



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

**MINUTES
January 21, 2016**

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

Board Members Absent: Jan Sneed, Board Member
Michael Worley, 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 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 December 17, 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: Ellis, Lando, Malowney

Noes: None

Abstain: None

Absent: Sneed, Worley

3.0 CORRESPONDENCE

There was no correspondence.

4.0 PUBLIC COMMENTS

There were no comments.

5.0 PRESENTATIONS

5.1 Denver Latimer addressed the Board and reviewed a PowerPoint presentation discussing the future possibilities of Chico Bocce. He stated that they are currently in the process of forming a 501c7 organization and are committed to raising funds for public bocce ball courts in Chico. Mr. Latimer stated that they looked at the Humboldt site and feel that it would be a good location. He said that the space is large enough and has the ambiance needed for this type of activity. Mr. Latimer stated that they also looked at

the green space next to the Dorothy Johnson Center, but felt there would be a lot of opposition at that location.

Mr. Latimer stated that with reference to the maintenance of the facility, they would like CARD to lease the property to them, and they would be responsible for the maintenance of the facility. He also stated that CARD could be responsible for league play and keep the revenue.

The Board suggested that representatives of Chico Bocce talk with the City of Chico to see if the Humboldt property is available and if they would be willing to consider this request. The Board further requested that General Manager Willmann follow up with the City Manager to discuss the possibilities.

- 5.2 Brad Geise addressed the Board and reviewed a PowerPoint Presentation discussing EVERYBODY, Health Body, a 501c3 Corporation for a Healthy Mind and Body. Mr. Geise stated that this new organization was formed to facilitate collaborative partnerships, leadership, vision development, and resource acquisition for the development of comprehensive sports facilities and the expansion of athletic programming in our community. Mr. Geise informed the Board that there will be a social event on the evening of March 8, 2016 to learn more about the organization, and invited the Board to attend if they are interested.

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 Skate Park Improvements

General Manager Willmann reviewed her staff report with the Board.

Brent Schnider addressed the Board and asked if the public will have input on the renovations and design, and the Board stated that the public would defiantly be involved.

M/S/C/ (Directors Lando/Ellis) that the Board of Directors authorizes staff to work with a company that specializes in skate park designs, and work with the Skate Park Ad Hoc Committee and Skate Park Solutions Group to develop design concepts and present them to the Board in April or May. The Board further authorized staff to utilize funds from the contract services account in an amount not to exceed \$5,000 for the cost of the design concepts.

The vote was as follows: Ayes carried

Ayes: Ellis, Lando, Malowney

Noes: None

Abstain: None

Absent: Sneed, Worley

8.2 Lakeside Pavilion Breezeway Project

M/S/C/ (Directors Ellis/Lando) that the Board of Directors approves the new plan to address the dry rot issues of the Lakeside Pavilion breezeway utilizing the existing budgeted dollars.

The vote was as follows: Ayes carried

Ayes: Ellis, Lando, Malowney

Noes: None

Abstain: None

Absent: Sneed, Worley

9.0 **NEW BUSINESS**

9.1 Recommended Changes to Staffing Structure

M/S/C/ (Directors Lando/Ellis) that the Board of Directors approves the proposed reorganization to include a full-time Parks and Recreation Director, a full-time Marketing Coordinator, and a part-time Recreation Coordinator for Senior Programs. The Board also approved the proposed salary schedule for these positions.

The vote was as follows: Ayes carried

Ayes: Ellis, Lando, Malowney

Noes: None

Abstain: None

Absent: Sneed, Worley

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 stated that LAFCO approved a minor annexation in Biggs.

10.3 Other Reports

Director Lando stated that the aquatics feasibility study will be presented to the Board in February 2016.

10.4 Finance Committee

Nothing to report.

11.0 **MONTHLY FINANCIAL REPORTS**

11.1 Monthly Bills and Refund Register

M/S/C/ (Directors Ellis/Lando) that the Board of Directors authorizes payment of the monthly bills and approves the refund register.

The vote was as follows: Ayes carried

Ayes: Ellis, Lando, Malowney

Noes: None

Abstain: None

Absent: Sneed, Worley

11.2 Monthly Financial Report

M/S/C/ (Directors Ellis/Lando) that the Board of Directors approves the Monthly Financial Reports.

The vote was as follows: Ayes carried

Ayes: Ellis, Lando, Malowney

Noes: None

Abstain: None

Absent: Sneed, Worley

12.0 **DIRECTORS' COMMENTS**

Director Lando requested that staff contact SCI and see if they can attend the Regular Board meeting in February and provide a presentation to the Board regarding possible funding options for facility development. Director Lando requested that this be an action item so the Board has the option to direct staff to proceed with a possible funding measure.

Director Lando suggested that Brown Act training be scheduled for the Board.

13.0 **GENERAL MANAGER'S COMMENTS**

General Manager Willmann stated that if the Board wanted to include a measure on the ballot for the November election, a Resolution would need to be passed and provided to the County in June 2016.

General Manager Willmann provided the Board with a schedule of upcoming Board Meetings in February and March.

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 8:02 p.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on February 12, 2016.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board