



**CLOSED SESSION OF THE CHICO AREA RECREATION
AND PARK DISTRICT BOARD OF DIRECTORS
545 VALLOMBROSA AVENUE, CHICO, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Friday, May 27, 2016 – 9:00 a.m.**

*Posted Prior to 5:00 pm
Wednesday, May 25, 2016*

AGENDA

1.0 CALL TO ORDER/ROLL CALL

2.0 CLOSED SESSION

- 2.1 Pursuant to Government Code §54957 – Labor Negotiations with SEIU Local 1021, Local 39, Management and Non-Represented Staff

OPEN SESSION

3.0 ANNOUNCEMENTS AND / OR ACTION TAKEN IN CLOSED SESSION

4.0 ADJOURNMENT

Adjourn to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District. If the Board is unable to conclude its discussion of Closed Session items by 9:30 a.m., it will return to Closed Session at the end of the meeting.



CHICO AREA RECREATION AND PARK DISTRICT
545 Vallombrosa Avenue, Chico, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Friday, May 27, 2016 – 9:30 a.m.

*Posted Prior to 5:00 pm
Wednesday, May 25, 2016*

BOARD MEMBERS:

Bob Malowney, Chair
Herman Ellis, Vice Chair
Jan Sneed
Tom Lando
Michael Worley

CARD STAFF:

Ann Willmann, General Manager
Terry Zeller, Parks and Recreation Director
Vada Bouffard, Interim Business Manager
Jennifer Marciales, Executive Assistant

GENERAL INFORMATION:

1. Agendas:
Agendas are available at the meeting or may be picked up in advance at the CARD Office the day prior to the Board meeting without charge.
2. Agenda Items:
Agenda items are available for public inspection at each meeting or in advance at the CARD Office the day prior to the Board meeting. Copies of agenda items will be available at 20¢ per page.

Notice: if a writing that is a public record pursuant to Government Code Section 54957.5(a) and that relates to an item on this agenda for open session is distributed less than 24 hours prior to this meeting, the writing shall be available for public inspection at the offices of the Chico Area Recreation and Park District, located at 545 Vallombrosa Avenue, Chico, California, at the time the writing is distributed to all or the majority of all of the members of the body.
3. Items Not Appearing On Posted Agenda:
This agenda was posted at least 24 hours in advance of this meeting. For each item not appearing on the posted agenda upon which the Board wishes to take action, it must make one of the following determinations:
 - a. Determine by a majority vote that an emergency exists as defined in Government Code 54956.5.
 - b. Determine by a two-thirds vote or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted.
 - c. Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.
Notwithstanding the above, items may be added to the agenda for Board discussion only or to acknowledge receipt of correspondence or other information.
4. Consent Agenda: All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion. Resolutions will be read by title only. There will be no separate discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered at the beginning of the Regular Agenda.
5. Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact the CARD Office at (530) 895-4711 at least 48 hours prior to the start of the meeting so the necessary arrangements can be made.
6. Identity of Speakers: Speakers are asked to state their names before speaking and to voluntarily write their names on the provided record.



**SPECIAL MEETING OF THE CHICO AREA RECREATION
AND PARK DISTRICT BOARD OF DIRECTORS
545 Vallombrosa Avenue, Chico, CA 95926
Friday, May 27, 2016 – 9:30 a.m.**

*Posted Prior to 5:00 pm
Wednesday, May 25, 2016*

AGENDA

1.0 Call to Order

1.1 Roll Call

1.2 Closed Session Announcement

2.0 Public Comments

NOTE: The Chico Area Recreation and Park District Board of Directors may take official action only on items included in the posted agenda for a specific scheduled meeting. Items addressed during the Public Comment section are generally matters not included on the agenda and therefore, the Board will not take action at this scheduled meeting. However, such items may be put on the agenda for a future meeting. The public shall have the opportunity to address items that are on the posted agenda.

3.0 Letter of Support for Assembly Bill 2444-California Water, Climate, and Coastal Protection and Outdoor Access for All Act of 2016 *(Staff Report 16-19) Action Requested - that the Board of Directors authorize the General Manager to submit a letter of support for AB 2444 to CPRS.*

4.0 Skate Park Construction Estimates *(Staff Report 16-20) Action Requested - that the Board of Directors direct staff how to proceed.*

5.0 District Budget Work Session – *Information/Possible Action*

6.0 Adjournment

Adjourn to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on June 16, 2016.



Chico Area Recreation and Park District "Helping People Play"

Staff Report 16-19
Agenda Item 3.0

STAFF REPORT

DATE: May 27, 2016

TO: Board of Directors

FROM: Ann Willmann, General Manager

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

Background Information/Discussion:

Currently, AB 2444 has been introduced to the Assembly Water, Parks & Wildlife committee. The California Parks & Recreation Society (CPRS) is seeking letters of support for the bill.

This bill provides possible allocations to include:

AB31 (Park Poor Communities)

Per Capita Program

Regional Program

Trails Program

Rural Program

State Parks (80% Deferred Maintenance)

River Parkways

Funding for All Conservancies including the Wildlife Conservation Board (WBC)

Resiliency and Adaptation Program

This potential bond program is the first since 2002. Should the bill pass, there could potentially be funding opportunities for CARD.

Recommendation/Possible Action:

It is recommended that the Board of Directors authorize the General Manager to submit a letter of support for AB 2444 to CPRS.

By 
Ann Willmann
General Manager



Chico Area Recreation and Park District "Helping People Play"

**Staff Report 16-20
Agenda Item 4.0**

STAFF REPORT

DATE: May 27, 2016
TO: Board of Directors
FROM: Ann Willmann, General Manager
SUBJECT: Skate Park Construction Estimates

Background Information/Discussion:

Grindline provided the attached construction cost estimates for improvements to the Humbolt Avenue Skatepark. Included in the estimate is the addition of a 10ft. deep bowl (\$200,000) and street elements (\$125,000). There is also an unofficial cost estimate for an intermediate bowl of \$200,000-\$300,000. Should all improvements be included in the renovation, the total cost could be \$625,000 for construction.

These cost estimates do not include permits, the development of construction drawings, and the bid package.

Recommendation/Possible Action:

It is recommended that the Board of Directors direct staff how to proceed.

By 
Ann Willmann
General Manager

GRINDLINE

CONCRETE SKATEPARK DESIGN & CONSTRUCTION

Chico Skatepark - Chico, CA
Estimate of Probable Construction Cost
Phase 1 Bowl
12-May-16

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	SUBTOTAL
General					
1	General Conditions - 18% (5% Mobilization, 3% Contingency, 10% Lodging)	1	L.S.	\$33,090.62	\$33,090.62
Earthwork					
2	Fine Grading	1	L.S.	\$6,436.50	\$6,436.50
3	Aggregate Base	1	L.S.	\$9,195.00	\$9,195.00
Drainage					
4	Skatepark Drainage	1	L.S.	\$2,758.50	\$2,758.50
Formwork					
5	Formwork/Lumber/Misc Hardware	1	L.S.	\$40,458.00	\$40,458.00
Rebar					
6	Steel Reinforcing	1	L.S.	\$22,068.00	\$22,068.00
Steel Coping/Edging					
7	Steel Edging / Coping/ Skateable Rails	1	L.S.	\$18,390.00	\$18,390.00
Shotcrete/Concrete					
8	Shotcrete & Concrete	1	LS	\$51,492.00	\$51,492.00
Project Contingency					
9	3% of Project total	1	LS	\$5,682.17	\$5,682.17

TOTAL ESTIMATE OF PROBABLE CONSTRUCTION COST= \$189,570.79



4619 14TH AVE SW SEATTLE, WA 98106
 206.932.6414 (OFFICE) 206.932.6840 (FAX)
www.grindline.com

Chico Skatepark - Chico, CA
 Estimate of Probable Construction Cost
 Phase 2 Street + Street Improvements
 12-May-16

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	SUBTOTAL
General					
1	General Conditions - 18% (5% Mobilization, 3% Contingency, 10% Lodging)	1	L.S.	\$21,771.15	\$21,771.15
Earthwork					
2	Fine Grading	1	L.S.	\$4,235.00	\$4,235.00
3	Aggregate Base	1	L.S.	\$6,050.00	\$6,050.00
Drainage					
4	Skatepark Drainage	1	L.S.	\$1,210.00	\$1,210.00
Formwork					
5	Formwork/Lumber/Misc Hardware	1	L.S.	\$27,225.00	\$27,225.00
Rebar					
6	Steel Reinforcing	1	L.S.	\$14,520.00	\$14,520.00
Steel Coping/Edging					
7	Steel Edging / Coping/ Skateable Rails	1	L.S.	\$12,100.00	\$12,100.00
Shotcrete/Concrete					
8	Shotcrete & Concrete	1	LS	\$33,880.00	\$33,880.00
Project Contingency					
9	3% of Project total	1	LS	\$3,630.00	\$3,630.00

TOTAL ESTIMATE OF PROBABLE CONSTRUCTION COST= \$124,621.15



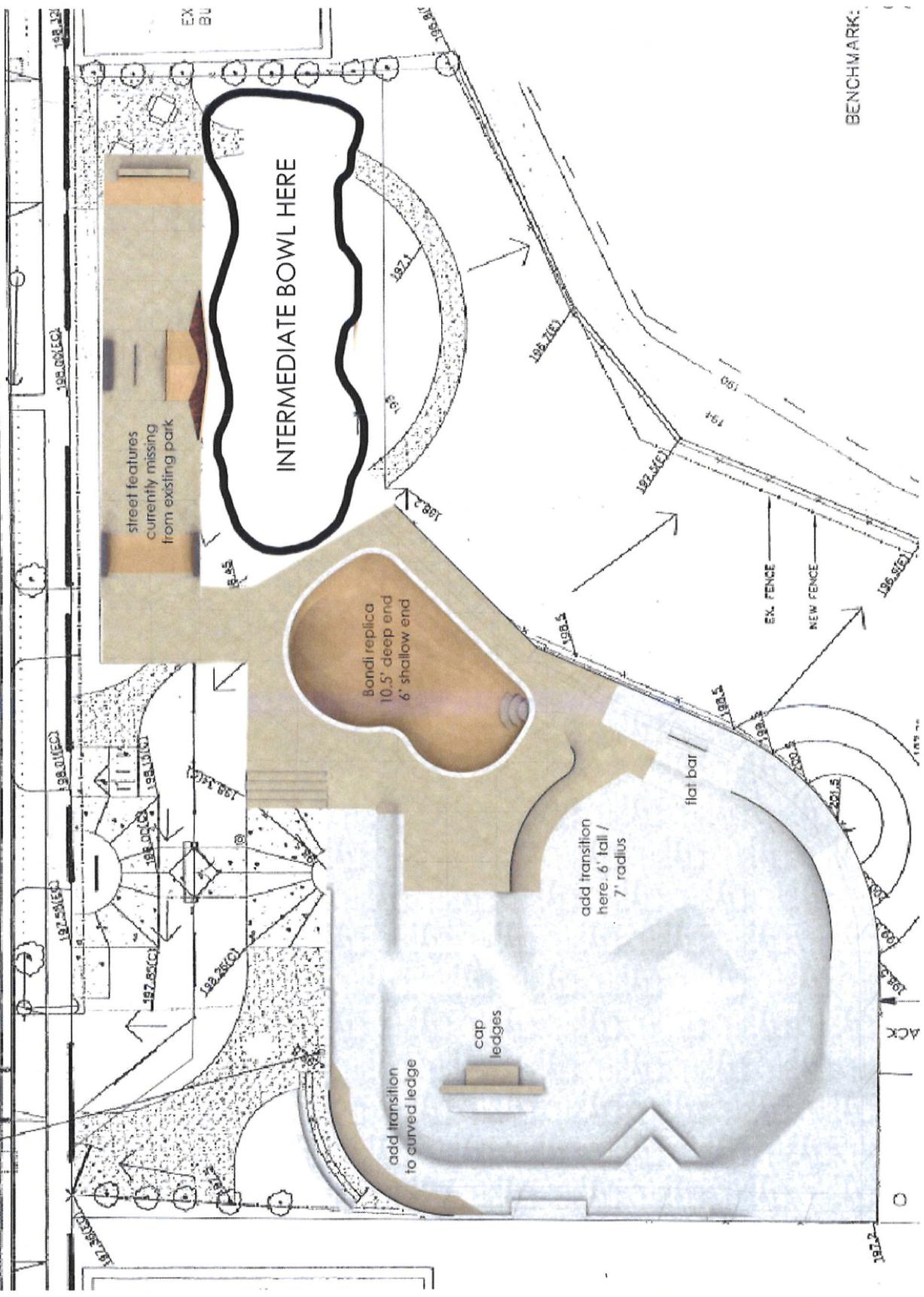
Chico Skatepark - Chico, CA
Estimate of Probable Construction Cost
Fence and Demo
12-May-16

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	SUBTOTAL
Demolition					
1	Demo of Existing Skatepark	4,000	SQ/FT	\$5.00	\$24,600.00
Site Ammenities					
2	Decorative Fence	750	LF	\$0.00	\$0.00
Project Contingency					
3	3% of Project total	1	LF	\$738.00	\$738.00
TOTAL ESTIMATE OF PROBABLE CONSTRUCTION COST =					\$25,338.00



197.2

5' LL
DD
198.66



street features currently missing from existing park

INTERMEDIATE BOWL HERE

Bondi replica
10.5' deep end
6' shallow end

add transition here. 6' tall / 7' radius

add transition to curved ledge

cap ledges

flat bar

EX. FENCE

NEW FENCE

BENCHMARK: