



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

**MINUTES
October 1, 2018**

Board Members Present: Jan Sneed, Chair
Bob Malowney, Vice Chair
Herman Ellis, Board Member
Tom Lando, Board Member

Board Members Absent: 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 1:00 p.m., and roll call was taken as noted above.

2.0 PUBLIC COMMENTS

There were no comments.

3.0 REVIEW OF FINAL DRAFT OF THE MASTER PLAN UPDATE

The consensus of the Board was to include the following in the Master Plan Update:

1. County Service Area 87
2. Existing wetlands at 20th and Notre Dame
3. On Page 52, include a statement that CARD should work with the City of Chico and Butte County for future development

M/S/C/ (Directors Lando/Ellis) that the Board of Directors directs staff to include the items listed above and proceed with the next step in the process.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando

Noes: None

Abstain: None

Absent: Worley

4.0 CARD COMMUNITY CENTER ROOF PROJECT

M/S/C/ (Directors Lando/Ellis) that the Board of Directors authorizes the General Manager to enter into an agreement with Northstar Engineering in an amount not to exceed \$50,000 to prepare the plans for the roof replacement, including the new footings and duct work, and develop and assist with the bid process and oversight of the bid once it has been awarded.

The vote was as follows: Ayes carried

Ayes: Sneed, Malowney, Ellis, Lando

Noes: None

Abstain: None

Absent: Worley

5.0 ADJOURNMENT

There being no further business, the Special Meeting of the Board of Directors was adjourned at 1:17 p.m. to the Regular Meeting of the Board of Directors of the Chico Area Recreation and Park District on October 18, 2018.

Respectfully submitted,

Ann Willmann, General Manager
Secretary to the Board