



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

**MINUTES
November 15, 2018**

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

Board Members Absent: Jan Sneed, Chair
Herman Ellis, Board Member

Staff Members Present: Ann Willmann, General Manager
Terry Zeller, Director of Parks and Recreation
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

There were no comments.

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: Malowney, Lando, Worley

Noes: None

Abstain: None

Absent: Sneed, Ellis

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 Funding Strategy Request for

Proposal, CARD Family Nights at the DFJ Center, Nature Center Update, Deer Pens Grant Potential, Seasonal Changes for Park Maintenance, Irrigation Repairs, Fall to Winter Classic Movie Series, and Soggy Dog Day.

7.2 Public Hearing/Adoption of Park Rules and Regulations

M/S/C/ (Directors Lando/Worley) that the Board of Directors Adopts the Final Park Rules and Regulations.

Vice Chair Malowney opened the floor for the public hearing at 7:09 p.m. There being no public comments, Vice Chair Malowney closed the public hearing at 7:10 p.m.

The vote was as follows: Ayes carried

Ayes: Malowney, Lando, Worley

Noes: None

Abstain: None

Absent: Sneed, Ellis

7.3 Public Hearing/Adoption of Master Plan Update

General Manager Willmann stated that a comment was received from a resident near Baroni Park stating that she was in favor of adding shade over the existing play structure, a new toddler area and group picnic area, but no fitness stations. She stated that she did not feel that the fitness stations would be utilized at Baroni Park. General Manager Willmann further stated that with reference Hancock Park, staff needs to correct the legend to the right of the map and remove picnic area, basketball court and bocce ball courts.

M/S/C/ (Directors Lando/Worley) that the Board of Directors approves the 2018 Master Plan Update with the following changes: Remove the fitness stations from Baroni Park, and make the necessary corrections to Hancock Park.

Vice Chair Malowney opened the floor for the public hearing at 7:11 p.m. There being no public comments, Vice Chair Malowney closed the public hearing at 7:12 p.m.

The vote was as follows: Ayes carried

Ayes: Malowney, Lando, Worley

Noes: None

Abstain: None

Absent: Sneed, Ellis

8.0 **NEW BUSINESS**

8.1 Resolution Honoring Director Jan Sneed

M/S/C/ (Directors Worley/Lando) that the Board of Directors approves Resolution 18-10 of the Board of Directors of the Chico Area Recreation and Park District Honoring

Jan Sneed for Her Twenty-Four Years of Service as a Director on the Chico Area Recreation and Park District Board of Directors.

The vote was as follows: Ayes carried

Ayes: Malowney, Lando, Worley

Noes: None

Abstain: None

Absent: Sneed, Ellis

8.2 Emergency Action Item/Emergency Measures Due to Camp Fire

M/S/C/ (Directors Lando/Worley) to place the matter on the agenda as an emergency item. The Board of Directors finds that the matter arose after the posting of the agenda and the need to act on it immediately precludes awaiting scheduling of another meeting.

The vote was as follows: Ayes carried

Ayes: Malowney, Lando, Worley

Noes: None

Abstain: None

Absent: Sneed, Ellis

Director Lando stated that he requested that this item be placed on the Agenda due to the immediate need for additional childcare in Chico due to the Camp fire. Director Worley agreed that this relates to CARD's mission and the District should provide assistance where it can.

General Manager Willmann stated that CARD is currently in discussions with CUSD with regard to expanding the afterschool program and providing information on which afterschool program sites currently have openings to accommodate those that have been impacted by the Camp fire. She noted that with reference to infant and toddler care, that is not something the District currently offers and the District would need to explore options if the District were to expand in this area.

M/S/C/ (Directors Worley/Lando) that the Board of Directors authorizes the General Manager to utilize up to \$100,000 from reserves to provide additional childcare options for all ages if needed.

The vote was as follows: Ayes carried

Ayes: Malowney, Lando, Worley

Noes: None

Abstain: None

Absent: Sneed, Ellis

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

9.1 Butte County Special Districts Association/LAFCO

There were no comments.

9.2 Other Reports

There were no comments.

10.0 DIRECTORS' COMMENTS

Director Malowney thanked the Board and staff for all their support over the past few years and stated that he will continue to support CARD.

11.0 GENERAL MANAGER'S COMMENTS

There were no comments.

12.0 STAFF COMMENTS

Staff thanked Director Malowney for serving on the Board of Directors and stated that he will be thoroughly missed.

13.0 ADJOURNMENT

There being no further business, the Regular Meeting of the Board of Directors was adjourned at 7:28 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on December 20, 2018.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board