



**REGULAR MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
545 VALLOMBROSA AVENUE, CHICO, CA 95926**

**MINUTES
August 18, 2016**

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

Staff Members Present: Ann Willmann, General Manager
Terry Zeller, Director of Parks and Recreation
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.

2.0 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

Mario Sagastume with Off the Wall Soccer addressed the Board and stated that in 2005, they addressed the Board about CARD competing with their business. At that time, the Board instructed management and staff to meet with them and resolve the conflict.

David Stahl with Off the Wall Soccer addressed the Board and stated that in 2006 they met with Steve Visconti and Monya Jameson and agreed that CARD would only offer 7 a-side soccer in the summer, and 11 a-side soccer in the fall and spring. He noted that they also met with Noah Hajec and Jake Preston in 2013, and Jake Preston agreed that CARD would follow the agreement and only offer 7 a-side coed soccer in the summer. Mr. Stahl further stated that CARD started with 12 teams and has increased registration to 20 teams. He noted that CARD is offering both men's and coed this spring with a cap of 20 teams.

Director Lando requested that this be put on the next Regular Board Meeting Agenda and have Off the Wall Soccer and staff provide more information.

4.0 PRESENTATIONS

Bill Brouard with Everybody, Healthy Body (EBHB) addressed the Board and stated that he got involved with Everybody, Healthy Body about a year ago due to the need for more recreation facilities in this area. He stated that they looked at possible locations, and felt that the Nance Canyon property would be an ideal site for a recreation area. He noted that there is approximately 264 acres available at the cost of 14 cents per square foot. Mr. Brouard stated that it was determined immediately before the Board meeting that this area is in the Urban Planning Area. He stated that since EBHB no longer needed the Board to request that the land be included in the Urban Planning Area, he requested that CARD weigh in on potential opportunities with this recreation area. He requested that CARD send a letter to the County stating that it has an interest in providing recreation opportunities on a property such as this.

Jane Dolan addressed the Board and stated that the Board may want to review why this property is not included in the current sphere of influence. She stated that she feels this item should have been noticed better publicly if the Board is making a decision on a request like this.

Bob Mulholland addressed the Board and stated that there is no staff analysis and this should be rejected.

Bill Brouard addressed the Board and stated that his only request was for CARD over the next 50 years to consider this property for future development. He stated that he is not asking for the Board to take action to add this property to the Urban Planning Area.

The Board discussed creating an Ad Hoc Committee to obtain more information and report back to the Board. The consensus of the Board was to include this on the next Regular Board Meeting for further discussion.

5.0 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: Malowney, Ellis, Sneed, Lando, Worley
Noes: None
Abstain: None
Absent: None

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.1 Future Funding of Facilities Update

General Manager Willmann reviewed her staff report with the Board, and noted that a Special Board Meeting has been scheduled for September 8, 2016 at 1:30 p.m. She stated that Attorney David McMurchie will be reviewing funding options available to Special Districts, and Marty Boyer a communications consultant that worked on funding measures for both the East Bay Regional Park District and Mid-Peninsula Open Space District will be presenting information, as well as Pat Obrien, retired General Manager of East Bay Regional Park District.

8.0 NEW BUSINESS

8.1 DeGarmo Park Play Structure Replacement Project

M/S/C/ (Directors Lando/Worley) that the Board of Directors authorizes the General Manager to enter into an agreement with Miracle Play Systems in an amount not to exceed \$125,000 to dismantle the existing playground at DeGarmo Park, demolish the existing foundations, remove the rubber surfacing, and install the new playground shown in Option 2.

The vote was as follows: Ayes carried

Ayes: Malowney, Ellis, Sneed, Lando, Worley

Noes: None

Abstain: None

Absent: None

8.2 Senate Bill 628- Enhance Financing Districts

Jerry Hughes addressed the Board and encouraged the Board to lead the discussion regarding including Special Districts in the Enhanced Financing Districts legislation. He suggested that CARD contact agencies such as the California Special Districts Association (CSDA), California Parks & Recreation Society (CPRS) and California Association of Recreation and Park Districts (CARPD) and request that the topic be added to these agencies Board meetings for consideration and support. He stated that it is important that a good plan be developed to present to other agencies.

Director Lando stated that he feels we need to get more information from legal Counsel.

M/S/C/ (Directors Lando/Worley) that the Board of Directors directs staff to prepare a letter requesting that Special Districts be allowed to create Enhanced Financing Districts and work with other agencies to gain support.

The vote was as follows: Ayes carried

Ayes: Malowney, Ellis, Sneed, Lando, Worley

Noes: None

Abstain: None

Absent: None

8.3 Master Plan Update

M/S/C/ (Directors Ellis/Worley) that the Board of Directors authorizes the General Manager to enter into an agreement with Melton Design Group in the amount of \$19,500 to complete the Master Plan Update.

The vote was as follows: Ayes carried

Ayes: Malowney, Ellis, Lando, Worley

Noes: Sneed

Abstain: None

Absent: None

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

Nothing to report.

9.2 Finance Committee

Nothing to report.

9.3 Other Reports

Nothing to report.

10.0 DIRECTORS' COMMENTS

There were no comments.

11.0 GENERAL MANAGER'S COMMENTS

General Manager Willmann informed the Board that the homeschool programs at the Nature Center are being expanded to meet the needs of our customers. She also informed the Board that the Hunter's Moon fundraiser for the Nature Center is on October 27, 2016.

General Manager Willmann stated that she met with two Barbour Neighborhood Association Members regarding the improvements at Rotary Park. The Noon Rotary will conduct a workday on October 15, replacing the decomposed granite on the paths, installing new picnic tables and benches, and clearing out some brush and old BBQ's. At a later date, a meeting will be held with the neighbors to discuss replacement of the split rail fence with an iron fence as part of a Rotary grant that was obtained.

12.0 STAFF COMMENTS

Park and Recreation Director Zeller informed the Board that there will be a public input meeting on August 23, 2016 regarding the proposed improvements to the Humboldt Avenue Skate Park. He further informed the Board that he and staff have received great reviews from the public about CARD summer programming.

13.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 8:05 p.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on September 8, 2016.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board