



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

**MINUTES
April 2, 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 9:00 a.m., and roll call was taken as noted above. Director Worley arrived at 9:20 a.m.

2.0 PUBLIC COMMENTS

There were no public comments.

3.0 DISTRICT BUDGET WORK SESSION

General Manager Willmann reviewed information for the proposed budget for Fiscal Year 2018/2019 and discussed the following:

1. New program opportunities
2. Increase in facility rental fees
3. Upcoming election costs
4. Increase in liability insurance
5. Decrease of Oak Way Assessment
6. Decrease in PERS expenses due to employee contributions
7. Increase in minimum wage
8. Continued operation costs for Shapiro Pool
9. Purchase/financing of large mower

General Manager Willmann also reviewed the facility improvements/repairs for fiscal year 2018/2019 and noted that the first priority would be the CARD Center Roof/HVAC replacement. She stated that depending on funding, the second priority would be the replacement of the HVAC equipment at the Dorothy Johnson Center, and the third priority would be the window replacement at Lakeside Pavilion. General Manager Willmann stated that other potential improvements/repairs could include the Community Park Roadway, new heater at the Pleasant Valley Pool, and rekeying the Nature Center to match the District's key system.

4.0 ADJOURNMENT

There being no further business, the Special Meeting of the Board of Directors was adjourned at 9:48 a.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on April 19, 2018.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board