



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

**CLOSED SESSION MINUTES
May 4, 2015**

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

Staff Members Present: Steve Visconti, Interim General Manager
Olivia Wilson, Business Manager
Jennifer Marciales, Executive Assistant

Legal Counsel Present: Jeff Carter, Carter Law Office

1.0 Call to Order

1.1 Roll Call

The meeting was called to order at 8:30 a.m., and roll call was taken as noted above.

2.0 CLOSED SESSION

2.1 Pursuant to Government Code §54957 – Public Employment: Interviews of candidates by Board of Directors for General Manager Position.

Chair Sneed stated that the Board during its Closed Session by the unanimous vote of its members directed Interim General Manager Steve Visconti, Legal Counsel Jeff Carter, and her to meet with one of the candidates for the General Manager position to explore employment of him or her by the District.

OPEN SESSION

3.0 ANNOUNCEMENTS AND / OR ACTION TAKEN IN CLOSED SESSION

4.0 ADJOURNMENT

Adjourn to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on May 8, 2015.

Respectfully submitted,

Steve Visconti, Interim General Manager
Secretary to the Board