



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

**MINUTES  
March 19, 2020**

**Board Members Present:** Tom Lando, Chair  
Thomas Nickell, Vice Chair  
Michael Worley, Board Member  
Michael McGinnis, Board Member  
Dave Donnan, Board Member

**Staff Members Present:** Ann Willmann, General Manager  
Jason Bougie, Director of Parks and Recreation  
Heather Childs, Finance Manager  
Jennifer Marciales, Executive Assistant

**Legal Counsel Present:** Jeff Carter, Attorney at Law

**1.0 CALL TO ORDER**

1.1 Roll Call

The meeting was called to order at 6:00 p.m., and roll call was taken as noted above.

1.2 Closed Session Announcement

Chair Lando stated that direction was given to staff.

**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 Worley/Nickell)** that the Board of Directors approves the consent agenda as presented.

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

Ayes: Lando, Worley, Nickell, McGinnis, Donnan

Noes: None

Abstain: None

Absent: None

**6.0 REGULAR AGENDA**

No items were removed from the consent agenda.

## **7.0 UNFINISHED BUSINESS**

There was no unfinished business.

## **8.0 NEW BUSINESS**

There was no new business.

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

### **9.1 Butte County Special Districts Association/LAFCO**

There were no comments.

## **10.0 DIRECTORS' COMMENTS**

Director McGinnis stated that he wanted to thank staff for all their hard work during this time.

Chair Lando stated that he would also like to thank staff and feels the District should be cautious with spending at this time.

## **11.0 GENERAL MANAGER'S COMMENTS**

General Manager Willmann stated that the District office is currently closed, but staff is still checking voicemails and emails and responding to customers. She further noted that all in person programs have been cancelled, including the afterschool program and Kite Day. She noted that Spring Jamboree and the Spring Carnival will also most likely be cancelled.

General Manager Willmann further stated that with the exception of the Lakeside Pavilion window project, which is already underway, all capital projects that are not essential will be delayed. She also noted that the District is considering offering a camp for first responders and essential services to assist them with childcare needs.

Director Lando stated that there may be a need for the Board to meet next week and would like to tentatively schedule a Special Board Meeting for March 26, 2020 at 5:00 pm.

## **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 6:19 p.m. to the next meeting of the Board of Directors of the Chico Area Recreation and Park District.

Respectfully submitted,

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Ann Willmann, General Manager  
Secretary to the Board