



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

**MINUTES
August 16, 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.

1.2 Closed Session Announcement

Chair Sneed reported that by unanimous vote, the Board approved an annual salary increase of \$3,300 for the General Manager.

2.0 CORRESPONDENCE

There was no correspondence.

3.0 PUBLIC COMMENTS

Bill Sherbert of ABM addressed the Board and stated that in reviewing the minutes from the Regular Board Meeting on June 21, 2018, Director Lando stated that he would like to have someone who specializes in HVAC Systems review the Community Center roof/HVAC project and make a recommendation. Mr. Sherbert stated that he would like to offer his services for that project. General Manager Willmann stated that she will be in contact with him once the scope of the project has been established.

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 Road Connection, CARD's 70th Anniversary Celebration, RDA Oversight Board, and Park and Recreation Program Updates.

Director Lando stated that during the next budget process, he would like to review options for the bike path connection at Community Park.

7.2 Master Plan Update

The consensus of the Board was for staff to review the comments received during the public outreach meetings and provide a list of which items staff would recommend be included in the Master Plan Update, and present it to the Board at a future meeting for review.

7.3 City of Chico/CARD MOU Update

General Manager Willmann reviewed her staff report with the Board.

Director Lando stated that he feels the District should continue discussions with the City of Chico, and he feels Bidwell Park could benefit from additional funding.

The consensus of the Board was for the General Manager to provide a written update to the City Manager and continue discussions with the City to identify areas where efficiencies can be maximized by both agencies to improve services in the community.

7.4 Doe Mill/Honey Run Road SPA

Bill Brouhard addressed the Board and presented information with regard to the Doe Mill/Honey Run SPA. He reviewed the preliminary site plans and identified the potential locations for a community park and elementary school. He further noted that a regional park is being considered for dedication to the City of Chico. Mr. Brouhard stated that the regional park would be maintained using an HOA until such time the City is able to take financial responsibility for the park.

Director Ellis asked if there was a timeline for development, and Mr. Brouhard stated that they have not established a firm timeline.

M/S/C/ (Directors Worley/Ellis) that the Board of Directors directs staff to continue to work with Mr. Brouhard to provide input and facility suggestions based on the needs identified in the CARD Master Plan Update, CARD Facility Feasibility Study being conducted by Conventions, Sports and Leisure, and the City of Chico Nexus Study.

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 Conflict of Interest Code

M/S/C/ (Directors Lando/Ellis) that the Board of Directors approves the updated Conflict of Interest Code of the Chico Area Recreation and Park District.

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

Director Lando stated that due to his current employment contract with the City of Oroville, serving on the LAFCO Board is a conflict. Therefore, the alternate has been filling in.

9.2 Other Reports

There were no other reports.

10.0 DIRECTORS' COMMENTS

Director Ellis stated that he encourages the new candidates running for the CARD Board of Directors to either meet with General Manager Willmann or current Board members to learn more about the District.

Director Lando stated that he spoke with Ken Grossman about the Sunset Hills property, and Mr. Grossman stated that there may be an opportunity for CARD to utilize a portion of the property. Chair Sneed suggested that it could be a good location for a dog park considering it would be next to the Humane Society.

11.0 GENERAL MANAGER'S COMMENTS

General Manager Willmann stated that she attended a conference regarding funding of future facilities. She noted that she will be providing information received at the next Regular Board Meeting.

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 7:51 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on September 20, 2018.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board