



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

**MINUTES
February 20, 2020**

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

Board Members Absent: Dave Donnan, Board Member

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

Legal Counsel Present: Jeff Carter, Attorney at Law

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 Lando stated that the Board received information from Legal Counsel and no action was taken.

2.0 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

There were no comments.

4.0 PRESENTATIONS

There were no presentations.

5.0 CONSENT AGENDA

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

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis

Noes: None

Abstain: None

Absent: Donnan

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.1 District Update

General Manager Willmann and Parks and Recreation Director Bougie reviewed their staff report with the Board and provided an update on the CARD Center Roof Project, Bocce Ball, Marketing, and Kite Day.

Director Nickell suggested that CARD reach out to the Hmong and Spanish communities and provide them with information on services provided by the District.

7.2 Centennial Park Design

M/S/C/ (Directors McGinnis/Nickell) that the Board of Directors approves the final design for Rotary Centennial Park.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis

Noes: None

Abstain: None

Absent: Donnan

Chair Lando stated that there will be a groundbreaking ceremony at Rotary Centennial Park on April 4, 2020.

8.0 NEW BUSINESS

8.1 Afterschool Program Expansion

M/S/C/ (Directors Nickell/McGinnis) that the Board of Directors authorizes staff to proceed with the expansion of the afterschool program and the increase in staffing needed to expand the program.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis

Noes: None

Abstain: None

Absent: Donnan

8.2 New Audit Firm

M/S/C/ (Directors Nickell/Worley) that the Board of Directors authorizes staff to enter into a contract with Chavan & Associates, LLP to audit the District's financial statements for fiscal years ending in 2020, 2021, and 2022, with the option of auditing the District's financial statements for up to an additional three subsequent fiscal years.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis

Noes: None

Abstain: None

Absent: Donnan

8.3 Disposal of Surplus Fixed Assets

M/S/C/ (Directors McGinnis/Nickell) that the Board of Directors authorizes staff to surplus outdated computer equipment, audio equipment, and the 2008 Toro 580D Field Mower.

The vote was as follows: Ayes carried

Ayes: Worley, Lando, Nickell, McGinnis

Noes: None

Abstain: None

Absent: Donnan

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

There were no comments.

9.2 Other Reports

Director McGinnis stated that at the Facilities Committee Meeting on February 5, 2020, the Committee reviewed and discussed the proposed design for Centennial Park, and potential locations for bocce ball. He stated that General Manager Willmann will be meeting with the bocce group to review locations.

10.0 DIRECTORS' COMMENTS

Director McGinnis suggested that the Board have a Special Board Meeting to discuss whether the District should convert from at-large to by-district elections. Chair Lando requested that staff schedule a Special Board Meeting on February 26, 2020.

Chair Lando stated that he feels there are some misunderstandings with regard to Measure A, and he would like to provide some clarification. He stated that:

- CARD is ahead of its unfunded liability
- CARD would use bond funds to pay for projects
- Interest would be paid on bonds
- There is an inflation factor
- The parcel tax would be ongoing so there would be continued funds for maintenance
- CARD's current assessment districts would be eliminated if Measure A is passed.

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 6:39 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board