



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

**MINUTES
February 12, 2016**

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

Board Members Absent: Michael Worley, Board Member

Staff Members Present: Ann Willmann, 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 1:00 p.m., and roll call was taken as noted above.

2.0 Public Comments

There were no comments.

3.0 Presentation of Preliminary Capital Improvement Plan

General Manager Willmann presented information to the Board with regard to a preliminary capital improvement plan. She reviewed the immediate and future needs of the District's community centers, and expressed the importance of having a capital improvement plan to help guide the District in the years to come. She noted that the current projected costs are approximately \$8,944,500.

Park Supervisor Randy Will provided information to the Board with regard to capital improvements needed at Community and Neighborhood parks.

Park Supervisor Martin Bergstedt reviewed the District's park equipment and needs for replacement.

Director Lando requested that staff provide an annual cost for depreciation of equipment.

Recreation Supervisor Stephanie Pyle provided information to the Board about the current impact of the afterschool programs.

Recreation Supervisors Erin Gonzales and Noah Hajec provided information to the Board with regard to youth and adults sports, and the challenge they have with expanding programs with limited facilities.

Director Lando asked how many basketball courts would be needed in order to stop utilizing gym space at CUSD. Recreation Supervisor Erin Gonzales stated that the District would need an additional 3 full size basketball courts.

Director Lando asked how a parcel tax could be implemented, and if the District would be allowed to include maintenance costs. General Manager Willmann stated that SCI Consulting will be presenting information about funding options at the next Regular Board Meeting.

4.0 Adjournment

The Special Meeting was adjourned at 2:20 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on February 18, 2016.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board