



**SPECIAL MEETING OF THE CHICO AREA
RECREATION AND PARK DISTRICT BOARD OF DIRECTORS
545 Vallombrosa Avenue, Chico, CA 95926**

**MINUTES
February 1, 2017**

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

Board Members Absent: Jan Sneed, Vice Chair

Staff Members Present: Ann Willmann, General Manager
Terry Zeller, Parks and Recreation Director
Svetlana Reardon, Finance Manager

1.0 Call to Order

1.1 Roll Call

The meeting was called to order at 3:30 p.m., and roll call was taken as noted above.

2.0 Public Comments

There were no comments.

3.0 Additional Funds for Lakeside Pavilion Roof Project

M/S/C/ (Directors Lando/Worley) that the Board of Directors approves an additional \$75,000 for the Lakeside Pavilion Roof Project, and authorized the General Manager to utilize these funds to complete the project.

The vote was as follows: Ayes carried

Ayes: Malowney, Ellis, Lando, Worley

Noes: None

Abstain: None

Absent: Sneed

4.0 Adjournment

The Special Meeting was adjourned at 3:43 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on February 16, 2017.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board