



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

**MINUTES
October 7, 2019**

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

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

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 4:00 p.m., and roll call was taken as noted above. Director Donnan arrived at 4:27 p.m.

2.0 PUBLIC COMMENTS

There were no comments.

3.0 Project Bids for Community Center Roofing Project

M/S/C/ (Directors Lando/Nickell) that the Board of Directors accepts the bid from George Roofing in the amount of \$146,900, and authorizes the General Manager to approve payment requests not to exceed \$196,900.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell

Noes: None

Abstain: McGinnis

Absent: Donnan

4.0 Draft Resolution for Funding Measure

General Manager Willmann stated that she met with the Ad Hoc Committee regarding the 75-word ballot statement and reviewed the adjustments that were made to the opening statement. She also reviewed feedback received from the consultants and constituents regarding the per parcel fee, and noted that the recommendations were to include a per parcel fee of \$85.

M/S/C/ (Directors Lando/Nickell) that the Board of Directors accepts the 75-word ballot statement included in the draft Resolution of the Board of Directors of the Chico Area Recreation and Park District Calling an Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on March 3, 2020.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis

Noes: None

Abstain: None

Absent: Donnan

M/S/C/ (Directors Lando/Nickell) to include a per parcel fee of \$85, an annual CPI adjustment, and a duration of "until ended by voters" in the 75-word ballot statement and the draft Resolution of the Board of Directors of the Chico Area Recreation and Park District Calling an Election, Establishing Specifications of the Election Order, and Requesting Consolidation with Other Elections Occurring on March 3, 2020.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

The consensus of the Board was for staff to present a Resolution at the next Regular Board Meeting outlining the dissolution of the three Maintenance Assessment Districts if the revenue measure passes.

5.0 CalPERS Cost Sharing Resolution

M/S/C/ (Directors Lando/McGinnis) that the Board of Directors adopts Resolution 19-12 of the Board of Directors of the Chico Area Recreation and Park District to Change the Normal Contribution Rate for Unrepresented Classic Miscellaneous Members in Management.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

6.0 ADJOURNMENT

There being no further business, the Special Meeting was adjourned at 4:48 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on October 17, 2019.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board