



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

**MINUTES
May 18, 2017**

Board Members Present: Bob Malowney, Chair
Jan Sneed, Vice Chair
Herman Ellis, Board Member
Tom Lando, Board Member
Michael Worley, Board Member

Staff Members Present: Ann Willmann, General Manager
Heather Childs, Finance Manager
Jennifer Marciales, Executive Assistant

Legal Counsel Present: Jeff Carter, Carter Law Office

1.0 CALL TO ORDER

1.1 Roll Call

The meeting was called to order at 7:00 p.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 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

There were no public comments.

4.0 PRESENTATIONS

Marketing Coordinator Ryan Arnold presented information to the Board with regard to the District's marketing and special events.

5.0 CONSENT AGENDA

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

The vote was as follows: Ayes carried
Ayes: Malowney, Sneed, Ellis, Lando, Worley
Noes: None
Abstain: None
Absent: None

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.1 Public Hearing and Resolution Approving Engineer's Reports, Confirming Diagrams and Assessments and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2017-18 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-005) Landscaping and Lighting Assessment Districts

M/S/C/ (Directors Lando/Worley) that the Board of Directors approves the Resolution Approving the Engineer's Reports, Confirming Diagrams and Assessments and Ordering the Continuation of the Levy of Assessments for fiscal year 2017-18 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts.

Chair Malowney opened the floor for the public hearing at 7:22 p.m. There being no public comments, Chair Malowney closed the public hearing at 7:23 p.m.

The vote was as follows: Ayes carried

Ayes: Malowney, Sneed, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

7.2 Humboldt Avenue Skate Park

General Manager Willmann informed the Board that staff is continuing to work with the City with regard to the funding of the renovations at the Humboldt Avenue Skate Park, and will proceed with the project with an estimated timeline of construction beginning in late summer. She stated that the updated Nexus Study is being reviewed by the City of Chico Finance Committee, and should be presented to City Council in June 2017.

General Manager Willmann further informed the Board that \$200,000 is currently included in the capital improvement budget for the 2017/18 fiscal year, and the Chico Skate Park Solutions Group has raised approximately \$80,000. She noted that \$145,000 is unfunded at this time, but believes that the funds will be available either through the Community Park Funds or CARD's General Fund.

M/S/C/ (Directors Lando/Worley) that the Board of Directors authorizes staff to proceed with the renovations of the Humboldt Avenue Skate Park conditioned upon receiving adequate funds from either the Community Park Funds or CARD's General Fund.

The vote was as follows: Ayes carried

Ayes: Malowney, Sneed, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

Scott Bailey, with the Chico Skate Park Solutions Group, addressed the Board and thanked the Board and staff for all of their hard work. He stated that the Chico Skate Park Solutions Group is excited for the summer, and they are very excited for this opportunity.

Chair Malowney stated that the Chico Skate Park Solutions Group has been an inspiration to CARD.

Director Lando stated that the Chico Skate Park Solutions Group is an excellent example of citizens working together to reach a goal.

7.3 District Update

General Manager Willmann and Park and Recreation Director Zeller provided an update to the Board with regard to the Master Plan Update, Communications/PR Plan, Park Impact Fees, Spring Jamboree, Nature Center Carnival, and the Nature Center Grant Opportunity. The Board requested that the Nature Center Grant opportunity be included on the Agenda in June for Board action.

8.0 NEW BUSINESS

There was no New Business.

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

Director Lando stated that there were no LAFCO or BCSDA meetings this month.

9.2 Finance Committee

Director Ellis stated that the Finance Committee met and reviewed the financials. He stated that it is expected that the District's budget will be in the positive at the end of the fiscal year.

9.3 Other Reports

Director Worley stated that the Skate Park Committee met and provided feedback.

Director Lando stated that the Ad Hoc Committee consisting of himself and Director Sneed met to review the existing Memorandum of Understanding between CARD and the City of Chico and discussed potential future partnership opportunities.

10.0 DIRECTORS' COMMENTS

Director Ellis requested that staff research the possibility of installing a plaque at the rose garden outlining the contributors.

Director Malowney stated that he feels the Board should review and update the DeGarmo Park Master Plan. General Manager Willmann stated that it would be beneficial to have a Board workshop to review possible options.

Director Lando stated that when the District is reviewing the roof replacement at the CARD Center, he would like to see cost alternatives for different roof types.

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 Regular Meeting of the Board of Directors was adjourned at 7:53 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on June 15, 2017.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board