



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

**MINUTES
November 30, 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: Ann Willmann, General Manager
Olivia Wilson, Business Manager
Jennifer Marciales, Executive Assistant

1.0 Call to Order

1.1 Roll Call

The meeting was called to order at 1:30 p.m., and roll call was taken as noted above.

2.0 Public Comments

There were no comments.

3.0 Creekside Rose Garden Bids

General Manager Willmann reviewed her staff report with the Board.

M/S/C/ (Directors Lando/Ellis) that the Board of Directors rejects all bids and directs staff to rebid the project with more add alternate items.

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Lando, Malowney, Worley

Noes: None

Abstain: None

Absent: None

4.0 Adjournment

The Special Meeting was adjourned at 1:40 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on December 17, 2015.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board