



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

**MINUTES
March 22, 2016**

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

Board Members Absent: Herman Ellis, Vice Chair
Michael Worley, Board Member

Staff Members Present: Ann Willmann, General Manager
Olivia Wilson, Business Manager

1.0 Call to Order

1.1 Roll Call

The meeting was called to order at 9:00 a.m., and roll call was taken as noted above.

2.0 Public Comments

There were no comments.

3.0 Reimbursement Report for July 1, 2014 to June 30, 2015

M/S/C/ (Directors Lando/Sneed) that the Board of Directors approves the Reimbursement Report for the period of July 1, 2014 to June 30, 2015.

The vote was as follows: Ayes carried

Ayes: Malowney, Sneed, Lando

Noes: None

Abstain: None

Absent: Ellis, Worley

4.0 Shapiro Pool Operations

M/S/C/ (Directors Lando/Sneed) that the Board of Directors directs staff to prepare the pool to be non-operational in the most efficient and cost effective manner.

The vote was as follows: Ayes carried

Ayes: Malowney, Sneed, Lando

Noes: None

Abstain: None

Absent: Ellis, Worley

5.0 District Budget Work Session

Business Manager Wilson reviewed the proposed budget for Fiscal Year 2016/2017 and discussed the following items:

- Salaries and Benefits: It was noted that there is a slight increase to full-time salaries due to the addition of two full-time positions (Nature Center and Afterschool Program). The part-time salaries have also increased due to additional programming and increases in minimum wage.
- Services and Supplies: It was noted that there was an increase to program supplies due to increased programming. There was also an increase to Contract Services based on election costs and increased expenses in contract services.
- Lease Payments: The final DeGarmo payment will be in September 2016. This payment is made with park impact fees, and therefore there will not be a future general fund savings.

General Manager Willmann stated that the fixed assets will need to be further reviewed, and a prioritized list will need to be established to address our outstanding facility needs.

6.0 Adjournment

The Special Meeting was adjourned at 10:57 a.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on April 15, 2016.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board