



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

**MINUTES
March 15, 2018**

Board Members Present: Jan Sneed, Chair
Bob Malowney, Vice Chair
Michael Worley, Board Member

Board Members Absent: Herman Ellis, Board Member
Tom Lando, Board Member

Staff Members Present: Ann Willmann, General Manager
Terry Zeller, 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 7:00 p.m., and roll call was taken as noted above.

2.0 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

There were no public comments.

4.0 PRESENTATIONS

There were no presentations.

5.0 CONSENT AGENDA

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

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Worley

Noes: None

Abstain: None

Absent: Ellis, Lando

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

8.2 Project Bids for Resurfacing the Courts at Community Park

The Board requested that this Agenda Item be moved up on the Agenda.

M/S/C/ (Directors Malowney/Worley) that the Board of Directors awards the contract to Johnson & Sampson Construction Inc., and authorizes the General Manager to approve payment requests not to exceed \$81,337.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Worley

Noes: None

Abstain: None

Absent: Ellis, Lando

7.0 **UNFINISHED BUSINESS**

7.1 District Update

General Manager Willmann and Park and Recreation Director Zeller reviewed their staff report with the Board and provided an update on the Humboldt Avenue Skate Park Improvements, Doe Mill/Honeyrun SPA, Facility Needs Assessment and Feasibility Study, Nexus Study Update, CARD/City of Chico MOU Discussions, and Upcoming Special Events.

7.2 Outfield Fence at Sycamore Field

Tim Klick with the Chico Senior Softball League addressed the Board and stated that the biggest criticism of Sycamore Field is the poor maintenance of the field, and no fence line at 300 feet. He noted that previous discussions with CARD included the placement of a senior softball field at DeGarmo Park, however, the seniors like being at Sycamore Field, and would rather not go to DeGarmo. Mr. Klick stated that he does not see how the fence would impact other programs on the field.

Dave Shoemaker, President of the Chico Senior Softball League, addressed the Board and stated that the type of fence they are requesting would have openings to allow people to walk around and through it. He further noted that the portlet listed on the diagram is further away from the field than they were expecting.

The consensus of the Board was to move the portlet closer to the field if possible.

M/S/C/ (Directors Malowney/Worley) that the Board of Directors directs staff to present a request to the Bidwell Park and Playground Commission for the portlet enclosure, baseline fence extension, electrical upgrades, and a permanent outfield fence.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Worley

Noes: None

Abstain: None

Absent: Ellis, Lando

8.0 NEW BUSINESS

8.1 Community Park Road Connection

M/S/C/ (Directors Worley/Malowney) that the Board of Directors directs staff to conduct community outreach to surrounding neighbors of Community Park to seek input and support for a road connection from the north end of the parking lot at Community Park to Ohio Street.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Worley

Noes: None

Abstain: None

Absent: Ellis, Lando

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

There were no comments.

9.2 Finance Committee

There were no comments.

9.3 Other Reports

There were no comments.

10.0 DIRECTORS' COMMENTS

There were no comments.

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 7:40 p.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on April 2, 2018.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board