



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

**MINUTES  
October 15, 2015**

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

**Board Members Absent:** Tom Lando, Board Member

**Staff Members Present:** Ann Willmann, General Manager  
Olivia Wilson, Business Manager

**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 Closed Session Announcement

Chair Sneed reported that the Board authorized General Manager Willmann to negotiate a possible purchase of property located adjacent to DeGarmo Park.

**2.0 APPROVAL OF MINUTES**

2.1 Minutes of the Regular Meeting of the Board of Directors of September 17, 2015

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

**The vote was as follows: Ayes** carried

Ayes: Sneed, Ellis, Malowney, Worley

Noes: None

Abstain: None

Absent: Lando

**3.0 CORRESPONDENCE**

There was no correspondence.

#### **4.0 PUBLIC COMMENTS**

Kyle Warner addressed the Board and thanked CARD for its support with the pump track.

Cheryl Tarter addressed the Board and stated that she has concerns about Baroni Park. She stated that she is concerned about dogs being off leash, the increase use with the new apartments, and dead plant matter that has not been addressed.

Scott Bailey with the Chico Skate Park Solutions Group addressed the Board and stated that he spoke with some business owners near the Humboldt Avenue skate park, and all of them were supportive of improvements being made to the skate park. In addition, he spoke with a local advocate for the homeless who suggested removing the fencing and providing a more positive use of the park. Mr. Bailey also stated that he received information from other skate parks that had been through the RFP process, and he is also working on future fundraisers to help fund the improvements.

Matt Darlington addressed the Board and stated that he supports the work of the Chico Skate Park Solutions Group. He encouraged the Board to support the project and keep it moving forward.

Jennifer Parks, Les McKenzie, and Colin Bailey also addressed the Board and expressed their support of improvements being made to the Skate Park.

#### **5.0 PRESENTATIONS**

Students with the Chico State Tehama Group Communications department presented the proposed new name and logo for the rose garden at the CARD Center.

**M/S/C/ (Directors Ellis/Worley)** that the Board of Directors approves the new logo and proposed name of Creekside Rose Garden and Event Center for the rose garden at the CARD Center.

**The vote was as follows: Ayes** carried

Ayes: Sneed, Ellis, Worley

Noes: None

Abstain: Malowney

Absent: Lando

#### **6.0 CONSENT AGENDA**

There were no Consent Agenda items.

#### **7.0 REGULAR AGENDA**

No items were removed from the consent agenda.

## **8.0 UNFINISHED BUSINESS**

### 8.1 Shapiro Pool Operations

**M/S/C/ (Directors Malowney/Ellis)** that the Board of Directors authorizes staff to continue to provide minimal operations of Shapiro Pool until the completion of the aquatics feasibility study and further review by the Board.

**The vote was as follows: Ayes** carried

Ayes: Sneed, Ellis, Malowney, Worley

Noes: None

Abstain: None

Absent: Lando

## **9.0 NEW BUSINESS**

### 9.1 Lighting at Oak Way Basketball Courts

Scott Kelley, a resident of the Oak Way Park area, addressed the Board and requested that the Board consider installing lights at the Oak Way Park basketball courts. Mr. Kelley indicated that he would be willing to support the project by researching the impact to the park and also provide some financial support for the project should it be approved.

**M/S/C/ (Directors Malowney/Worley)** that the Board of Directors directs staff to include lighting at the Oak Way Park basketball courts in a facility development plan for Oak Way Park.

**The vote was as follows: Ayes** carried

Ayes: Sneed, Ellis, Malowney, Worley

Noes: None

Abstain: None

Absent: Lando

### 9.2 Chico Creek Nature Center

General Manager Willmann provided a PowerPoint presentation to the Board with regard to the proposed partnership between CARD and the Chico Creek Nature Center.

**M/S/C/ (Directors Malowney/Worley)** that the Board of Directors authorizes staff to work with legal counsel and draft a proposed lease agreement and present it to the Board for review at the next Regular Board Meeting.

**The vote was as follows: Ayes** carried

Ayes: Sneed, Ellis, Malowney, Worley

Noes: None

Abstain: None

Absent: Lando

## **10.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS**

### 10.1 Intergovernmental Committee

Nothing to report.

### 10.2 Butte County Special Districts Association/LAFCO

Nothing to report.

### 10.3 Other Reports

Chair Sneed stated that the Skate Park Committee met with the Chico Skate Park Solutions Group, and noted that the group is going to start gathering sample RFP's, and researching fundraising opportunities.

### 10.4 Finance Committee

Nothing to report.

## **11.0 MONTHLY FINANCIAL REPORTS**

### 11.1 Monthly Bills and Refund Register

**M/S/C/ (Directors Malowney/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, Malowney, Worley

Noes: None

Abstain: None

Absent: Lando

### 11.2 Monthly Financial Report

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

**The vote was as follows: Ayes** carried

Ayes: Sneed, Ellis, Malowney, Worley

Noes: None

Abstain: None

Absent: Lando

## **12.0 DIRECTORS' COMMENTS**

Director Ellis stated that he is concerned about the District taking on too many projects.

Director Worley expressed his support for both the improvements to the skate park, and the potential partnership with the Chico Creek Nature Center.

### **13.0 GENERAL MANAGER'S COMMENTS**

#### 13.1 General Manager's Update

General Manager Willmann reviewed her Manager's report with the Board.

### **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 8:27 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on November 19, 2015.

Respectfully submitted,

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Ann Willmann, General Manager  
Secretary to the Board