



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

**MINUTES  
July 16, 2015**

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

**Staff Members Present:** Ann Willmann, 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.

**2.0 APPROVAL OF MINUTES**

2.1 Minutes of the Special Meeting of the Board of Directors of June 4, 2015

**M/S/C/ (Directors Lando/Worley)** that the Board of Directors approves the minutes as presented.

**The vote was as follows: Ayes** carried

Ayes: Sneed, Ellis, Lando, Malowney, Worley

Noes: None

Abstain: None

Absent: None

2.2 Minutes of the Regular Meeting of the Board of Directors of June 18, 2015

**M/S/C/ (Directors Lando/Worley)** that the Board of Directors approves the minutes as presented.

**The vote was as follows: Ayes** carried

Ayes: Sneed, Ellis, Lando, Malowney, Worley

Noes: None

Abstain: None

Absent: None

### 3.0 CORRESPONDENCE

There was no correspondence.

### 4.0 PUBLIC COMMENTS

Jim and Lyla Gregg addressed the Board and stated that they are pleased to hear that the Board is considering a new aquatic facility for Chico.

### 5.0 PRESENTATIONS

There were no presentations

### 6.0 CONSENT AGENDA

There were no Consent Agenda items.

### 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 Public Hearing for Final Budget for Fiscal Year 2015/2016

Chair Sneed opened the Public Hearing for the Final Budget for Fiscal Year 2015-2016 at 7:04 p.m. There being no Public Comments, Chair Sneed closed the Public Hearing at 7:05 p.m.

Director Lando stated that he will be asking for an additional \$45,000 to be added to the 2015/2016 budget for the aquatic center feasibility study. He noted that \$30,000 has already been budgeted, but after conducting the interviews of the three companies that presented proposals, it was apparent that in order to receive a proper feasibility study, an additional \$45,000 will be needed.

Director Malowney stated that it would be a more in depth study to ensure the District has all of the needed information.

The consensus of the Board was for this item to be placed on the Agenda for discussion at the next budget meeting.

#### 9.2 Plaque Recognizing Dorothy F. Johnson's 30 Years of Public Service

**M/S/C/ (Directors Lando/Malowney)** that the Board of Directors approves the additional name and image cast to be placed on the bronze plaque recognizing Dorothy F. Johnson's commitment to the Chapman Community and the Chico Area Recreation and Park District.

**The vote was as follows: Ayes** carried

Ayes: Sneed, Ellis, Lando, Malowney, Worley

Noes: None

Abstain: None

Absent: None

## 10.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

### 10.1 Intergovernmental Committee

Director Lando informed the Board that the Intergovernmental Committee met with City Manager Orme and discussed potential property for a new dog park, as well as the funds available in the Community and Neighborhood Park Funds. Director Lando stated that Mr. Orme was going to research these items and provide information to the District.

### 10.2 Butte County Special Districts Association/LAFCO

Director Lando provided an update to the Board with reference to the annexations.

### 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/Lando)** 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, Lando, Malowney, Worley

Noes: None

Abstain: None

Absent: None

### 11.2 Monthly Financial Report

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

**The vote was as follows: Ayes** carried

Ayes: Sneed, Ellis, Lando, Malowney, Worley

Noes: None

Abstain: None

Absent: None

## 12.0 DIRECTORS' COMMENTS

Director Malowney stated that he would like a list of all projects currently ongoing, as well as an update each month on these projects.

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

#### **13.1 General Manager's Update**

General Manager Willmann requested clarification from the Board with regard to the total contract amount for Do-It-Leisure. The consensus of the Board was for Do-It-Leisure to present information to the Board in August, and if needed, the Board will adjust the budget at that time.

### **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 7:27 p.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on July 30, 2015.

Respectfully submitted,

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Ann Willmann, General Manager  
Secretary to the Board