



**REGULAR MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
2565 California Park Drive, Chico, CA 95928
MINUTES
May 21, 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: Steve Visconti, Interim 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.

1.2 Chair Sneed reported that, by unanimous vote, the Board selected Ann Willmann as the new General Manager.

2.0 APPROVAL OF MINUTES

2.1 Minutes of the Special Meeting of the Board of Directors of April 2, 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, Worley, Malowney
Noes: None
Abstain: None
Absent: None

2.2 Minutes of the Regular Meeting of the Board of Directors of April 16, 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, Worley, Malowney
Noes: None
Abstain: None
Absent: None

2.3 Minutes of the Special Meeting of the Board of Directors of April 22, 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, Worley, Malowney

Noes: None

Abstain: None

Absent: None

2.4 Minutes of the Closed Session Meeting of the Board of Directors of May 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, Worley, Malowney

Noes: None

Abstain: None

Absent: None

2.5 Minutes of the Special Meeting of the Board of Directors of May 8, 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, 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 and presented some additional information about bocce ball. She asked what the next steps would be in pursuing bocce ball courts at the Dorothy Johnson Center.

Director Lando asked what the grant match would be, and Mrs. Cannon stated that she is not sure if they will get the grant this year. Director Lando stated that he would like to know what the total possible match would be for the grant.

Mrs. Cannon stated that she feels the Dorothy Johnson Center is a good location for bocce ball, and the needs of the participants.

Director Malowney stated that he feels the District needs to get input from the neighborhood first to see how they would react. Chair Sneed stated that the District could have a public forum at the Dorothy Johnson Center to hear from the neighborhood.

M/S/C/ (Directors Lando/Worley) that the Board of Directors approves the Dorothy Johnson Center as a conceptual location for bocce ball courts subject to a public hearing to obtain input from the neighborhood.

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Lando, Worley, Malowney

Noes: None

Abstain: None

Absent: None

Chair Sneed directed staff to develop a timeline for the public hearing, and to work with the Melton Design Group to develop a rendering of the bocce ball courts at the Dorothy Johnson Center.

6.0 CONSENT AGENDA

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

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Lando, Worley, Malowney

Noes: None

Abstain: None

Absent: None

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 Professional Services Agreement

The consensus of the Board was for staff to work with legal counsel and draft an agreement, with an amount not to exceed \$10,000, and present it to the Board at the next Regular Board Meeting as a Consent Agenda item.

9.2 Proposed Change to the District Organizational Structure

The consensus of the Board was to table this item to the Regular Board Meeting in July 2015.

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 provided an update with reference to the annexations.

10.3 Other Reports

- a. Aquatic Facility Advisory Committee Update – Director Malowney stated that the Aquatic Facility Advisory Committee reviewed and agreed on the Request for Proposal, which was mailed on May 20, 2015. Superintendent Hinderer stated that the submissions are due by June 11, 2015, and he would like to have a panel review the submissions and pick the top three companies. Thereafter, the top three would be presented to the Board for review and final selection. The consensus of the Board was for Directors Lando and Malowney to be on the panel, as well as three community members.

10.4 Finance Committee

Nothing to report.

11.0 MONTHLY FINANCIAL REPORTS

11.1 Monthly Bills and Refund Register

M/S/C/ (Directors Ellis/Worley) 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, Worley, Malowney

Noes: None

Abstain: None

Absent: None

11.2 Monthly Financial Report

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

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Lando, Worley, Malowney

Noes: None

Abstain: None

Absent: None

12.0 DIRECTORS' COMMENTS

The Board welcomed Ann Willmann as the new General Manager.

13.0 GENERAL MANAGER'S COMMENTS

13.1 General Manager's Update

Interim General Manager Visconti provided the Board Members with a copy of the pump track rules and informed them that they will be presented to the Board at the Regular Board Meeting in June 2015

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 7:34 p.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on June 4, 2015.

Respectfully submitted,

Steve Visconti, Interim General Manager
Secretary to the Board