



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

**MINUTES
January 23, 2020**

Board Members Present: Tom Lando, Chair
Thomas Nickell, Vice Chair
Michael McGinnis, Board Member
Dave Donnan, Board Member
Michael Worley, Board Member

Staff Members Present: Ann Willmann, General Manager
Jason Bougie, Director of Parks and Recreation
Heather Childs, Finance Manager
Jennifer Marciales, Executive Assistant

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 6:00 p.m., and roll call was taken as noted above.

1.2 Closed Session Announcement

Chair Worley stated that the Board received information from legal counsel and no action was taken.

1.3 Election of Officers

M/S/C/ (Directors Donnan/Nickell) that the Board of Directors elects Tom Lando as Chair.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

M/S/C/ (Directors McGinnis/Lando) that the Board of Directors elects Tom Nickell as Vice Chair.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

2.0 CORRESPONDENCE

2.1 Correspondence from Chico Bocce dated December 14, 2019

The consensus of the Board was to create a Facilities Committee and refer this matter to the committee for review.

Denver Latimer addressed the Board and stated that he is on the Chico Bocce Board of Directors. He noted that there are 8 people on the Board, and they have 50 members. He stated that there are a lot of people playing bocce ball, and the Chico Bocce Club requests that CARD install 4 covered public bocce ball courts in Chico with lights and ADA accessibility.

Several community members in the audience expressed support for the addition of public bocce ball courts in Chico.

Tony George addressed the Board and stated that he is the Vice President of the Sons and Daughters of Italy. He stated that he supports having public bocce ball courts in Chico and feels that it would be good for all ages and abilities.

3.0 PUBLIC COMMENTS

There were no comments.

4.0 PRESENTATIONS

There were no presentations.

5.0 CONSENT AGENDA

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

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.1 District Update

General Manager Willmann and Park and Recreation Director Bougie reviewed their staff report with the Board and provided an update on Rotary Centennial Park, Lighting Upgrades, Lakeside Pavilion Window Replacement, Upgrades to Sycamore Field, CARD Community Center Media Upgrades, City of Chico/CARD MOU, and Marketing.

Director Lando requested that staff provide information to the Board at a future meeting regarding youth and adult sports and the number of participants and facilities utilized for programming.

8.0 NEW BUSINESS

8.1 Accommodations Policy

General Manager Willmann reviewed her staff report with the Board, and noted that in order to accommodate certain requests, additional staff may need to be hired.

M/S/C/ (Directors Nickell/Worley) that the Board of Directors approves the Reasonable Accommodations and Inclusion Policy.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

8.2 LAFCO Nominations for Alternate Member

M/S/C/ (Directors McGinnis/Donnan) that the Board of Directors nominates Tom Lando for Alternate Non-Enterprise Member.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

8.3 Board Committee Assignments

Chair Lando appointed members of the Board to serve on District Committees as follows:

- a. Finance Committee: Lando/McGinnis with Nickell as the Alternate
- b. Doe Mill/Honey Run SPA Ad Hoc Committee: Move to Facilities Committee
- c. City/CARD MOU Ad Hoc Committee: Lando/Worley with McGinnis as the Alternate

Chair Lando appointed Director McGinnis and Director Donnan to serve on a Facilities Committee with Director Worley as the alternate. The Committee will review proposed new facilities and/or significant upgrades/improvements to District facilities and provide recommendations to the Board.

Chair Lando further stated that the General Manager's evaluation will be assigned to the Finance Committee.

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

General Manager Willmann stated that the General Meeting for the Butte County Special Districts Association is scheduled for February 7, 2020. She noted that if any of the Board members would like to attend to let her know.

9.2 Other Reports

There were no comments.

10.0 DIRECTORS' COMMENTS

Director McGinnis stated the he would like CARD to start reviewing the process to evaluate converting from at-large to by-district elections. The consensus of the Board was to review it at a future Board meeting.

11.0 GENERAL MANAGER'S COMMENTS

There were no comments.

12.0 STAFF COMMENTS

There were no comments.

13.0 ADJOURNMENT

There being no further business, the Special Meeting of the Board of Directors was adjourned at 6:47 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on February 20, 2020.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board