



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

**MINUTES
April 19, 2018**

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

Richard Roth addressed the Board and stated that he has concerns about the connection road being proposed at Community Park. He stated that his primary concern is traffic control and the route people would have to go to get out of the area. He noted that it could cause increased traffic in the Chapman area.

Director Lando informed Mr. Roth that there will be a meeting at the Dorothy Johnson Center on May 14, 2018 to review and comment on the proposed road connection at Community Park. Director Lando requested that staff invite the City of Chico's traffic engineer to attend the meeting.

4.0 PRESENTATIONS

There were no presentations.

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: Sneed, Malowney, 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 District Update

General Manager Willmann and Park and Recreation Director Zeller reviewed their staff report with the Board and provided an update on the Community Park Tennis/Pickleball Court Resurfacing, Summer Activity Guide, Facility Needs Assessment and Feasibility Study, and Community Park Road Connection.

7.2 Resolution 18-2 of the Board of Directors of the Chico Area Recreation and Park District Adopting the Preliminary Budget for the 2018-2019 Fiscal Year

M/S/C/ (Directors Lando/Worley) that the Board of Directors adopts Resolution 18-2 which adopts the Preliminary Budget for the 2018-2019 fiscal year, makes it available for public inspection, and determines that the public hearing regarding the Preliminary Budget will be conducted on June 21, 2018, at the Regular Board Meeting, and the Board will consider adoption of the Final Budget for Fiscal Year 2018-2019 at the Special Board Meeting on July 12, 2018.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

7.3 Resolution declaring the Board's Intention to Continue to Levy the Assessments for Fiscal Year 2018-19, Preliminarily Approving the Engineer's Reports, and providing for Notice of a Public Hearing on May 17, 2018, for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts

M/S/C/ (Directors Lando/Worley) that the Board of Directors approves Resolution 18-3 that would declare the Board's intention to continue to levy the assessments for fiscal year 2018-19, preliminarily approve the Engineer's Reports for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts (the "Assessment Districts"), and provide for the notice of a public hearing on May 17, 2018, regarding continuing the annual assessments for fiscal year 2018-19.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

8.0 NEW BUSINESS

8.1 Revisions to the Humboldt Avenue Skatepark Rules

M/S/C/ (Directors Lando/Ellis) that the Board of Directors approves the revisions to the Humboldt Avenue Skatepark Rules with the following correction: Add cannabis to the last bulleted item on Page 1.

The vote was as follows: Ayes carried

Ayes: Sneed, Ellis, Lando, Worley

Noes: None

Abstain: Malowney

Absent: None

8.2 Disposal of Surplus Fixed Assets

M/S/C/ (Directors Lando/Ellis) that the Board of Directors approves the equipment disposals.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

8.3 Election Ballot for Consolidated Redevelopment Agency Oversight Board for Butte County

M/S/C/ (Directors Lando/Worley) that the Board of Directors votes for Bob Malowney to serve on the Consolidated Redevelopment Agency Oversight Board for Butte County.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

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

Director Malowney stated that as part of the Master Plan Committee, he met with the consultant regarding the feasibility study.

10.0 DIRECTORS' COMMENTS

Director Lando stated that he doesn't feel that the Senior Softball League's request for improvements at Sycamore Field was completely understood by the surrounding neighbors. He further stated that he has received a couple of emails from people opposing the proposed connection road at Community Park.

Director Worley stated that he has also received comments from people on Ohio Street opposing the connection road at Community Park.

Director Sneed stated that she has received a couple of complaints with regard to dog fights taking place at the DeGarmo Dog Park.

11.0 GENERAL MANAGER'S COMMENTS

General Manager Willmann stated that she received information about Assembly Bill AB1912 which would make agencies that are members of JPAs responsible for PERS unfunded liability should the JPA dissolve. She noted that she will monitor it and keep the Board informed of any developments.

12.0 STAFF COMMENTS

Park and Recreation Director Zeller informed the Board that the grand opening for the Humboldt Avenue Skatepark will be held on May 12, 2018 and will include a skateboarding competition, music, clinic for youth, and demonstrations by skaters of various ages.

Executive Assistant Marciales informed the Board that the Fork in the Road food truck event will be held at DeGarmo Park this year. It will be held the third Friday of each month from April through September.

13.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 7:42 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on May 17, 2018.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board