



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

**MINUTES
May 17, 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
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: 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 Tennis/Pickleball Courts Resurfacing, Sycamore Field Upgrades, DFJ Family Night Out Events, Junior

Giants Program, CARD Marketing, Nature Center Carnival, American Lung Association Partnership, and the CARD Parks Team Annual Spring Planting Workshop.

Jerry Hughes addressed the Board and stated that he feels the Senior Softball League needs a larger space to host tournaments. He noted that in addition to Sycamore Field, they could use Hooker Oak, Wildwood, DeGarmo, and/or Community Park. Mr. Hughes suggested that Park and Recreation Director Zeller talk with the Senior Softball League and review potential options for them to host tournaments.

7.2 Public Hearing and Resolution Approving Engineer's Reports, Confirming Diagrams and Assessments and Ordering the Continuation of the Levy of Assessments for Fiscal Year 2018-19 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-005) Landscaping and Lighting Assessment Districts

M/S/C/ (Directors Lando/Worley) that the Board of Directors approves the Resolution Approving the Engineer's Reports, Confirming Diagrams and Assessments and Ordering the Continuation of the Levy of Assessments for fiscal year 2018-19 for the Oak Way, Amber Grove/Greenfield, and Baroni Neighborhood Park and Open Space (No. LLD 001-05) Landscaping and Lighting Assessment Districts.

Chair Sneed opened the floor for the public hearing at 7:15 p.m. There being no public comments, Chair Sneed closed the public hearing at 7:16 p.m.

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 Proposition 68 Endorsement

General Manager Willmann presented information to the Board regarding a formal endorsement of Proposition 68. After review and consideration, no action was taken on this agenda item due to the lack of a motion.

9.0 BOARD OF DIRECTORS' REPORTS/SPECIAL ASSIGNMENTS

9.1 Butte County Special Districts Association/LAFCO

There were no comments.

9.2 Other Reports

Director Malowney stated that at the Finance Committee Meeting, General Manager Willmann reviewed the fund balance and reserves with the Committee. He noted that the Committee and General Manager discussed presenting the information to the Board at an upcoming meeting. General Manager Willmann stated that she would like to schedule a Special Board Meeting on May 30, 2018 at 10:00 a.m. to review the information.

10.0 DIRECTORS' COMMENTS

Director Malowney complimented General Manager Willmann for doing a great job presenting information at the Master Plan Community Meeting held at the Dorothy Johnson Center. He stated that a majority of the public comments received related to the condition of the roads in the Chapman area, and the potential congestion the Community Park road connection could cause.

General Manager Willmann stated that staff will be scheduling another meeting at the church to further review the proposed Community Park road connection project.

11.0 GENERAL MANAGER'S COMMENTS

There were no comments.

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 7:27 p.m. to the Special Meeting of the Board of Directors of the Chico Area Recreation and Park District on May 30, 2018.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board