

15.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 7:41 p.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on April 22, 2015.

Respectfully submitted,

Steve Visconti, Interim General Manager
Secretary to the Board