



**REGULAR MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
2565 California Park Drive, Chico, CA 95928
MINUTES
March 19, 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: Steve Visconti, Interim General Manager
Jake Preston, Superintendent of Parks and Facilities
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 direction was given to staff with regard to the process for the General Manager recruitment. Legal Counsel Jeff Carter was present during Closed Session.

2.0 APPROVAL OF MINUTES

2.1 Minutes of the Closed Session Meeting of the Board of Directors of February 6, 2015

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

The vote was as follows: Ayes carried
Ayes: Sneed, Lando, Ellis, Worley, Malowney
Noes: None
Abstain: None
Absent: None

2.2 Minutes of the Regular Meeting of the Board of Directors of February 19, 2015

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

The vote was as follows: Ayes carried
Ayes: Sneed, Lando, Ellis, Worley, Malowney
Noes: None
Abstain: None
Absent: None

2.3 Minutes of the Special Meeting of the Board of Directors of February 23, 2015

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

The vote was as follows: Ayes carried
Ayes: Sneed, Lando, Ellis, Worley, Malowney
Noes: None
Abstain: None
Absent: None

2.4 Minutes of the Closed Session Meeting of the Board of Directors of February 26, 2015

M/S/C/ (Directors Lando/Ellis) that the Board of Directors approves the minutes with the following correction: Correct the spelling of Director Worley's last name in Agenda Item 2.1.

The vote was as follows: Ayes carried
Ayes: Sneed, Lando, Ellis, Worley, Malowney
Noes: None
Abstain: None
Absent: None

3.0 CORRESPONDENCE

There was no correspondence

4.0 PUBLIC COMMENTS

There were no public comments.

5.0 PRESENTATIONS

5.1 Debra Cannon addressed the Board in regards to the correspondence she submitted to the Board of Directors. She provided a brief history of bocce ball, and noted that bocce ball is a sport for all ages. She requested that the Board consider building a public bocce ball court in Chico.

Chair Sneed asked how many courts would be needed, and Mark Cannon addressed the Board and stated that in order to have leagues and tournaments, at least 4 courts would be needed. Mr. Cannon noted that artificial turf could be used to reduce maintenance costs.

Chair Sneed suggested that the Board consider bocce ball courts when going on the park tour.

5.2 Brad Geise addressed the Board and stated that he is presenting information on behalf of Jerry Hughes. He noted that the correspondence provided by Mr. Hughes is requesting that an RFP be completed for an independent feasibility study. Mr. Geise stated that he feels that the District should have someone representing the interests of CARD.

Chair Sneed requested that this be agendaized for the Regular Board Meeting in April 2015.

5.3 Superintendent Hinderer presented information to the Board with regard to a potential partnership with Camp Lassen. He also provided information to the Board concerning the freeze league that was offered for the first time this year, and the flag football tournament. He also informed the Board that the City approved the MOU Addendum regarding One Mile/Sycamore Pool.

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 Board Requested Project Updates

General Manager Visconti reviewed his staff report with the Board.

The consensus of the Board was to schedule a Special Board Meeting to review each item and give direction to staff.

9.2 Resolution of the Board of Directors of the Chico Area Recreation and Park District Authorizing Board Director Herman Ellis, Superintendent of Parks and Facilities Jake Preston, and Superintendent of Recreation and Community Services Robert Hinderer to Sign Any and All District Checks, Ach Transfers, and Check Registers and to Execute the Petition to Accept Check Registers

M/S/C/ (Directors Lando/Malowney) that the Board of Directors adopts Resolution 15-2 and approves the Petition to Accept Check Registers. The Board also directed the Business Manager to review and initial each item signed by the signers.

The vote was as follows: Ayes carried

Ayes: Sneed, Lando, Ellis, Worley, Malowney

Noes: None

Abstain: None

Absent: None

10.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

10.1 Intergovernmental Committee

Nothing to report.

10.2 Butte County Special Districts Association/LAFCO

Director Lando informed the Board that Oroville will be undergoing several 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, Lando, Ellis, Worley, Malowney

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, Lando, Ellis, Worley, Malowney

Noes: None

Abstain: None

Absent: None

12.0 DIRECTORS' COMMENTS

The Board thanked Steve Visconti for stepping in as Interim General Manager.

13.0 GENERAL MANAGER'S COMMENTS

13.1 General Manager's Update

Interim General Manager Visconti informed the Board that he will be scheduling an AB1234 training with Jeff Carter and the Board sometime in the next month or two.

Director Lando requested that the CARD Board meet with the City Council and Chico Unified School District Board to discuss community projects. The consensus of the Board is to discuss this at the next Special Board Meeting.

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 7:44 p.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on April 2, 2015.

Respectfully submitted,

Steve Visconti, Interim General Manager
Secretary to the Board