



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

**MINUTES  
July 12, 2018**

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

**Board Members Absent:** Jan Sneed, Chair

**Staff Members Present:** Ann Willmann, General Manager  
Jennifer Marciales, Executive Assistant

**1.0 CALL TO ORDER**

**1.1 Roll Call**

The meeting was called to order at 4:00 p.m., and roll call was taken as noted above.

**2.0 PUBLIC COMMENTS**

There were no public comments.

**3.0 Resolution of the Board of Directors of the Chico Area Recreation and Park District Adopting the Final Budget for the 2018/2019 Fiscal Year**

General Manager Willmann reviewed the modifications that were made to the Final Budget including recommendations for: 1) moving \$1.7 million from the pension reserve in Spendable Assigned to Spendable Unassigned, 2) the purchase of a large format mower, and 3) an increase in Structures and Grounds due to the pump failure at Wildwood Park.

**M/S/C/ (Directors Lando/Ellis)** that the Board of Directors adopts Resolution 18-6 Adopting the Final Budget for fiscal year 2018/2019 with the following modifications: Move \$1.7 million from Spendable Assigned to Spendable Unassigned, and purchase the large format mower for \$115,000 rather than entering into a lease agreement.

**The vote was as follows: Ayes** carried

Ayes: Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: Sneed

The consensus of the Board was for staff to present information to the Board at a future meeting with regard to options for a 115 Trust to address the District's PERS unfunded liability.

#### **4.0 Cancelation of July 19, 2018 Regular Board Meeting**

**M/S/C/ (Directors Lando/Ellis)** that the Board of Directors authorizes staff to cancel the July 19, 2018 Regular Board Meeting due to the lack of business to be considered.

**The vote was as follows: Ayes** carried

Ayes: Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: Sneed

#### **5.0 ADJOURNMENT**

There being no further business, the Special Meeting of the Board of Directors was adjourned at 4:15 p.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on August 13, 2018.

Respectfully submitted,

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Ann Willmann, General Manager  
Secretary to the Board