



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

**MINUTES
July 30, 2015**

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

Board Members Absent: Tom Lando, 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 3:00 p.m., and roll call was taken as noted above.

2.0 Public Comments

There were no comments.

3.0 Presentation from Do-It-Leisure

Andrea and Julie from Do-It-Leisure provided a PowerPoint presentation to the Board with regard to community programs provided by Do-It-Leisure.

M/S/C/ (Directors Ellis/Worley) that the Board of Directors directs staff to amend the agreement with Do-It-Leisure and add an additional \$3,000 to the fund amount.

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Malowney, Worley

Noes: None

Abstain: None

Absent: Lando

4.0 **Reimbursement Report for July 1, 2013 to June 30, 2014**

M/S/C/ (Directors Worley/Ellis) that the Board of Directors approves the Reimbursement Report for the period of July 1, 2013 to June 30, 2014.

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Malowney, Worley

Noes: None

Abstain: None

Absent: Lando

5.0 **Aquatic Feasibility Study**

General Manager Willmann reviewed her staff report with the Board. She noted that if the Board approves the increased amount for the feasibility study, staff has the option of sending a revised RFP to all of the companies, or sending it only to the top three companies that were selected.

The consensus of the Board was to send the revised RFP to the top three companies that were selected, and have the representatives from the Aquatic Facility Advisory Committee review the submittals and make a recommendation.

M/S/C/ (Directors Malowney/Worley) that the Board of Directors directs staff to include \$75,000 in the 2015/2016 budget for the Aquatic Center Feasibility Study, and revise the Request for Proposal to include \$50,000 for the completion of the feasibility study, with a \$25,000 contingency.

The vote was as follows: Noes carried

Ayes: Malowney, Worley

Noes: Sneed, Ellis

Abstain: None

Absent: Lando

Chair Sneed stated that she feels that \$75,000 is excessive.

M/S/C/ (Directors Worley/Ellis) that the Board of Directors directs staff to include \$60,000 in the 2015/2016 budget for the Aquatic Center Feasibility Study, and revise the Request for Proposal to include \$50,000 for the completion of the feasibility study, with a \$10,000 contingency.

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Malowney, Worley

Noes: None

Abstain: None

Absent: Lando

General Manager Willmann asked the Board for clarification with regard to the closure date of Shapiro Pool, and the consensus of the Board was to keep it open until the end of the 2015 calendar year.

6.0 Resolution of the Board of Directors of the Chico Area Recreation and Park District Adopting the Final Budget for the 2015/2016 Fiscal Year

M/S/C/ (Directors Malowney/Worley) that the Board of Directors adopts Resolution 15-10 Adopting the Final Budget for fiscal year 2015/2016.

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Malowney, Worley

Noes: None

Abstain: None

Absent: Lando

7.0 Adjournment

The Special Meeting was adjourned at 3:38 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on August 20, 2015.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board