



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

**MINUTES  
May 27, 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  
Terry Zeller, Parks and Recreation Director  
Jennifer Marciales, Executive Assistant

**1.0 Call to Order**

1.1 Roll Call

The meeting was called to order at 9:30 a.m., and roll call was taken as noted above.

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

**2.0 Public Comments**

Jerry Hughes addressed the Board and stated that currently Cities and Counties only need a 55% vote for ballot measures versus 66.66% for Special Districts. Mr. Hughes stated that he feels someone needs to get the ball rolling in order for Special Districts to get the same benefit of the 55% vote. He stated that he would be willing to meet with the General Manager and Legal Counsel to discuss.

Chair Malowney requested that this be placed on the Agenda for the Regular Board Meeting in July 2016 for discussion.

Legal Counsel Jeff Carter offered to meet with General Manager Willmann and Mr. Hughes at no cost to discuss options.

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

General Manager Willmann reviewed her staff report with the Board.

Director Lando asked if the funds are discretionary or per capita, and General Manager Willmann stated that she would need to review the Assembly Bill to determine how the funds are allocated. Director Lando stated that he would like this information prior to voting.

Chair Malowney requested that this item be tabled until the Regular Board Meeting in June 2016.

#### **4.0 Skate Park Construction Estimates**

The consensus of the Board was to (1) include the intermediate bowl in the conceptual drawings (2) proceed with finalizing the conceptual drawings (3) allocate funds in the 2016/2017 budget to pursue all necessary permits (4) request that the City of Chico waive all fees for the permits, and (5) revisit possible funding options in Fall 2016.

#### **5.0 District Budget Work Session**

General Manager Willmann reviewed the proposed budget for Fiscal Year 2016/2017 and highlighted the areas of the budget that changed. She noted that an increase in revenue was added for the afterschool programs, facility rentals, and programming at the Nature Center. She further noted that the budget also reflects an increase in staff salaries, and an increase in services and supplies due to the Nature Center.

General Manager Willmann stated that she reviewed the District's consulting services budget, and some savings were identified; however, the next budget will include costs to hire a consultant for the facility evaluation, as well as the permits for the skate park.

Director Lando requested that a report showing revenue versus expense by program area be provided with the monthly financials.

General Manager Willmann informed the Board that the cost to remove the breezeway at Lakeside Pavilion and repair the roof will be approximately \$250,000. She further stated that the cost to hire a consultant for a possible revenue measure will be approximately \$65,000.

The consensus of the Board was to include the cost for the repairs at Lakeside Pavilion, and the consulting fees for the revenue measure in the 2016/2017 budget.

Director Lando stated that he feels the Board should consider proceeding with an assessment. Chair Malowney requested that this be added to the agenda in July 2016 for the Board to discuss.

Director of Parks and Recreation Zeller informed the Board that staff is reviewing repair options with the fall material at the playground at DeGarmo Park. He noted that a complete replacement of the fall material may be necessary, which could cost approximately \$100,000.

## **Adjournment**

The Special Meeting was adjourned at 10:43 a.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on June 16, 2016.

Respectfully submitted,

---

Ann Willmann, General Manager  
Secretary to the Board