



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

**MINUTES
February 16, 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
Terry Zeller, Director of Parks and Recreation
Svetlana Reardon, 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

Scott Bailey, with the Chico Skate Park Solutions Group, addressed the Board and stated that 250 people attended the event at Sierra Nevada, and they raised \$20,700. He further informed the Board that the total amount of funds raised to date is \$44,532.

7.1 District Update

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

Director Lando stated that he would like the skate park renovation project to go out for bid in April 2017, and construction to begin in summer 2017. Director Lando further stated that the District may need to hire a third party to oversee the project. Park and Recreation Director Zeller stated that he will review the project and propose a new timeline at the next Regular Board Meeting.

Matt Juhl-Darlington addressed the Board and stated that he is with the Chico Skate Park Solutions Group. He stated that the Skate Park Group is very passionate about this project and hopes construction will not get delayed. He noted that the Group is willing to meet with the City of Chico if needed.

4.0 PRESENTATIONS

4.1 General Manager Willmann introduced Human Resources Manager Michelle Niven.

4.2 Greg Melton, with Melton Design Group, presented the proposed layout for CARD's updated Master Plan. The consensus of the Board was to include specialty parks in the plan, and proceed with the proposed design.

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, Ellis, Sneed, Lando, Worley

Noes: None

Abstain: None

Absent: None

6.0 REGULAR AGENDA

No items were removed from the consent agenda.

7.0 UNFINISHED BUSINESS

7.2 Facility Evaluation Report

General Manager Willmann provided an overview of the completed Facility Evaluation Report for the CARD Community Center, Lakeside Pavilion, Dorothy Johnson Center, Pleasant Valley Recreation Center, and DeGarmo Park.

Director Lando requested that a prioritized list be developed so it can be discussed during the budget cycle each year.

Chair Malowney requested that staff research the property around the Pleasant Valley Recreation Center and see if there is any additional property available.

8.0 NEW BUSINESS

8.1 CARD Master Plan/Park Impact Fees

General Manager Willmann provided an overview of the proposed impact fee changes that are being recommended in the City of Chico's updated Nexus Study.

Director Lando stated that in order for the City of Chico to recommend continuation of collecting park impact fees for neighborhood and community parks, CARD needs to develop a prioritized list for future park development.

M/S/C/ (Directors Lando/Ellis) that the Board of Directors authorizes the General Manager and the CARD Master Plan Ad Hoc Committee to attend the City of Chico Finance Committee Meeting on February 22, 2017, and request that the City of Chico continue to collect park impact fees in its updated Nexus Study.

The vote was as follows: Ayes carried

Ayes: Malowney, Sneed, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

M/S/C/ (Directors Lando/Ellis) that the Board of Directors authorizes the General Manager to enter into an agreement with SCI Consulting to provide assistance with the park impact fees and making recommendations for the City of Chico's updated Nexus Study.

The vote was as follows: Ayes carried

Ayes: Malowney, Sneed, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: None

The consensus of the Board was to schedule a Special Board Meeting to develop a prioritized list to present to the City of Chico specifying how CARD could utilize current and future park impact fees for future development at both neighborhood and community parks.

8.2 Board Committee Assignments

Chair Malowney appointed members of the Board to serve on District Committees as follows:

- a. Finance Committee: Lando/Ellis (Alternate – Sneed)
- b. Skatepark Ad Hoc Committee: Worley/Sneed (Alternate – Malowney)
- c. Master Plan Ad Hoc Committee: Lando/Malowney (Alternate – Sneed)
- d. Community Survey Ad Hoc Committee: Sneed/Ellis (Alternate – Malowney)
- e. Intergovernmental Committee : Sneed/Lando (Alternate – Malowney)

9.0 **BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS**

9.1 Butte County Special Districts Association/LAFCO

Director Lando will continue representing CARD on the Butte County Special Districts Association and LAFCO. Director Lando stated that he was selected to be president of the BCSDA.

9.2 Finance Committee

Director Ellis stated that the Committee reviewed the financials, as well as the report on fixed assets and depreciation.

9.3 Other Reports

There were no other reports.

10.0 DIRECTORS' COMMENTS

Director Worley stated that the Skate Park Fundraising event was great.

Director Lando complimented staff on all of their hard work.

Director Sneed thanked staff for assisting with the evacuees at Community Park.

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 8:04 p.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on March 2, 2017.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board