



**CLOSED SESSION OF THE CHICO AREA RECREATION
AND PARK DISTRICT BOARD OF DIRECTORS
545 VALLOMBROSA AVENUE, CHICO, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Thursday, July 18, 2019 – 5:30 p.m.**

*Posted Prior to 5:00 pm
Friday, July 12, 2019*

AGENDA

1.0 CALL TO ORDER/ROLL CALL

2.0 CLOSED SESSION

- 2.1 Pursuant to Government Code §54957 – Public Employee Performance Evaluation – General Manager.

OPEN SESSION

3.0 ADJOURNMENT

Adjourn to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District. If the Board is unable to conclude its discussion of Closed Session items by 6:00 p.m., it will return to Closed Session at the end of this evening's meeting.



CHICO AREA RECREATION AND PARK DISTRICT
545 VALLOMBROSA AVENUE, CHICO, CA 95926
Phone (530) 895-4711 Fax (530) 895-4721
Thursday, July 18, 2019 – 6:00 p.m.

*Posted Prior to 5:00 pm
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BOARD MEMBERS:

Michael Worley, Chair
Tom Lando, Vice Chair
Thomas Nickell
Dave Donnan
Michael McGinnis

CARD STAFF:

Ann Willmann, General Manager
Jason Bougie, Director of Parks and Recreation
Heather Childs, Finance Manager
Jennifer Marciales, Executive Assistant

GENERAL INFORMATION:

1. Agendas:

Agendas are available at the meeting or may be picked up in advance at the CARD Office the day prior to the Board meeting without charge.

2. Agenda Items:

Agenda items are available for public inspection at each meeting or in advance at the CARD Office the day prior to the Board meeting. Copies of agenda items will be available at 20¢ per page.

Notice: if a writing that is a public record pursuant to Government Code Section 54957.5(a) and that relates to an item on this agenda for open session is distributed less than 72 hours prior to this meeting, the writing shall be available for public inspection at the offices of the Chico Area Recreation and Park District, located at 545 Vallombrosa Avenue, Chico, California, at the time the writing is distributed to all or the majority of all of the members of the body.

3. Items Not Appearing On Posted Agenda:

This agenda was posted at least 72 hours in advance of this meeting. For each item not appearing on the posted agenda upon which the Board wishes to take action, it must make one of the following determinations:

- a. Determine by a majority vote that an emergency exists as defined in Government Code 54956.5.
- b. Determine by a two-thirds vote or by a unanimous vote if less than two-thirds of the Board is present, that the need to take action arose subsequent to the agenda being posted.
- c. Determine that the item appeared on a posted agenda for a meeting occurring not more than five calendar days prior to this meeting, and the item was continued to this meeting.

Notwithstanding the above, items may be added to the agenda for Board discussion only or to acknowledge receipt of correspondence or other information.

4. Consent Agenda: All items listed under the Consent Agenda are considered to be routine and will be enacted by one motion. Resolutions will be read by title only. There will be no separate discussion of these items unless members of the Board, or persons in the audience, request specific items to be removed from the Consent Agenda to the Regular Agenda for separate discussion, prior to the time the Board votes on the motion to adopt the Consent Agenda. If any item(s) are removed from the Consent Agenda, the item(s) will be considered at the beginning of the Regular Agenda.

5. Assistance for the Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please contact the CARD Office at (530) 895-4711 at least 48 hours prior to the start of the meeting so the necessary arrangements can be made.

6. Identity of Speakers: Speakers are asked to state their names before speaking and to voluntarily write their names on the provided record.



**REGULAR MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
Thursday, July 18, 2019 – 6:00 p.m.**

*Posted Prior to 5:00 pm
Friday, July 12, 2019*

AGENDA

1.0 CALL TO ORDER

- 1.1 Roll Call
- 1.2 Closed Session Announcement

2.0 CORRESPONDENCE

- 2.1 Correspondence from Juanita Sumner dated June 19, 2019.

3.0 PUBLIC COMMENTS

NOTE: The Chico Area Recreation and Park District Board of Directors may take official action only on items included in the posted agenda for a specific scheduled meeting. Items addressed during the Public Comment section are generally matters not included on the agenda and therefore, the Board will not take action at this scheduled meeting. However, such items may be put on the agenda for a future meeting. The public shall have the opportunity to address items that are on the posted agenda.

4.0 PRESENTATIONS

There are no presentations.

5.0 CONSENT AGENDA

- 5.1 Minutes of the Regular Meeting of the Board of Directors of June 20, 2019
Action Requested – that the Board of Directors approve the minutes as submitted
- 5.2 Monthly Bills and Refund Register - *Action Requested – that the Board of Directors authorize payment of the monthly bills and approve the refund register*
- 5.3 Monthly Financial Report - *Action Requested – that the Board of Directors review and approve the Monthly Financial Report*

6.0 REGULAR AGENDA

- 6.1 Items Removed from the Consent Agenda

7.0 UNFINISHED BUSINESS

- 7.1 District Update (Staff Report 19-34) - General Manager Willmann will provide an update to the Board of current projects and District updates, including, but not limited to, Prop 68 Per Capita Funding, Community Outreach, Tree Maintenance, Enforcement of District Rules and Regulations, and Legislative Tour – *Information/Possible Action*

- 7.2 Resolution of the Board of Directors of the Chico Area Recreation and Park District Adopting the Final Budget for the 2019/2020 Fiscal Year (Staff Report 19-35) - *Action Requested – that the Board of Directors adopt Resolution 19-9 Adopting the Final Budget for fiscal year 2019/2020.*

8.0 NEW BUSINESS

- 8.1 Ceres Avenue Park Project – Chico Noon Rotary Request (Staff Report 19-36) - *Action Requested – that the Board of Directors authorize the General Manager to begin discussions with the Chico Noon Rotary Club with regard to developing a plan to construct a 5 acre neighborhood park on Ceres Avenue.*
- 8.2 Chico Creek Nature Center Lease (Staff Report 19-37) - *Action Requested – that the Board of Directors authorize the General Manager to work with the District’s legal Counsel and City of Chico staff to finalize the lease agreement, and once complete, execute the lease agreement with the City of Chico to lease the Chico Creek Nature Center.*
- 8.3 Off-Leash Dog Exercise Areas (Staff Report 19-38) - *Action Requested – that the Board of Directors approve the modifications to Section G. of the Rules and Regulations, and authorize staff to designate Heffren Field at Community Park, the softball outfields at Hooker Oak Park, the turf fields at Wildwood Park, and the overflow parking area at DeGarmo Park between the hours of 7:00am and 2:00pm, Monday through Friday as off-leash dog exercise areas, and Sycamore Field to follow the same regulations established for Bidwell Park. Staff requests that this be implemented on August 1, 2019 on a 90 day trial basis and be reevaluated at that time.*
- 8.4 Pre-Employment Drug Screening (Staff Report 19-39) - *Action Requested – that the Board of Directors direct staff to eliminate the post-offer, pre-employment drug testing for all employees, and continue to follow the guidelines outlined in the District’s Reasonable Suspicion Testing policy.*

9.0 BOARD OF DIRECTORS’ REPORTS/SPECIAL ASSIGNMENTS

- 9.1 Butte County Special Districts Association/LAFCO

- 9.2 Other Reports

10.0 DIRECTORS’ COMMENTS

Opportunity for the Board to comment on items not listed on the agenda.

11.0 GENERAL MANAGER’S COMMENTS

- 11.1 General Manager’s Update

12.0 STAFF COMMENTS

Opportunity for Staff to comment on items not listed on the agenda.

13.0 ADJOURNMENT

Adjourn to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on August 15, 2019.