



**SPECIAL MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
545 Vallombrosa Avenue, Chico, CA 95926
Also Via Teleconference at
Biltmore Hotel in Scottsdale, Arizona**

**MINUTES
February 23, 2015**

Board Members Present: Jan Sneed, Chair
Herman Ellis, Vice Chair
Tom Lando, Board Member
Michael Worley, Board Member
Bob Malowney, Board Member

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

Legal Counsel Present: Jeff Carter, Carter Law Office

1.0 Call to Order

1.1 Roll Call

The meeting was called to order at 10:00 a.m., and roll call was taken as noted above. Director Lando appeared via teleconference. Director Worley arrived at 10:15 a.m.

2.0 Public Comments

There were no comments.

3.0 City of Chico 1 Mile – Sycamore Pool Operations Proposal

Director Lando asked why an MOU was prepared rather than a letter agreement, and General Manager Haynes stated that the City of Chico thought an MOU would be better since there is one already in place.

Legal Counsel Jeff Carter stated that the Addendum to the MOU is a standalone document. He noted that it is an addendum to the MOU, not an amendment.

Director Lando asked if the fees would cover the cost of the lifeguards and administrative fees, and General Manager Haynes said that it would cover all costs.

Director Malowney asked why the City's lifeguard fees were higher, and General Manager Haynes stated that staff reviewed what the District's costs were, and that is what was presented to the City. Superintendent Hinderer stated that the City paid a higher hourly rate than what CARD currently provides.

Director Lando asked if the District is going to have any problems recruiting lifeguards, and General Manager Haynes stated that the District needs to begin the recruitment now to allow for sufficient time.

Director Malowney asked if CARD would bear liability for the lifeguards, and asked if staff received anything in writing from SDRMA for liability coverage. General Manager Haynes said that he spoke with SDRMA, but has not received anything in writing.

Legal Counsel Jeff Carter stated that with reference to liability, the City of Chico would bear liability for the maintenance and structure of the pool, and CARD would bear liability for the lifeguards and CARD programming.

Chair Sneed stated that due to the water shortage, there is a good chance we will not be able to program due to low water. She further stated that she is concerned about issues involving the homeless, and that she is not sure how much information has been provided to SDRMA. She noted that for these reasons, she cannot support this.

M/S/C/ (Directors Ellis/Malowney) that the Board of Directors approves the Addendum to Memorandum for Sycamore Pool for the 2015 season.

The vote was as follows: Ayes carried

Ayes: Lando, Ellis, Worley

Noes: Sneed, Malowney

Abstain: None

Absent: None

4.0 Adjournment

The Special Meeting was adjourned at 10:20 a.m. to the Closed Session Meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Steve Visconti, Interim General Manager
Secretary to the Board



**CLOSED SESSION OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
545 Vallombrosa Avenue, Chico, CA 95926
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**CLOSED SESSION MINUTES
February 23, 2015**

1.0 CALL TO ORDER/ROLL CALL

1.1 The meeting was called to order at 10:25 a.m., and roll call was taken. Present at the meeting were Legal Counsel Jeff Carter, Chair Sneed, Director Ellis, Director Malowney, Director Worley, and Director Lando appeared via teleconference.

2.0 CLOSED SESSION

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

Chair Sneed announced that in its Closed Session, the Board had considered further the performance of CARD's General Manager since his last performance evaluation. She noted that during the Closed Session, General Manager Jerry Haynes had addressed the Board, and, because of differences and disagreements between the Board and him in the direction CARD should take, he offered his resignation. Sneed stated the Board would continue to a Closed Session Meeting of the Board of Directors to be conducted on February 26, 2015 action on the proffered resignation.

OPEN SESSION

3.0 ANNOUNCEMENTS AND / OR ACTION TAKEN IN CLOSED SESSION

4.0 ADJOURNMENT

Adjourn to the Closed Session Meeting of the Board of Directors of the Chico Area Recreation and Park District on February 26, 2015.