



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

**MINUTES
June 16, 2016**

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

Board Members Absent: Tom Lando, Board Member

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

1.2 Closed Session Announcement

Chair Malowney stated that direction was given to staff with reference to the Closed Session Agenda item.

2.0 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

Michele Buran addressed the Board and thanked them for their support during the budget workshop. She stated that she met with General Manager Willmann and reviewed the Tony Hawk Foundation grant. She noted that at this time, it would be premature to submit for the grant, but once the project is further along, then they will apply for the grant.

4.0 PRESENTATIONS

There were no presentations.

5.0 CONSENT AGENDA

M/S/C/ (Directors Sneed/Worley) that the Board of Directors approves the consent agenda as presented.

The vote was as follows: Ayes carried

Ayes: Malowney, Ellis, Sneed, Worley

Noes: None

Abstain: None

Absent: Lando

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.1 Letter of Support for Assembly Bill 2444-California Water, Climate, and Coastal Protection and Outdoor Access for All Act of 2016

General Manager Willmann stated that unfortunately, this bill has already been sent to the Governor for review, and the deadline for submitting the letter of support has passed. She stated that she will continue to monitor the results and let the Board know if funds become available.

8.0 NEW BUSINESS

8.1 Public Hearing for Final Budget for Fiscal Year 2016/2017

Chair Malowney opened the Public Hearing for the Final Budget for Fiscal Year 2016-2017 at 7:05 p.m.

General Manager Willmann informed the Board that the following changes were made to the draft budget:

- Fee based program income increased
- Salaries increased due to the minimum wage increase
- The same contract amount provided to Do-It-Leisure last year was included
- Potential increase in tax revenue
- Increase in contract services to include \$80,000 to hire consultants for a funding measure, \$20,000 for the skate park project, \$250,000 for repairs at Lakeside Pavilion, and \$125,000 for the replacement of the playground at DeGarmo Park, and possibly moving the existing playground to Oak Way Park

Jerry Hughes addressed the Board and stated that CARD heard from SCI Consulting in March to determine what was needed to move in the direction of a revenue measure. He stated that the Board needs to determine the location for the aquatics facility, and whether the District is going to use the City's sphere of influence, or the District's sphere of influence. He stated that the Board needs this information in order to make an informed decision. Mr. Hughes further stated that he went through the proposed budget, and did not see any funds for a consultant for a revenue measure.

General Manager Willmann informed Mr. Hughes that \$80,000 has been included in the 2016/2017 budget for consulting services for a revenue measure.

There being no further Public Comments, Chair Malowney closed the Public Hearing at 7:33 p.m.

8.2 Resolution 16-8 of the Board of Directors of the Chico Area Recreation and Park District Establishing Appropriations Limits for the 2016-2017 Fiscal Year

M/S/C/ (Directors Worley/Sneed) that the Board of Directors adopts Resolution 16-8 of the Board of Directors of the Chico Area Recreation and Park District establishing Appropriations Limits for the 2016-2017 Fiscal Year at \$8,620,253.

The vote was as follows: Ayes carried

Ayes: Malowney, Ellis, Sneed, Worley

Noes: None

Abstain: None

Absent: Lando

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

Director Worley stated that he talked to assembly member Jim Gallagher about lowering the State's required two-thirds vote to a majority vote for Special Districts, and asked if he and another Board Member could meet with him in July to discuss. Chair Malowney stated that if Director Worley schedules the meeting, he will attend with him.

11.0 GENERAL MANAGER'S COMMENTS

General Manager Willmann stated that she attended the CSDA General Manager Leadership Training and received information about revenue measures and how to be successful. She stated that she also talked with a couple of other agencies that passed bonds within the last 10 years, and received helpful information.

General Manager Willmann further stated that she contacted an attorney in Sacramento who specializes in funding measures, and she would like to have him attend the Board meeting in July to discuss his services and funding measure options. The consensus of the Board was to have him present information to the Board at the Regular Meeting in July.

12.0 STAFF COMMENTS

Director of Parks and Recreation Zeller informed the Board of the following:

- The water pump at Oak Way Park broke, but has been repaired.
- The sewer line at Community Park collapsed, and has been repaired.

- There is a water leak at DeGarmo Park and staff is trying to fix it.
- A large tree that was included in the Tree Hazard Abatement Plan was removed at Hooker Oak Park.
- Pleasant Valley Pool had a broken water line that is currently being fixed.

13.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 7:57 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on July 21, 2016.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board