



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

**MINUTES
March 17, 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
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 7:00 p.m., and roll call was taken as noted above.

1.2 Closed Session Announcement

Chair Malowney stated that the Board of Directors directed staff to obtain further information.

2.0 APPROVAL OF MINUTES

2.1 Minutes of the Special Meeting of the Board of Directors of February 12, 2016

M/S/C/ (Directors Lando/Worley) that the Board of Directors approves the minutes as presented.

The vote was as follows: Ayes carried
Ayes: Malowney, Ellis, Sneed, Lando, Worley
Noes: None
Abstain: None
Absent: None

2.2 Minutes of the Regular Meeting of the Board of Directors of February 18, 2016

M/S/C/ (Directors Lando/Worley) that the Board of Directors approves the minutes as presented.

The vote was as follows: Ayes carried
Ayes: Malowney, Ellis, Sneed, Lando, Worley
Noes: None
Abstain: None
Absent: None

3.0 CORRESPONDENCE

There was no correspondence.

4.0 PUBLIC COMMENTS

There were no public comments.

5.0 PRESENTATIONS

5.1 Scott Bailey with the Chico Skate Park Solutions Group presented a slideshow of pictures taken at the Skate Park event, and informed the Board that they raised \$1,000 at that event. He also informed the Board that over 320 people attended the event at Sierra Nevada, and they raised approximately \$20,000.

6.0 CONSENT AGENDA

7.0 REGULAR AGENDA

No items were removed from the consent agenda.

8.0 UNFINISHED BUSINESS

8.1 Aquatic Center Feasibility Study

Dave Donnan addressed the Board and asked what the cost would be to repair both Shapiro and PV Pool. Chair Malowney stated that the cost to repair Shapiro Pool would be approximately 1.7 million dollars, and the cost to repair PV Pool would be approximately 1.8 million dollars. Mr. Donnan questioned the cost to repair the pools, and Director Lando stated that the District received bids from local contractors, and those are the amounts they provided.

M/S/C/ (Directors Lando/Ellis) that the Board of Directors accepts the final Aquatic Center Feasibility Study.

The vote was as follows: Ayes carried
Ayes: Malowney, Ellis, Sneed, Lando, Worley
Noes: None
Abstain: None
Absent: None

8.2 Shapiro Pool Operations

General Manager Willmann reviewed her staff report with the Board.

Directors Lando and Sneed expressed their concern about closing Shapiro Pool and terminating the lease without having the option to rebuild the pool later if needed.

The consensus of the Board was to table this item for further discussion at the next Special Board Meeting.

8.3 Capital Improvement Plan and Facility Needs

General Manager Willmann stated that staff is in the process of obtaining costs for deferred maintenance items. She noted that she is working with SCI Consulting to get quotes and a timeline for a possible revenue measure. General Manager Willmann stated that she is also working with the Sports Management Group to get costs and potential revenue for new facilities.

Jerry Hughes addressed the Board and asked what the role of the AFAC committee will be going forward, and Director Lando stated that the Committee will be needed in the future to help sell the idea of a new pool.

9.0 NEW BUSINESS

9.1 Potential Increase in Afterschool Programming

Director Lando stated that he needed to recuse himself from this discussion because is on the Wildflower Board of Directors and has a conflict.

Recreation Supervisor Pyle presented a PowerPoint to the Board outlining how the additional afterschool programs can be added to the District's current services. Included in the presentation was a breakdown of the potential net revenue increase, and a proposal for a full-time Recreation Coordinator to help offset the current impact, as well as the additional programming.

M/S/C/ (Directors Ellis/Sneed) that the Board of Directors approves the addition of an afterschool program at Marsh Jr. High School, and kinder afterschool programs at Emma Wilson, Marigold, Rosedale, Shasta, and Sierra View. The Board also approved the addition of one full-time Recreation Coordinator to help support afterschool programming.

The vote was as follows: Ayes carried

Ayes: Malowney, Ellis, Sneed, Worley

Noes: None

Abstain: Lando

Absent: None

9.2 Part-Time Facility Rental Coordinator

M/S/C/ (Directors Sneed/Ellis) that the Board of Directors approves the part-time Facility Rental Coordinator position to be included in Range F5 of the salary schedule.

The vote was as follows: Ayes carried
Ayes: Malowney, Ellis, Sneed, Lando, Worley
Noes: None
Abstain: None
Absent: None

10.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

10.1 Intergovernmental Committee
Nothing to report.

10.2 Butte County Special Districts Association/LAFCO
Nothing to report.

10.3 Other Reports
Nothing to report.

10.4 Finance Committee
Nothing to report.

11.0 MONTHLY FINANCIAL REPORTS

11.1 Monthly Bills and Refund Register

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

The vote was as follows: Ayes carried
Ayes: Malowney, Ellis, Sneed, Lando, Worley
Noes: None
Abstain: None
Absent: None

11.2 Monthly Financial Report

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

The vote was as follows: Ayes carried
Ayes: Malowney, Ellis, Sneed, Lando, Worley
Noes: None
Abstain: None
Absent: None

12.0 DIRECTORS' COMMENTS

Director Sneed stated that she is in awe of the participation and commitment from the skateboard group.

13.0 GENERAL MANAGER'S COMMENTS

13.1 General Manager Willmann informed the Board that the rose garden is almost complete and staff will be planting roses next week. She further informed the Board that a company has been selected for the skate park design.

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 8:23 p.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on March 22, 2016.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board