



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

**CLOSED SESSION MINUTES  
February 26, 2015**

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

**Legal Counsel Present:** Jeff Carter, Carter Law Office

**1.0 Call to Order**

1.1 Roll Call

The meeting was called to order at 9:00 a.m., and roll call was taken as noted above.

**2.0 CLOSED SESSION**

2.1 Pursuant to Government Code §54957 – Public Employee Release.

Chair Sneed announced that during Closed Session, the Board of Directors by the vote of 3 to 2, Board Members Ellis and Worley voting nay, to accept the resignation of General Manager Jerry Haynes. It also agreed that in lieu of having him work through the remainder of the term of his contract, to June 30, 2015, it would release him from active work effective February 27, 2015, paying him the balance of the compensation and benefits due him through June 30, 2015.

2.2 Pursuant to Government Code Section §54957 - Public Employee Appointment – General Manager.

Chair Sneed announced that she had appointed an Ad Hoc Committee of the Board consisting of Board Member Herman Ellis and herself to meet with former General Manager Steve Visconti on Friday, February 27, 2015 to enquire as to whether he would be willing to serve in the capacity of Interim General Manager while the Board pursued the search for a new General Manager. She stated the Board by an unanimous vote authorized the committee to extend an offer to Visconti to serve in such role were he willing to do so, at an hourly fee of \$100.00 plus expenses for such weekly hours as Visconti and the committee felt necessary.

## **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 on March 19, 2015.

Respectfully submitted,

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Steve Visconti, Interim General Manager  
Secretary to the Board