



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

**MINUTES
September 17, 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: 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.

2.0 APPROVAL OF MINUTES

2.1 Minutes of the Regular Meeting of the Board of Directors of August 20, 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, Ellis, Lando, Malowney, Worley

Noes: None

Abstain: None

Absent: None

3.0 CORRESPONDENCE

Chair Sneed called the Board's attention to the correspondence received from Scott Kelly. Chair Sneed requested that this item be placed on a future agenda.

4.0 PUBLIC COMMENTS

There were no comments.

5.0 PRESENTATIONS

James Dougherty of Holiday Pools Construction reported on the condition of Shapiro Pool. He indicated there were several repairs and upgrades needed. In addition, he stated that the footprint of the pool and current depth would make renovations challenging. He noted that a complete rebuild would be more cost effective.

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

There was no Unfinished Business.

9.0 NEW BUSINESS

9.1 Rotary Park

General Manager Willmann reviewed her staff report with the Board. The consensus of the Board was for staff to continue to work with the neighbors and the Chico Police Department to mitigate the issues at Rotary Park.

9.2 Skate Park Update

General Manager Willmann provided an update to the Board. Scott Bailey addressed the Board and stated that the current skate park is inadequate, and because of this, serious skaters go to other communities to skate. He noted that the current park could be improved to attract a more positive use of the park.

Brian Houston addressed the Board and stated that skating is corporate and has the potential to draw big money. He noted that well-designed skate parks draw individuals from other cities, as well as shows and competitions.

The consensus of the Board was for staff and the Skate Park Ad Hoc Committee to meet with interested individuals and develop a timeline for potential skate park improvements.

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 reported on the LAFCO meeting.

10.3 Other Reports

Director Malowney reported that the Master Plan Ad Hoc Committee met and is currently reviewing the Master Plan. He stated that the Committee's proposed changes will be presented to the Board at a future meeting.

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, Malowney, Worley
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, Malowney, Worley
Noes: None
Abstain: None
Absent: None

12.0 DIRECTORS' COMMENTS

Director Lando stated that several agencies are researching funding options in 2016. These include both tax measures and bonds. He also reported on the recent ordinance passed by the City of Chico that is intended to address homeless encampments in parks and open spaces.

Director Malowney commented that discussions need to continue with the School District with regard to Shapiro Pool.

13.0 GENERAL MANAGER'S COMMENTS

13.1 General Manager's Update

General Manager Willmann informed the Board that the aquatics feasibility study is underway. Chair Sneed stated that with multiple agencies seeking funding for facilities, and private businesses pursuing additional facilities, she would like to form an Ad Hoc Committee consisting of Directors Lando and Ellis to meet with potential public and private partners to address the funding of future facilities.

14.0 STAFF COMMENTS

Business Manager Wilson stated that the District audit has been completed and will be presented to the Board in November 2015.

15.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 8:10 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on October 15, 2015.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board